



STAR Swimming Board of Directors Meeting
December 1, 2009 Agenda

Call to Order:

Roll Call:

1. Mark Van Remmen
2. Joe Deren
3. Linda Dansa
4. Cindy Patrum
5. Katherine McCauley
6. Paul Schelter
7. Jon Sundquist
8. Phil Aronica
9. Brad Boyle, ECC
10. Larry Lichota
11. David Sterns

Amend/Ratify Minutes

Reports:

- Coaches' Reports
- Treasurer Report
- Meet Director Report

Old Business:

- ECC South Pool Committee
- St. Catherine Team Affiliation
- Club Leadership Business Management School
- Swimmers' code of Conduct and STAR Handbook
- Delinquent accounts recovery.

New Business:

- Coaches' Travel Schedule
- Advertising/Media Publications
- Fundraising
- STAR-UB 2010-2011 meet scheduling request

Executive Session