

Minutes of Maui Dolphins Swim Club Meeting – 9/25/08

Present: Susan Hernandez, Sandy Drake, Malcolm Cooper, Maureen Maeda, Riki Maeda,
Mari Jo Brown, Amy Anderson, Glynis Okamura, Geraldo Flores, Linda Tocho,
Absent: Marna Harrell

Call to Order:

Susan called the meeting to order at 5:06 pm

Introductions:

Susan introduced herself as the out-going club president. She then asked everyone to introduce themselves and say a few words about themselves.

Overview of Job Descriptions:

Susan and Malcolm next described the duties of each club position (president, vice-president, treasurer, secretary, registrar, MAGSA rep). Susan noted that Linda would remain as club accountant but a treasurer was still needed.

Election of Officers:

Susan then asked for nominations or volunteers for the open positions. Riki volunteered to be secretary, Glynis volunteered to be president, Mary Jo and Amy volunteered to be co-vice-presidents, Sandy volunteered to be MAGSA rep and Maureen volunteered to be treasurer.

Malcolm moved to approve the slate of officers. Sandy seconded the motion. The motion was passed.

Next Meeting Date:

The next board meeting was set for 5:00 pm Thursday October 9 at the front desk area of the pool. Riki noted that Thursdays were preferable.

Glynis brought up that more communication was needed and that she'd like to see more fundraising.

Old Business:

Susan noted that a database for email existed through a Hotmail account and that she and Malcolm would teach new officers how to access the club account. Susan also said that the new officers needed to become authorized signers. It was decided that all would meet at the Pukalani branch of Bank of Hawaii on Friday October 3 at 4:45 pm.

Malcolm next gave a summary of the club's IRS liability. The ruling amounted to a fine of approximately \$5300 and was a result of tax withholding issues for coaches from at least 4 years ago. Malcolm and Linda said payments would be made, but the club was still \$1700 short. Malcolm was open to suggestions on how to make up the difference through fundraising. Malcolm emphasized that the club has been IRS-legal since 2004 and has been withholding taxes.

Malcolm and Linda next described how the Aumakua Swim event at the beginning of September straddled the club's fiscal year in a way that funds coming in and expenditures were in different years. Starting in 2009, the fiscal year would end on June 30 (no longer August 30).

Malcolm also noted that swimmers were being encouraged to come to the pool between 5:45 am and 7:15 am on Monday, Wednesday and Fridays. Malcolm said he was opening the pool to older swimmers and would be on deck, and that there would be no extra charge for the morning sessions.

Susan presented Glynis with her club binder that included the club bylaws and described that layout of the front desk. She noted that Malcolm has a lot of club material at his house and that Laura Gregg had an old copier that belongs to the club. Riki asked if there was an electronic copy of the bylaws – to which Malcolm answered no.

Susan motioned to adjourn. Mary Jo seconded and the meeting was adjourned at 6:06 pm.

Respectfully submitted,

Riki Maeda
Secretary, MDSC