

MDSC Board Meeting

August 28, 2009

Call to Order:

Meeting called to order at 5:14pm by Glynis.

Attendees:

Malcolm Cooper
Sandy Drake
Tanya Hansen
Maureen Maeda
Glynis Okamura
Linda Tocho

Approval of Minutes:

Minutes not available from previous meeting as interim board secretary ?Hager has relocated.

President's report:

- Introduced newly appointed MDSC secretary, Tanya Hansen.
- Glynis brought up ongoing concern about need for fundraising for the club. She would like any fundraising ideas to be presented to the board. Since MDSC is hosting the last meet of the short course season, would like input as to whether or not we should use this as a fundraising event, and if so, open to any ideas and suggestions for this.

Treasurer's/accountant's report:

- Copies of current financial report as of July 31, 2009 handed out to board members and accepted as is.
- Discussion followed regarding USA Swimming Registration. Malcolm clarified that new members processed September 1st or later will be valid until the end of 2010. Need to get the word out that current members will need to renew their membership for next year. Malcolm noted that annual membership dues for 2010 have increased by \$1.
- Reviewed Aumakua monies/donations. Maureen reported that all donations received thus far have been deposited.

Coach's report:

- Short discussion regarding Saturday's Pentathlon that is being hosted by MDSC. The first meet of the short course season is September 19th.
- Newsletter and Fall 09 Schedule have been completed and posted on the website.
- Spinners and higher will commence fall schedule starting next week—Tuesday, Wednesday, and Thursday practices will go from 4:30-6:30 as stated in the newsletter and on website.
- Brought up need for a backup coach which Malcolm will be following up on.
- Team picture was passed around and would like to do one again when most swimmers are present.
- Escrow accounts need to be collected. A large amount of outstanding...need to work toward getting these paid up.

OLD BUSINESS

- IRS: Malcolm reiterated that the taxes have been paid and there has been communication regarding the case. They are still reviewing it, so we are just at a standstill and will wait to hear from them.

- Liability Insurance: We have current liability insurance for the MDSC Board. Glynis has received letters confirming coverage, and will try to locate the actual certificate of insurance so board members can hold copies.

NEW BUSINESS

- Aumakua: Glynis prepared a volunteer task sheet and is asking for board members' assistance in picking up needed food and refreshments. Long discussion followed regarding Aumakua. Malcolm is suggesting that volunteers arrive around 6:15am to help set up tables/tents/etc. Check-in is at 7am. The actual swimming should go to about 10:30am. Malcolm ordered shirts and caps for the event. He is estimating 175-200 swimmers. Would like help from the board for ideas for awards following the swim and possibly door prizes as well. Have confirmed Ocean Safety for the event. There will also be about a dozen kayakers, and if anyone has walkie-talkies, would be very useful. Have a sound system and generator, discussed need for an announcer. Malcolm et al will be setting the course buoys Sunday and staying at the Maui Prince that night. It was suggested that we sell the Maui Dolphins swim caps at the event, there are several left to be sold at \$12.
- Malcolm is preparing the forms for the MDSC Club's registration for 2010. Malcolm will remain as safety coordinator for the club. He is encouraging board members to also register with USA Swimming as non-athletes. Current board officers include:

Registrar:	Malcolm Cooper
President:	Glynis Okamura
Vice President:	Amy Anderson
Secretary:	Tanya Hansen
Treasurer:	Maureen Maeda
- Malcolm and Glynis are strongly pushing the need for parents' involvement in the club. Came to the conclusion to have a mandatory parent meeting following next month's board meeting to address this. They are open to any ideas for things to bring up at this meeting, as well as ideas, in general, to get parents more interested and involved in the club vs. just dropping their kids off.
- The final annual board meeting will be held sometime in December. Board will need to discuss further about putting together an award ceremony to follow board meeting. We also need to think about the new Board of Directors for 2010. Glynis would like to step down as President and would appreciate if others would consider taking it on.

Meeting adjourned at 6:07pm.

Next meeting is scheduled for Friday, September 25 at 5pm.
The Mandatory Parent Meeting will follow at 6pm.

Submitted by Tanya Hansen