

MDSC Board Meeting

November 15, 2010

Call to Order:

Meeting called to order at 5:03 pm by Glynis.

Attendees:

Malcolm Cooper
Tanya Hansen
Glynis Okamura
Dennis Ventura

Approval of Minutes:

Copies of August 2010 meeting minutes handed out to all board members for review and approval.

Treasurer's/accountant's report:

Treasurer/accountant not present

Coach's report:

- Discussion regarding Aumakua fundraiser. Positive feedback on the use of Club Assistant for registration and organization. Close to the same net proceeds as previous year to be split between Maui Masters and Maui Dolphins.
- Cole Drake and Maya Okamura are currently the club's state qualifiers for this year's short course season.
- Jim O'Brien will be attending swim meets more regularly to foster additional support for early competitors as well as cohesiveness of coaching between practices and meets.
- USA Swimming new rules/regulations:
 - Mandatory background checks for all coaches and registered non-swimmers (officials, volunteers) to promote athlete protection.
 - 3 point entry into the pool. To be demonstrated at practice and enforced during all swim meets.

President's report:

- Glynis has proposed to change the filing and recording system for the front desk by use of ledger cards. Goal is to have this completed before the end of the year for implementation in 2011 under advisement of new club president.
- Discussed cutting down the front desk to only 2 days per week as it continues to be a struggle to have enough parent volunteers.
- Preliminary planning for the Award Night Dinner for the swimmers and parents. Board of Directors elections and the Annual Board meeting to take place at the same time.

Meeting adjourned at 6:15 pm.

Annual Board Meeting scheduled for 12/3/10.

Submitted by Tanya Hansen