

Mavericks Swimming Association
Board of Directors – Meeting Minutes
Date June 20, 2006
Regular Monthly Meeting (postponed from June 13th)
Held at 775 Main St. Half Moon Bay, CA 94019

Called to order at 7:03 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 May 2006 meeting.

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.

Discussion Notes:

In the President's report John briefed the board about software/systems that will enable Mavericks to accept and process online payments. Final details are being evaluated for further action. Policies discussed and/or approved previously should be acted on one way or another and this is something that the board can look at outside of meetings in order to expeditiously approve those that are ready. Historical files with agendas and minutes are located online and are currently up to date. JD will give Jim S. a CD with all of the former secretary's files in near future. In giving a separate facilities report John D. also noted that the pool needs resurfacing in very near term. John believes that MAV will need to pay at most half of this expense with pool joint powers owners paying a material, if not total, share of the cost..

In the Treasurer's report it was noted that May was a great revenue/participation month for Adult Lap swimming. It was also noted that age group swim team has already surpassed Summer 2005 revenue which is great because it means more kids are out there benefiting from swimming. It was also noted that policy compliance with respect to team attendance now appears to be back on track and it is clarified that attendance sheets are due weekly during summer mini sessions. Amy also provided the board with a copy of a schedule of key advertising opportunities through next Spring.

Swim Coach Cindy reported a successful biathlon. Noted that the HS "card" program is going well. She also reported that Bring a Buddy is scheduled for July 24th. Six kids have made JO's and 1 is qualified for Far Western's. Amy W. is to lead work on Fall schedule and fees with Cindy and Jim S. providing consult and support. Water Polo reported that there are 3- to 35 kids playing in the summer H2O program, nine of those are brand new players.

Formal introductions between Half Moon Bay's new Parks and Recreation Services Manager, Mike Blondino and Mavericks Swimming Association were made when Mike stopped in at the meeting to have

an open, general discussion about coastside aquatics and Mike's vision, facilities and relationship philosophy.

New Business:

Jim Stretch moved that a laptop personal computer for the youth swim team's record keeping, registration and online entry purposes be purchased and provided for use by the head coach. Jim Stretch subsequently moved to amend his original motion to establish a spending limit of \$1,000.00 for the computer and related software and accessories and further to name John DiNapoli as committee chair overseeing the procurement, set up and development of physical and information security and use policies for the team computer by August 25th . The motion with amendments (full copy attached) was unanimously adopted.

CLOSED SESSION:

Amy Worden proposed a motion to reconfigure Bill Saxenmier's pay for his labors on behalf of Mavericks at the pool, with Adult Lap Swim and in general. Jim Stretch proposed an amendment making the new pay structure effective June 1st, 2006 and an amendment to ensure that Bill's pay will not fall below current incentive levels should user patterns or populations increase materially. The motion and amendments were adopted unanimously. A copy of the approved motion may be obtained from the Secretary.

Meeting Adjourned: 9:45 PM

Next Meeting: Changed date of monthly meeting as discussed, second Wednesday July 12, 2006, at 7PM at 775 Main St., Half Moon Bay, CA Board members are asked to send RSVP with respect to their attendance at this meeting before July 7th.