

Mavericks Swimming Association
Board of Directors – Meeting Minutes
Date June 11, 2008
Regular Monthly Meeting
Held at 775 Main St. Half Moon Bay, CA 94019

Called to order at 7:27 PM

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

Minutes from the May2008 meeting were approved.

Business (Old):

There was no old business.

Business (New):

- A. A motion was made to approve the summer water polo program outlined by the water polo parents. The summer session of water polo was approved with a cost per player of \$200. The board stipulated that as part of the summer session approval that no spending was approved for equipment, assistant coach(es) compensation, competition fees, and no pay for the head coach other than for hours actually worked coaching practices – including, but not limited to, vacation pay or travel pay.

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

A verbal report was given by: Treasurer, Amy Worden.

Public comment was received with respect to the changes in funding of athlete meet fees adopted at the March meeting (becoming effective 9/1/08). Those addressing the board proposed alternatives to the new policy. While no motions or new business was proposed in response to the public suggestions made board members present discussed the club's duty to announce any changes from current policy at least thirty days prior to their implementation.

Meeting Adjourned: 8:53 PM

Next Regular Meeting: Second Wednesday of July, 07/09/2008, at 7:00PM at 775 Main St., Half Moon Bay, CA