

**Marinwood Waterdevils Board Meeting**  
**January 14, 2008**  
**7:30 p.m.**  
**Agenda**

1. Call to Order
  - a. Review of Minutes of November, 2008 Meeting
2. Reports
  - a. Coaches Report—?
  - b. MSL—Ann
    - i. Champs Date
    - ii. Meet schedule
3. Old Business
  - a. Volunteering – Sheri & Molly
    - i. Calls or emails to key volunteers to see if they plan to continue
  - b. Returning tadpole Families - Leslie
  - c. Website update – Leslie
  - d. Complete & update meet schedule and socials planning
4. New Business
  - a. Registration planning
    - i. Flyers distributed to schools Leslie & Kathy
    - ii. Banner?? \$125 and CSD will put up
    - iii. Planning for February 6th and 8th
    - iv. T&B scheduled
  - b. Volunteer boards—which jobs will be available to new families? for returning families?
  - c. Handbook and refrigerator calendar
    - i. Review handbook & Season at a glance
  - d. Letter to returning families – Leslie (is this necessary?) MM issue?
    - i. Volunteer letter—Sheri
5. Closed Session
  - a. 2009 Draft Budget—Alicia