

DRAFT – Until approved by valid BOD vote

Mavericks Swimming Association
Board of Directors – Meeting Minutes
May 9, 2006
Regular Monthly Meeting
Held at 775 Main St. Half Moon Bay, CA 94019

Called to order at 7:15 PM

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

Old Business:

Motion was made, duly seconded and approved to approve Minutes of the April 18, 2006 meeting.

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

There was discussion pursuant to the swim team coaches report regarding bring a buddy relay practice day. Recruiting from LPB was also discussed. John D. brought up registration and insurance concerns. John D. instructed Cindy that tight records must be kept and that only kids who are USA Swimming members or HAVE NEVER been USA Swimming members are eligible for free practices/mini-sessions. LPB kids should be accompanied by an LPB instructor if they are not enrolling in USA Swimming.

It was discussed that it would be desired that the next swim team registration chair should be asked to include one or more questions to brand new participants about where they heard about the team (i.e. friend, newspaper ad, leisure guide, school flyer)

Reports:

President's report was made.
Treasurer's report was made.
Age Group Swim Team Coach's report was made.
Water Polo report was made.

New Business:

Motion was made, seconded and passed with a majority of BOD members present to offer a High School student athlete "senior club" program. Cost \$50 for entire summer and is limited to two swims per week. Students participating under this option must register with USA Swimming.

Motion was made seconded and passed unanimously, pending Bill Sax's OK with respect to schedule time to approve the Summer Water Polo program proposal with dates of June 20th – July 16th and a second session from July 18th to August 13th. Athlete cost of \$75 for one session or \$125 for both. \$250 funding for an advertisement in the HMB Review about the Summer Water Polo program.

Motion was made to approve \$300 in funding for swim team Guidelines for success signs. Motion was seconded and unanimously approved. Sign text to be drafted by Cindy and approved by and then ordered by John DiNapoli. (sign mounting and posting instructions were not discussed)

Meeting Adjourned: 8:20 PM

Next Meeting: As regularly scheduled, second Tuesday. June 13, 2006, at 7PM at 775 Main St., Half Moon Bay, CA (it was noted and recorded that the following BOD Members are unable to attend on June 13th: John Kolbisen, Jim Stretch)