

MDSC Board Meeting

May 3, 2010

Call to Order:

Meeting called to order at 5:08 pm by Glynis.

Attendees:

Malcolm Cooper
Sandy Drake
Tanya Hansen
Yolanda Lingenfelder
Glynis Okamura
Nicole Shipman
Dennis Ventura

Approval of Minutes:

Copies of February 9, 2010 meeting minutes handed out to all board members for review and approval.

President's report:

Discussion regarding the outlook for the county pools, including possible closures in the future. Although it was pointed out that the county furloughs and pool closures should not be affecting the swim clubs, Glynis would like to raise awareness about the issue and how it will affect our community.

Coach's report:

- Beginning in July 2010, all public pools will be closed to the public on Tuesdays.
- Malcolm has informed the board that he has completed intensive training and can now offer lifeguard and CPR certification classes.
- Summer Learn-to-Swim program will proceed as planned.
- Discussion regarding coaches. At this time Coach Laura has not passed required testing to resume coaching. Future coaching prospects include Ryan Walsh from Seabury, Dave Rostetter, and Ryan Koss. There has been a request by both Coach Jim T and Coach Josh to increase their pay for swim meets to hourly minimum wage.
- Aumakua is in the works... The intention is to again split the duties and profits between MDSC and Maui Masters.

OLD BUSINESS

- IRS issue
We have received notification that MDSC's case with the IRS has been resolved. Glynis cautions that we remain consistent and stay on top of things to avoid future discrepancies.
- Collection of dues and registration monies
The board discussed the importance of keeping track of dues. There is a need to develop a protocol for this as well as improve the overall communication between all those collecting and tracking payments.
- Front desk
The club is having continued difficulty finding volunteers to work the front desk. The board discussed streamlining and organizing the files and information on hand to make it easier for new volunteers to understand and utilize.

NEW BUSINESS

- Attendance consistency
Discussion regarding overall attendance for the club. Malcolm would like to reiterate and further address the importance of regular attendance at daily practices and swim meets.
- Host Meet
Coordination of the June 5th host meet in Kihei is underway. Tanya has Odwalla and Starbucks in line for donations. Glynis has received items from Local Motion to be used for a raffle.
- Aumakua 2010
This event will take place on Labor Day, Monday, September 6th. We discussed logo design and sponsors that will be printed on the shirts. Sponsors are needed by the end of June and are asked to give a \$100 donation.
- Jr. Pan Pacs
Hosted by USA Swimming from August 26-29th at Kihei Aquatic Center. This is an international event where you can watch competitors that may be the next Olympic swimmers. Some discussion regarding the club's support and hosting obligations for this event. Will revisit at next board meeting.
- Olympians Clinic
To be held at Kihei Aquatic Center in November. Registration is \$75 per child. More information to follow.

Meeting adjourned by Glynis at 6:15 pm.
Next board meeting TBA.

*Submitted by Tanya Hansen
MDSC Secretary*