

Mavericks Swimming Association
Board of Directors – Meeting Minutes
Date May 14, 2008
Regular Monthly Meeting
Held at 775 Main St. Half Moon Bay, CA 94019

Called to order at 7:14 PM

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

Adpoted:

- 1) Agenda for meeting: Call to order; Public Comment; Reports; New business; Adjournment.
- 2) Minutes from the March 2008 meeting as well as a motion that it shall be recorded that the April 08' meeting was held, that the Secretary was absent and no minutes were taken, and that no business or motions were approved at the meeting.

Business (Old):

There was no old business.

Business (New):

No new business was proposed or conducted.

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

Reports were given by: Treasurer, Amy Worden; age group Head Coach, Cindy Lee; and by Bill on facilities. Amy reported that bills received from CUSD were being reviewed for accuracy and would be reviewed with Bill and presented a draft 2008-2009 session schedule. Cindy provided an update on returning assistants to be hired for the summer and on staffing recently resumed T/TH night adult lap swim. Cindy also indicated a need for additional staff on T/TH club practices and the evening High School program; it was then discussed that this request should be addressed directly by the President.

Public comment was received and the board responded to questions and discussed concerns with respect to the changes in funding of athlete meet fees adopted (effective 9/1/08) at the March meeting

Meeting Adjourned: 8:26 PM

Next Regular Meeting: Second Wednesday of June, 06/11/2008, at 7:00PM at 775 Main St., Half Moon Bay, CA