

**Marinwood Waterdevils Board Meeting
February 11, 2009 – Minutes**

Anne Jaime, Aliciay Nuyens, Molly Tackabery, Leslie Salazar, Sheri Matteo

1. Call to Order
 - a. Review of Minutes of January 14, 2009 - accepted
2. Reports
 - a. Coaches were not present.
 - b. No MSL so Ann had no report for this meeting.
3. Old Business
 - a. Registration
 - i. Debrief - Ideas for next season – continue with numbering system.
 - ii. Number of new families – 38 new kids on the team so far.
 - iii. Total number of swimmers – 137 registered kids
 - iv. Number of 08 families not registered – several families not coming back. This list was reviewed.
 - b. New parent orientation
 - i. Debrief – Leslie emailed families prior to registration and met with them at registration. Next year we suggest New Family registration from 2-3 and old families from 3-5 the same day.
 - c. Volunteer update – Sheri & Molly
 - i. Not enough jobs – Sheri and Molly will review ideas on creating enough jobs for everyone.
 - ii. Champs – we will ask for more volunteers throughout the season
 - iii. Key Positions
 1. Auction Solicitation – we need more people on this.
 - d. Colorado –
 - i. Purchase 3 new deck plates \$675, total. - purchase
 - ii. Purchase 19 new Plungers \$655 - purchase
 - iii. Labor for electrical work & installation \$1200 or less (600-800).
4. New Business
 - a. Start of the season—The board members will be on deck as much as possible the first 2 weeks of practice.
 - b. Scholarships–
 - i. How many – we'll offer 4 individual kid memberships and help with team fees.
 - ii. Requirements – case by case review.
 - iii. Free Pool memberships – 2 for the auction, 4 individuals for scholarships.
 - c. Team Membership Donation –
 - i. St Isabella's Auction – yes for the swim team donation
 - d. Tadpoles – Leslie
 - i. Evaluations again - yes
 - ii. Letter to families explaining evaluation process - yes
 - iii. Open a third class – not unless it becomes feasible with Barb. Leslie will contact Carmen and Mauro about possibly assisting Barb.

e. Recognition

- i. Best Time Custom Tattoo 1000 @ \$0.14 each plus tax/ship/custom art - yes
- ii. Consistent star each time attend 4+ practices/wk \$.59 each + tax/ship - yes

5. Closed Session

- a. 2009 Budget update—Alicia