

MDSC Board Meeting
November 6, 2009

Call to Order:

Meeting called to order at 5:09 pm by Glynis.

Attendees:

Mari Jo Brown
Malcolm Cooper
Sandy Drake
Tanya Hansen
Yolanda Lingenfelder
Glynis Okamura
Linda Tocho

Approval of Minutes:

Copies of last month's minutes handed out to all board members for review and approval.

President's report:

Presale continues for Maui Dolphins T-shirt fundraiser. We now have samples of the shirts at the pool. Sales have been slow so far, but we are trying to collect orders in time to have the shirts for the December 5th host meet. The main cost to cover is the screen design setup fee. Kula Shirt Co. will be keeping the screen for future use. We later discussed selling the shirts on the website, but resolved that doing so might contradict the nonprofit status of the club. Malcolm will post picture and info on site, but sales will be directed to the front desk.

Treasurer's/accountant's report:

Sandy passed out copies of October's profit/loss statement for board review and approval.

Coach's report:

- It's now the high school season, and everyone has been working well together. There is a re-arrange of coaching schedules during this time since Laura is coaching Baldwin. It was later suggested that there be a coaching schedule/calendar at the swim desk since we get a lot of inquiries as to who's working which days.
- Still looking into ordering MDSC polo shirts done for the coaching staff.
- Registration for 2010 is in process. All of the coaches have been re-registered for 2010, and Malcolm will work on compiling a list of the swimmers who still need to complete this, with attention to high school swimmers who are currently not swimming with Dolphins, but will return next year.
- Still need to finalize Aumakua funds so that half of proceeds can be paid to Maui Masters.
- Continue to look into hiring of backup coaches. Possibilities include Renee (certified) and Ryan (certified and available post high school season).
- The team picture took place as scheduled. The locations around the pool turned out nicely, unfortunately we did not have as many swimmers and coaches as hoped.
- There will be no practice Thursday, November 26th, Thanksgiving Day. Practice will resume on Friday.

NEW BUSINESS

- Invitational – on Oahu Thanksgiving weekend (November 27-29). Malcolm will look into who is interested in going and is proposing that Josh and/or Laura could go to coach.

- States – in Kona, at Kona Community Center, December 18-21. Offhand, those who have qualified so far are: Michael, Owen, Grace, Maya, and Angela. Malcolm will send out an eligibility report to those who qualify. Swimmers are allowed a maximum of 8 events with a limit of 3 per day.
- December 5th Host Meet – Tanya has volunteered to coordinate and run the fundraising for our host meet in Kihei. She will look to other parents to get involved since several of the 'regulars' (Malcolm, Glynis, Sandy, Mari Jo) are unable to attend. Glynis will pass on necessary information to Tanya re: food permit and Janneck's contact info, since we are all in agreement to sell the burritos again, this time for at least \$4. Glynis will post a signup sheet at the front desk to enlist help and monetary donations for this event.
- Team Party/Awards Night - Thursday, December 10th at 5pm. There will be no swim practice on this day. We need to reserve the community room in advance. The club will sponsor pizza and refreshments. During this function, we will conduct an official election for 2010's board of directors.
- Bylaws – Malcolm is proposing that some of the wording be revised in the current bylaws in order to better protect the interest of the board members and club. Will look into this further at the annual meeting.
- CPR course - Malcolm is requesting board approval for attending an intensive CPR course which will allow him to perform CPR certification. All were in favor. Sandy suggested looking to MAGSA to cover the costs of this course.

Meeting adjourned by Glynis at 6:05 pm.

The annual board meeting will be held Thursday, December 10th, following the team party.

Submitted by Tanya Hansen