

Mavericks Swimming Association  
Board of Directors – Meeting Minutes  
April 18, 2006  
Regular Monthly Meeting (postponed from 4/11/06)  
Held at 775 Main St. Half Moon Bay, CA 94019

Called to order at 7:08 PM

Board Members present: John D., John K., Amy W., Jim S., Brady L.  
Coaches present: Cindy Lee

**Old Business:**

Motion was made, duly seconded and approved to approve Minutes of the March 14, 2006 meetings. Motion was also made, duly seconded and approved for approval of the minutes from the Special Meeting on March 4<sup>th</sup>.

**Non-Business Discussion Notes (made at courtesy of Secretary):**

Joe Angelini from the Boys and Girls Club BOD was introduced and made a brief presentation. Fundraising by the B&G Club was discussed in the context of an event related to a (celebrity) softball challenge, it will be simultaneously tied to the annual BGC celebrity golf event. The idea is to have the fundraiser be community wide and to also benefit other good organizations supporting kids and causes on the coast. B&G Club is generally testing the idea of organizations selling tickets to the softball challenge and sponsorships related thereto. Roughly the idea is for tickets to sell for \$25 and organizations that help sell could keep \$15 of the \$25. B&G is approaching all nonprofits in the community. Event tentatively slated for August \$20. Tickets will be printed within 30-45 days. If we participate we'd be asked to supply a few volunteers to help run the event.

During discussion on the rescinded motion to purchase a computer for swim team (coaches use for swim team business and record keeping) concerns about hardware security issues, backup and computer use policies were raised and it was agreed these need to be discussed. This matter will likely be brought up should either the coach or BOD feel it is something that will benefit the team and/or the coaches productivity. Non-compatibility of Hy-Tek software with MAC's was also discussed. Should this be raised again John D. would take lead on defining security, backup and use policies/rules. Jim S. agreed to offer support too.

It was discussed and acknowledged that a coach's appreciation plaque was ordered and will be presented to Ugur at the swim team banquet.

It was discussed that in near future Cindy will present team rules to BOD for approval of procurement of a pool deck sign.

It was discussed that a discipline policy and code of conduct will be worked on under Cindy's leadership and proposed to BOD at a future meeting.

It was discussed that Amy will finalize some "DMV" charts for presentation to Association users. Idea is that these charts will be displayed at MAV Banquet this Sunday.

Advertising was discussed generally. HMB Review, Leisure Guide, etc.

Summer Water Polo program will be finalized for proposal by next meeting. Bill S. should be briefed and consulted with respect to schedule.

John K discussed his visit to Colorado Springs on the build a (community) pool project.

**Reports:**

Treasurer's report was made.

Water Polo report was made.

Vice President report was made.

**New Business:**

Consent Agenda was approved less item #8 and with amendment/addition of a presentation from a representative from the Boys and Girls Club.

Motion on swim team (coach's) computer was made, seconded and was discussed. After discussion it was moved seconded and carried that the written computer motion be rescinded.

Motion was made, duly seconded and unanimously approved to support the Boys and Girls Club golf/softball event, by selling tickets and sponsorships with Amy as the committee chair. Amy will communicate the who, what, where, when, why, how and how much details to user group leads to engage them in sales of tickets and/or sponsorships.

Motion was made, duly seconded and unanimously approved with respect to Head Coach employment agreement.

**Meeting Adjourned:** 8:25 PM

**Next Meeting:** As regularly scheduled, second Tuesday. May 9, 2006, at 7PM at 775 Main St., Half Moon Bay, CA