

Maui Dolphins Swim Club
Annual Board Meeting
December 9, 2009

Call to Order:

Meeting called to order at 5:10pm by Glynis.

Attendees:

Mari Jo Brown
Robert Campbell
Malcolm Cooper
Kevin Drake
Nancy Grant
Tanya Hansen
Scott Hansen
Josh Kramer
Dean Lingenfelder
Yolanda Lingenfelder

Maureen Maeda
Jim O'Brien
Glynis Okamura
Susanne Reusch
Nicole Shipman
Linda Tocho
Dennis Ventura
Marce Ventura
Oren Yasutomi

Approval of Minutes:

Minutes from 2008 annual meeting presented and approved.

President's report:

- Current board member introductions.
- Glynis shared her personal background including her history with MDSC and her 15 months serving as president of the board. She outlined the dedication it takes to keep a club like this going and that it cannot run on coaches and board members alone. She expressed the need for much more parental support in the operations of the club, especially in areas of front desk coverage, timers and officials for swim meets, and volunteers for host meets (in their entirety) which includes getting there early to set up, working concessions and hospitality, and staying afterward to break down.
- Brief explanation of insurance coverage for board members.
- Reminder to parents about keeping escrow accounts current.
- Glynis made a request that anyone come forward with ideas for fundraising for the club.

Treasurer's/accountant's report:

- Copies of current financial report distributed and approved by board.

Coach's report:

- Malcolm expressed great thanks to board members and coaches.
- Last day for swim practice is Friday, Dec 18th. Practice is scheduled to resume Tuesday, January 5th.
- Talked about State Championship Meet next week and those swimmers who qualified.

OLD BUSINESS

- Front desk calendar
 - Parents please sign up to help out at the desk during daily practices. Starting January, a coaching schedule will be available as well.

NEW BUSINESS

- Parent Coordinator
 - Glynis brought up a suggestion to have a parent coordinator for the club. This position would serve as a liaison between the parents and the board. This can be established however the coordinator feels adequately serves the purpose such as using a phone tree system, email, etc.
 - Glynis requested a volunteer for this position. Nicole Shipman and Mari Jo Brown volunteered to co-coordinators.
- Email list update
 - Malcolm addressed the need to update the email list and that this is a work in progress. Robert Campbell volunteered to assist with this project.
- Board of Directors Election
 - The vacant board position is Vice President. Outgoing co-Vice Presidents are Amy Anderson and Mari Jo Brown.
 - Glynis highlighted the duties of the Vice President which primarily consist of assisting the president with the operations of the club.
 - A request made by Glynis for someone to step up to this position was accepted by Dennis Ventura.

Board of Directors 2010

Registrar	Malcolm Cooper
President	Glynis Okamura
Vice President	Dennis Ventura
Secretary	Tanya Hansen
Treasurer	Maureen Maeda
Accountant	Kevin Drake

Meeting adjourned at 6:00pm followed by lei presentation for the coaches and Swimmer's Awards Presentation by head coach, Malcolm Cooper.

Next meeting is TBA.

Submitted by Tanya Hansen