

## **MDSC Board Meeting**

August 12, 2010

### Call to Order:

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

### Attendees:

Malcolm Cooper  
Sandy Drake  
Tanya Hansen  
Glynis Okamura  
Dennis Ventura  
Oren Yasutomi  
Maureen Maeda

### Approval of Minutes:

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

### Treasurer's/accountant's report:

Sandy distributed copies of January-July 2010 profit & loss statement for board review.

### Coach's report:

- Much focus and discussion today regarding the direction of the swim club. Malcolm has proposed to make it mandatory for Flipper level swimmers and above to participate in swim meets. Tanya later suggested imposing a \$5 monthly swim meet fee in addition to the monthly dues for each competitive swimmer. This will take place of the current process of collecting toward an escrow account. These changes along with the Fall 2010 short course schedule will be outlined in a letter to the parents. We will begin implementing the changes September 2010.
- Malcolm discussed the current issue of not having a full time coach for the Flippers. There was some consideration of changing the Flippers to an earlier time slot to remedy this. Dave and Toni are currently sharing the coaching responsibilities with Malcolm filling in as well. However, these coaches are unavailable for swim meets and the club would prefer for more continuity in coaching for the Flippers.

### 2010 Registration

USA Swimming registration time is upon us. The goal is to collect the \$62 registration fee in the next couple of months to avoid any lapse in coverage.

### Aumakua

There are currently 75 signed up, with an expectation of around 200 total participants. It will again take place at the Maui Prince. We are in need of people to sign up to help with hospitality and kayaking duties. Maui Dolphins will not be working registration this year. Malcolm is in the process of securing an emergency jet ski and stand by ambulance services for the swim.

### Junior Pan Pacs

Malcolm handed out a schedule for the event which will take place August 26-30 at Kihei Aquatic Center. They are in need of volunteers as outlined on the schedule.

### 2011 Board

Glynis has announced that she will not be continuing on as President after this year. She would like current board members to consider their future commitment to the board and is encouraging recruitment of new board members.

Next meeting TBA.

*Submitted by Tanya Hansen*