

DRAFT

Mavericks Swimming Association
Board of Directors – Meeting Minutes
Date November 14, 2007
Regular Monthly Meeting
Held at 775 Main St. Half Moon Bay, CA 94019

Called to order at 7:06 PM

Board Members present: John DiNapoli, Joel Swartz, Jim Stretch, Bill Saxsenmier.

There were no minutes from the October meeting as no business was conducted. Approval of the September minutes was deferred until the next meeting.

Business (Old):

There was no old business.

Business (New):

- A. Elections were held for Directors for the board term covering the Fiscal year ending August 31, 2008. John DiNapoli, Joel Swartz, Amy Worden, Jim Stretch and Bill Saxsenmier, the only five volunteers/nominees, were unanimously elected
- B. The board adopted a motion requiring the Secretary to investigate professional liability insurance coverage and report findings and options to the board at the next meeting.
- C. The board adopted a motion requiring the President to investigate swimmer behavioral discipline processes and appeals processes and report to the board at the next meeting.
- D. The board adopted a motion that within three weeks the Secretary shall set up a Board working session to review organizational finances and hear comments from parties present to offer them.
- E. The board adopted motion to implement the Treasurer's bonus and salary increases as detailed in the Treasurer's e-mail correspondence to the President and Secretary dated November 14, 2007.

Discussion Notes (courtesy, not part of the official minutes):

Treasurer reported: Written report was submitted and shall be part of these minutes
Secretary, Swim Team Coach and Adult Lap swim reports were also made. Discussion supported hiring of assistant coaches for the developmental programs and adjunct as needed support for the upper levels.

Meeting Adjourned: 8:35 PM

Next Meeting: Second Wednesday of December, 12/12/2007, at 7:00PM at 775 Main St., Half Moon Bay, CA