

**Marinwood Waterdevils Board Meeting
January 14, 2008, 7:30 PM, MINUTES**

Sheri Matteo, Molly Tackabery, Leslie Salazar, Ann Jaime, Alicia Nuyens, Jason

1. Call to Order
 - a. Review of Minutes of November - Approved
2. Reports
 - a. Coaches Report: Jason confirmed that Amy substitute fohim coaching on Wed. and Thurs. throughout the season from 5:30-8:30.
 - b. MSL—Ann confirmed there will be no All Stars this year. The MSL board will send out a poll to determine how families feel about Champs.
 - i. Champs Date – 7/11/08
 - ii. Meet schedule: The meet schedule was reviewed and the dates are, starting with time trials: 4/25, 5/9, 5/16, 5/30, 6/6, 6/13, 6/20, 6/27, and 7/11 is Champs. The Awards night is 7/12 and the Auction dinner will be 6/13 or 6/27
 - iii. The practice season begins March 2nd for WD and March 9th for Tadpoles.
3. Old Business
 - a. Volunteering – Sheri will send out the volunteer letter this week. They key positions that still need to be filled are:
Referee , Starter, Stroke and Turn X 2, (Robin will handle these).
In addition we need: **Colorado X 2, Computer X 2 (Leslie handles?),

Announcer, Head Timer, Snack Bar Leader X 2, Auction Chair, and Solicitations Leader.** Sheri's letter will plead for volunteers for these positions. We will also approach people during registration. Sheri and Molly will prepare the sign up boards for the Feb 8th registration.
 - b. Returning tadpole Families – Tadpoles will be asked to fill 1 or 2 volunteer assignments and sign up boards will be available Friday eve Feb. 6th.
 - c. Website update – Leslie
 - d. Complete & update meet schedule and socials planning: Leslie will finalize the dates for the socials.
4. New Business
 - a. Registration planning
 - i. Flyers distributed to schools Leslie & Kathy
 - ii. Banner – yes \$125 and CSD will put up: Leslie will follow up
 - iii. Planning for February 6th and 8th : Board will meet at 6:00 on the 6th and 1:00 on the 8th.
 - iv. T&B scheduled: They are coming on the 8th
 - b. Volunteer boards—which jobs will be available to new families? ALL jobs. For returning families? Any jobs not already taken on the 6th.
 - c. Handbook and refrigerator calendar : Leslie will update
 - i. Review handbook & Season at a glance

- ii. Season at a Glance calendar e-distribute
 - d. Letter to returning families – Not Necessary.
 - i. Volunteer letter—Sheri will send out this week.
- 5. The Auction will have a Mardi Gras theme and Leslie will handle the caterer and maybe music. We still need: **Solicitations, Donations cataloging, Decorations, Check out and Take Down.**
- 5. Closed Session
 - a. 2009 Draft Budget—Alicia