

Mavericks Swimming Association
Board of Directors – Meeting Minutes
Date July 9, 2008
Regular Monthly Meeting
Held at 775 Main St. Half Moon Bay, CA 94019

Called to order at 7:37 PM

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

Minutes from the June 2008 meeting were approved.

Business (Old):

There was no old business.

Business (New):

- A. A motion was adopted to approve proposed swim team schedule and fees for the 2008-2009 fiscal period and to be effective on September 1, 2008. The schedule and fees are detailed in the exhibits provided to the board by the Treasurer and shall be attached to the minutes of this meeting.

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

The Treasurer distributed a mid-year P&L exhibit. The President reported that the City of HMB is interested in a new agreement concerning pool usage but that details have not yet been discussed. Bill reported on facilities he spoke on the need for new pool covers and that he was talking to CUSD and HMB about it before making a specific request to Mavericks. It was also discussed that communications should be distributed regarding the impending changes in fees and meet entries; and about 2009 board term elections approaching.

Meeting Adjourned: 8:32 PM

Next Regular Meeting: Second Wednesday of August, 08/13/2008, at 7:00PM at 775 Main St., Half Moon Bay, CA