

Approved

Mavericks Swimming Association
Board of Directors – Meeting Minutes
Date November 8, 2006
Regular Monthly Meeting Held at 775 Main St. Half Moon Bay, CA 94019

Called to order at 7:02 PM

Board Members present: John D.; Jim S.; Amy W.; Bill S.; Joel S.

Business conducted:

- A. Motion was made, duly seconded and approved to approve Minutes of the October 2006 meeting.
- B. Jim S. moved that procurement of the suggested service recognition gifts proceed and that Joel should order them. Jim will prepare commendation letters and the BOD will invite the recipients to the next BOD meeting. The motion was adopted.
- C. Jim S. moved that the motion adopted September 13, 2006 authorizing up to \$1600 toward the purchase of water polo goals should be rescinded since those goals were fully funded by other parties. The motion was adopted.
- D. Jim S. moved that the board authorize and otherwise approve a Winter 06-07 Water Polo club program with a per athlete charge of \$135 per athlete for the session running November 28, 2006 through January 21, 2007 with practice days/times of Tuesday's 7:30-9:30 PM, Thursday's 7:30-9:30 PM and Sunday's 1:00-4:00 PM. The season authorization shall authorize up to \$1,850 in coaching costs and for costs of 2007 USWP team and coach (Bassi) fees. The motion was adopted.
- E. Jim S. moved that the board shall order the Secretary to write a letter of apology to parents of children with delayed deck coat orders by November 13th and the letter shall also include details on the status of the pending orders as well as an announcement of temporary suspension of deck coat orders until at least January. The motion also required that the Secretary and Treasurer shall collaborate on how to best and most expeditiously procure the pending orders as soon as possible and that a report on the resolution and disposition of the matter shall be made to the board either verbally or in writing. The motion was adopted.
- F. Bill S. moved that Mavericks should pay half of the cost of recent repairs to the pool lights and drain covers and that the board should authorize up to \$425 for reimbursement of the High School Swim program's total outlay and that the Treasurer shall process this disbursement per previously discussed and agreed procedures. The motion was adopted.
- G. Amy W. moved that year end bonuses should be paid to designated staff consistent with (confidential) amounts reflected in the Secretary and Treasurer's

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notes and that the bonuses shall be paid at the earliest possible payroll opportunity.

- H. Jim S. moved that the head youth swim team coach shall be paid \$75 for each full Pacific Swimming meet session attended in support of Mavericks swim team swimmers. It shall also be resolved that assistant coaches will be paid their hourly rate for actual on deck hours worked while attending Pacific Swimming and/or USA Swimming meets in support of Mavericks swimmers. It shall be the responsibility of these employees to document meet time worked at submission of time sheets scheduled after such a meet. The motion was tabled when the board subsequently approved a motion to table the motion until the next regular meeting.

Discussion Notes (provided as courtesy, these notes are for reference only and do not constitute business moved upon at the meeting):

Vice President Report: Joel updated the board on his recommendation for a service award and advised that a preliminary conversation had been held with the pool builder he is personally acquainted with and that Joel had learned some interesting things about pools built with public money and/or assets.

Facilities Report, Bill S. – Bill discussed recent repairs to pool lights and bottom-drain covers. A motion was made regarding the costs for these repairs. Bill also reported that he continues to discuss a new heater installation with HMB and CUSD and is still vetting the idea of deepening the pool.

Treasurer's Report, Amy W. – Amy overviewed the upcoming advertising calendar. Discussion ensued and it was stated that upcoming ads would focus more on water polo and lap swimming programs offered by the association. Amy also presented a draft budget for FY2007 and the January 2007 swim team Spring session enrollment form.

Swim Team Report, Pauline Burke + Cindy Lee – Pauline reported on Swim A Thon which grossed over \$8030 in collected contributions from 33 swimmers that participated. It was discussed that the SAT was indeed successful and that local businesses who provided food, water and other key assets will be sent team thank you's. Pauline also reported that the Mavericks hosted "Sprint O Rama" has secured pool rights and a sanction from Pacific Swimming. Costs for officials can come out of the expense of the meet. Cindy reported on swim team athletes and staff. Coach recommendations about coach apparel were discussed and were deemed to be within the scope of deck-team budget approved last month. Cindy reported that the pool is full and that the program will need to look forward as more coaching resources and pool time will likely be needed to maintain high standards and pursuit of "success at every level". Cindy also indicated that a refresher communication to parents on protocols for bad weather and no-practice days, discussion on this focused on parent/guardian responsibility at drop off time to see to it that a coach is present at any practice or swim team event.

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Adult Lap Swim – Bill indicated all is going well with adult laps.

Meeting Adjourned: 10:23 PM

Next Meeting: As regularly scheduled, second Wednesday. December 13, 2006, at 7PM
at 775 Main St., Half Moon Bay, CA