

MDSC Board Meeting
March 19, 2009

Call to Order: Meeting called to order at 6:12 pm by Glynis. Attendees are Sandy Drake, Malcolm Cooper, Maureen Maeda and Gerry Flores.

Minutes: None available from previous meeting. Notes were taken but no formal minutes have been made for review.

Presidents report: 1) MDSC will continue swimming at Sakamoto pool until further notice. 2) Riki Maeda (MDSC secretary) has verbally resigned from the position due to other commitments. The club does need a secretary and if no one volunteers from the board, the president will appoint someone to fulfill the duties till the end of the current board term.

Treasurers/accountant report: Linda has emailed the current financial report.

Coach's report: 1) Malcolm reported that as scheduled the pool will reopen on April 6. Possibly, the "sand" backing up into the filter issues may not be completely resolved. 2) There are seven MDSC swimmers to compete at this weekends short course meters meet. 3) There have been complaints by the lifeguards regarding food in the pool area although at Sakamoto pool there are no complaints about having food there. Glynis suggested that all snacks at the pool (upcountry) be discontinued once the current supply of snacks are given out. Instead, we will have snacks on special occasions. Malcolm will email information out to parents. 4) Swim for Heart is coming up on March 29. 5) State (Long Course) championships to be held this year in Kihei on July 16 to 19 and MAGSA will be the coordinating association for this event. The shirts for this event may be contracted out rather than have someone design the shirts. Anyone interested in designing this shirt?? 6) Aumakua swim in September information has been updated on the website. 7) Special Olympics is coming up and any help would be most appreciated.

OLD BUSINESS

**Registration 2009: Malcolm is currently our registrar for our club until our volunteers return.

**IRS stuff. . .again: Glynis reported that we have not received any recent bills from the IRS. The collection letters will stop for now while our case is being reexamined. We have approximately \$3000.00 in interest and penalties and it may continue to accumulate interest/penalties until the club pays it off. The club has already paid off the owed taxes. Glens suggested that Malcolm write a letter to the IRS explaining our current financial situation and the vision of this small swim club. Malcolm also

suggested that if we are absolutely unable to get the penalties waived, then he will loan out the monies and the club will pay him back accordingly.

Front Desk Help!: Glynis asked if there are any board members to please consider helping out at the front desk. This would help out the club and make board members more recognizable to the parents and swimmers.

NEW BUSINESS

Long Course season: Our first long course swim meet will be held on April 4 at Kihei pool. MDSC will be hosting the meet on May 30th in Kihei.

Future pool closures and plans: Glynis suggested that if there are any future pool closures, the club should already have a plan in place such as running drylands and making sure that there will be coach there for the swimmers.

Fundraising ideas: 1) Malcolm has reported that MDSC has an opportunity to raise money at an upcoming ocean swim (relay 2/4 man) sponsored by Mike Sherell(sp?) This race will be happening sometime in mid June and profits from this will benefit MDSC. 2) MDSC is planning on starting a new Flippers class which will be from 3:00 to 4:00 pm. This will hopefully bring in new swimmers into the club. 3) Sandy mentioned that Kamehameha Schools will be having a Hoolaulea and we as a club can share a booth with her and set up some sort of display to give out information on our club.

Swim caps: Malcolm will be ordering the new caps. No other information at this time.

Next meeting will be held April 23 at 5:00pm at the pool.

Submitted by Glynis Okamura