

**Maui Dolphins Swim Club
Annual Board Meeting
December 3, 2010**

Call to Order:

Meeting called to order at 6:00pm by Glynis.

Attendees:

Stephanie Brill
Malcolm Cooper
Kevin Drake
Sandy Drake
Yvonne Fickbohm
Tanya Hansen
Scott Hansen
Maureen Maeda

Lynn Matayoshi
Glynis Okamura
Nicole Shipman
Toni Sinnott
Jim Tang
Dennis Ventura
Oren Yasutomi

Approval of Minutes:

Minutes from 2009 annual meeting presented and approved.

President's report:

- Glynis announced her resignation as president of the club after serving for 2 years. She will continue to serve as a board member with specific interest in team promotion, i.e., tshirts, warm up suits.

Treasurer's/accountant's report:

- Kevin Drake briefed all present regarding the state of the club's finances. Copies of current profit & loss statement were distributed for review.

Coach's report:

- Discussion regarding liability insurance that is in place for all board members.
- New requirement set forth by USA-Swimming and MAGSA that all board members, volunteers, etc. must have a background check completed. It is proposed the MDSC will cover the cost for the background checks.
- Coaching staff changes were addressed. Former flippers coaches Josh and Laura will not be returning. The flippers group will continue to be coached by Toni, Dave, and Jim O'Brien.
- The recently adopted swim meet participation requirement by flipper level swimmers and above had mixed results. More swimmers did begin coming to swim meets, but the club acknowledges a loss of swimmers, also directly related to the scheduling changes for the Doggie Paddlers group.

OLD BUSINESS

- Malcolm issued a reminder regarding 2011 Registration. He is urging everyone to complete their registration before the last day of practice on 12/17/10 in order to be able to resume practicing on 1/3/11.
- The front desk will now be operating on Mondays and Thursdays only. It will be communicated to the swimmers and parents that dues will be accepted at the desk on these days.

NEW BUSINESS

- Last swim meet: Dec 4-5. Last chance qualifiers for state and AA times. Junior Age Group Championships set for March 2011.
- Following 12/5/10 swim meet is the Amanda Beard Clinic.
- Maya Okamura and Cole Drake were voted by the swimmers present to be this year's team captains.
- Board of Directors Election
 - A motion was made and seconded to elect Yvonne Fickbohm as president. Yvonne accepted the position to begin January 2011.
 - The vacant position of Treasurer was up for consideration. Stephanie Brill volunteered to take the position in place of outgoing Treasurer, Maureen Maeda.
 - The positions of registrar, vice president, and secretary remain the same.

Board of Directors 2011

Registrar	Malcolm Cooper
President	Yvonne Fickbohm
Vice President	Dennis Ventura
Secretary	Tanya Hansen
Treasurer	Stephanie Brill
Accountant	Kevin Drake
Member	Glynis Okamura
Member	Nicole Shipman

Meeting adjourned at 7:00pm followed by Swimmers' Award Presentation by head coach, Malcolm Cooper.

Next meeting will be scheduled for January 2011.

Submitted by Tanya Hansen