



Board of Directors Meeting
July 31, 2009

AGENDA

CALL TO ORDER:

Roll Call:

- 1.) John Marchese
- 2.) Rob Erickson, Treasurer
- 3.) Linda Dansa, Secretary
- 4.) Cindy Patrum
- 5.) Katherine McCauley
- 6.) Paul Schelter
- 7.) Jon Sundquist
- 8.) Phil Aronica
- 9.) Peter Jerebko, ECC
- 10.) Larry Lichota, VP
- 11.) Joe Deren, Pres.

RATIFY/AMEND MINUTES

REPORTS:

Coach's Reports

Committee Reports

1. Treasurer/ Support Team/ Escrow
2. Administrative:
3. Recruitment/Retention
4. Publicity/Photography/Promotional Sales
5. Hospitality
6. Meet Management
7. Banquet

NEW BUSINESS:

1. Membership Registration Mail-out
Dues, Support Team, Schedules
2. PRACTICE CALENDAR AUGUST 2009
- 3 STAR POLICIES DISCUSSION
 - a. Fiduciary Duty
 - b. Rules of Order
 - c. Administrative Calendar
 - d. Privacy Policy
 - e. Hiring Policy: Senior, Age-Group & Learn to Swim
 - f. Swimmer Safety: Pick-Up
 - g Swimmer Safety: Chaperone
 - h. Travel Policy: Costs for Coach, Chaperones & Swimmers
 - i. Travel Policy: Limitations on Travel
4. SCHOLARSHIPS: Resolution by Katherine McCauley

Per spread sheet (Rick) for 2006, 2007, 2008, for the athletes listed and based upon the requisite criteria.---Determine when to present

EXECUTIVE SESSION:

The Board of Director s legally required to go into a closed session when necessary to discuss personnel, litigation or member disciplinary issues or actions

OLD BUSINESS

ADJOURN