

Marinwood Waterdevils Board Meeting
April 8, 2009
7:30 p.m.
Agenda

1. Call to Order
 - a. Review of Minutes of March 11, 2009 Meeting

2. Reports
 - a. Coaches Report—Jason / Kent
 - i. Clinics Review
 - b. MSL—Ann
 - i. Championship update

3. Old Business
 - a. Swimming outside swim times
 - b. Colorado /deckplate status
 - c. VOLUNTEERING UPDATE Sheri & Molly

4. New Business
 - a. Auction update
 - i. New key planners
 - ii. Solicitation
 - b. Pool Set-up—April 18th
 - i. Who is attending & what needs to be done
 - ii. Time 11-1 pm?
 - iii. Clean back shed
 - iv. Condition of easy ups
 - c. Picnic in the Park – April 24th
 - i. Provide & charge for drinks or BYBO (beverage)?
 - ii. Still hold regular practice?
 - d. Reduced team fees (1/2 season discount)
 - i. If so when do we offer it

5. Closed Session
 - a. Budget update—Alicia