

Approved

Mavericks Swimming Association
Board of Directors – Meeting Minutes
Date December 12, 2007
Regular Monthly Meeting
Held at 775 Main St. Half Moon Bay, CA 94019

Called to order at 7:03 PM

Board Members present: John DiNapoli, Amy Worden, Joel Swartz, Jim Stretch, Bill Saxsenemier.

Minutes from the September and November meetings were approved.

Business (Old):

There was no old business.

Business (New):

- A. Motion was adopted that the Secretary shall investigate professional liability insurance coverages for directors and officers that would provide coverage for all three programs currently recognized by MSA (swim team, adults, water polo).
- B. Motion was adopted that the board shall schedule a finance review working session on Thursday January 3, 2008 at 7pm at LPB..
- C. The board adopted a motion requiring that all documents needed to facilitate enrollment and session information be posted to the website by 12/30/07.
- D. The board adopted a motion requiring the Secretary to work to provision Doug Tolar and City of Pacifica with our 2008 certificate of insurance by January 15th 2008.
- E. The board adopted motion that a help wanted ad and position description shall be drafted by 12/14 and posted to Craigs List and Pacific Swimming as soon as possible thereafter.

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

The Secretary provided a report on directors and officers professional liability coverage available through USA Swimming. The President provided a report on disciplinary policies found in the USA Swimming club toolkit and asked for comments on sample policies by 12/19/07. The Treasurer reported on advertising calendar. Bill and Cindy reported on the adult lap swim and youth swim team programs.

Meeting Adjourned: 8:26 PM

Next Regular Meeting: Second Wednesday of January, 01/09/2008, at 7:00PM at 775 Main St., Half Moon Bay, CA