

MDSC Board Meeting

January 31, 2011

5:00 pm

Attendees:

Malcolm Cooper
Sandy Drake
Tanya Hansen

Glynis Okamura
Yvonne Fickbohm
Dennis Ventura

Approval of Minutes:

Copies of November 2010 meeting minutes handed out to all board members for review and approval.

President's agenda:

- Discussion regarding concern over treasurer's duties as appointed treasurer, Stephanie Brill, has been ill and unable to attend to them. Deposits of monies collected have not been made since the beginning of December. This results in the coaches not being paid due to accounting discrepancies. Yvonne proposed that clear procedures for treasurer duties be outlined.
- Upcoming Fun Meet 2/5/11 short course meters
 - Shared hosting duties with other swim clubs
 - Malcolm will be unable to attend due to LSC board meeting. Jim O'Brien and Kevin Drake will be coaching in his place.

Treasurer's/accountant's report:

No financials to go over at this time. However, Sandy, who is our MAGSA representative, reminded board that background checks need to be completed as soon as possible. For officials, there is a deadline of 2/15/11 to have this completed. The club will reimburse for the cost.

NEW BUSINESS

- Glynis has proposed a new color for our team shirts. She brought a sample of a royal blue shirt for board approval. The board has agreed to sell these as a fundraiser at \$15/shirt. March 18th will be the deadline to accept orders. We will use the same process of pre-payment for all orders. This fundraiser will be communicated via the front desk and email to be sent to the club by Nicole Shipman.
- The need to update contact information for the IRS documentation to reflect new president was discussed.

Coach's report:

- Coaching is currently as follows:
 - Flippers
 - MWF-Coach Toni
 - TTh-Coach Dave
 - Spinners/Silvers
 - M-F-Coach Malcolm
 - Kevin Drake is now a certified alternate coach.
 - Coach Jim to assist at with all levels as needed in addition to Doggie Paddlers which will go back to a start time of 5pm.
- Brief discussion regarding Junior Age Group Championships on Oahu the end of February for AA qualifiers and Kauai Fun Meet in April.
- Athlete's Code of Conduct
 - Need to develop this for our club to be signed by all swimmer's per USA/Hawaiian Swimming guidelines.

Meeting adjourned at 6:15 pm.

Board meetings will be held the last Monday of each month. Next meeting 2/28/11.

Submitted by Tanya Hansen