



STAR Swimming Board of Directors Meeting
January 12, 2010 Agenda

Call to Order:

Roll Call:

1. Mark Van Remmen
2. *vacant*
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
- STAR Handbook
- Fund Raising
- Delinquent accounts recovery
- STAR-UB 2010-2011 meet scheduling request
- BOD member insurance

New Business:

- Propose meet procedures review meeting
- Vacant Board position appointment needed

Executive Session