

Mavericks Swimming Association
Board of Directors – Meeting Minutes
Date January 9, 2008
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 December meeting were approved.

Business (Old):

There was no old business.

Business (New):

- A. Motion was adopted approving the fiscal 2008 budget submitted by the Treasurer.
- B. In recognition of a cooperative competitive swimming environment on the San Mateo county coast promoted by the Pacifica Sea Lions during Mavericks facility closure in December-January 2008, motion was adopted that Mavericks Swimming Association shall write a letter of thanks and make a donation of \$500 to the Pacifica Sea Lions as soon as possible after January 28th.

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

Reports were given. Jim still owes action on getting professional liability quotes covering all three programs. John D. posted pool closure and revised signs at the pool and on the website. Joel is still working on plaque family grant going toward shower improvement. Amy updated on many January tasks in accounting, bookkeeping and taxes. Amy provided near term overview of advertising planned. Cindy provided a swim team coaches report. Bill provided a lap swim update.

Meeting Adjourned: 7:46 PM

Next Regular Meeting: Second Wednesday of February, 02/13/2008, at 7:00PM at 775 Main St., Half Moon Bay, CA