Maui Dolphins swim Club

Board Meeting

February 20, 2013

Meeting called to order @ 5:10pm

Attended by: Aja, Heidi, Sue, Carolann, Ai and Coach Malcolm

**I. Previous meeting minutes** approved by Heidi and second by Carolann

    Please check- as Sue is not getting all emails,(Aja/Sue to figure out)

**II. Treasurer's Report**

*A. Current balance* as of 2/13 is $7,857

*B. Dues*- \*Ai is working on report-comparing who is swimming vs who paid

        \*Ai is making deposits, except when lots of cash- any board member can deposit just need to let another board member know, put deposit slip in money envelope in box

    \*currently about 25% of swimmers have not paid

**III. Recaps and Reports**

    A. *Fun Meet-went well,* thanks to those who brought fruit

    B. *Caps and Swim Suit orders-*Ordering 22 extra swim caps,

        Girls suits $65, Boys suits $45

**IV. Scheduling-**

    A. Meet February 23rd

    B. Meet (co-host) March 23rd

        \* Concessions-

            Malcolm to check with other club?

            CA to check with AL-(AL said he would try, but would need someone who would be willing to pick up the food and also run the concessions at meet, need to discuss this more with him.)

        \*Fundraiser Basket Auction- make one basket- Theme?

**V. Front Desk**

    Mon-Kris, Tues-Sue, Wed-CA, Thur-Heidi, Fri-Aja (Ai on call)

        \*When logging payments - make sure there are 2 entry's

            deposit log and spreadsheet

**VI. By-laws**

    \*Heidi contacted a lawyer to help with amended articles

(please see document dated Feb. 20, 2013 from Mancini, Welch, & Geiger)

Amend articles to:

\* reflect 1 year term

\* communications via email

    Aja moved to amend the article,  Motion made by Heidi to adopt resolutions and second by Sue, all were in favor

**VII.  USA Swimming Registration**

    A. Check up on current status of USA swimming non-athlete

        Board must completed asap if have not already.

    B.  Waiting on some of the cards, some needed to be redone- they were

        wrong and others waiting to be laminated.

**VIII.** **Website**

    \*Malcolm and Kris working on together

    \*All board members have Admin access we should be learning Team Unify

**IX. Handbook**

    \*Final draft deadline March 10, Heidi's changes still need to be added

    \*A copy will be at the front desk and online

        -this will be a procedural guide for our club, any questions, ask Malcolm

**X. Intraclub Fun Meets**

    A. First planned Meet is set for March 8Th

        \*Sue to call Serpico- Clarke Family about donating pizza (30swimmers)

        \*CA to get small prizes- plastic toy animals or choc candy made into medals

        \*Malcolm to coordinate events

        \*Aja to send out a meet notice and invite for swimmers as well as instructions,

            (bring extra towel, sweatshirt,etc..)

    B. Molokai meet- on hold currently, ferry $50 each way???

**XI. Fundraising**

    A. Tshirts- bring to meet and try to sell there, especially new swimmers

    B. Sports Photos- set a date for April

        board feels an order form and payment due at time of photo would be best

            would like the JPG file with photo package?

            CA to talk to Kris about pricing from other sports packages

**XII. Malcolm**

    A. Coach Badges- checking on badges

    B. Background checks- taking a long time

    C. State Championship Programs- does anyone know of someone/printer

        who would be willing to create the State program books

        put in ad space, etc

*D. Special Olympics Maui- April 21, 2013*

*would like our older swimmers to volunteer for community service for this event*

\*\*We still have sweatshirts for those who have attended two swim meets.\*\*

Motion to adjorn the meeting was made by Heidi and second by Sue

Meeting adjorned at 6:10pm