

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 15, 2010

SCSC Rotunda

MEMBERS PRESENT: John Bitter, John Blake, Yann de Fabrique, Anne Griswold, Barbara McGarvey, David Murray, Peter Nunan, Cynthia Owens.

EXCUSED ABSENCE: Chris Cavanaugh

GUEST: None

Proceedings:

Meeting called to order at 6:33 P.M., by Acting President, John Blake.

Approval of Minutes: Minutes from February 22, 2010 were approved with revisions.

Head Coach Report: John Bitter
See attached report for details.

Committee Reports:
Treasurer Report: David Murray
See attached report.

MOTION: by Yann de Fabrique, that moving forward, the Treasurer will provide detailed transaction detail for “office supply” and “office expenses” to the board prior to board meetings. Seconded by Peter Nunan. Passes, 7-1.

Audit Committee Report: Anne Griswold
See attached report.

MOTION: by Anne Griswold to discontinue working with CPA firm, BPM, and research other CPA firms to conduct our 2009 audit and report back to the board of directors by the next meeting. Seconded by Peter Nunan. Passes unanimously.

Election Committee: Peter Nunan
See attached report.

Finance Committee: David Murray
No report.

Fundraising Committee Report: John Blake
See attached report.

MOTION: by John Blake to approve the Standing Committee recruitment letter to the membership, with revisions. Seconded by John Bitter. Passes unanimously.

MOTION: by John Blake to approve funding of the joint venture with Fastlane Tek to purchase Viviled scoreboard, pending legal review of drafted Agreement, by Attorney Mark Davis. Seconded by Peter Nunan. Passes unanimously.

Membership Committee: Barbara McGarvey
No report.

New Business:

Anne requested the board to schedule a General Membership meeting in late April or early May, in addition to the Annual General Membership meeting in September and one other meeting in order to help build community. This matter will be an agenda item for the next board meeting.

Regular session of the Meeting of the Board of Directors was adjourned at 8:50 PM, followed by an Executive Session of the Board of Directors.

Next Regular Meeting of the Board scheduled for Tuesday, April 27, 2010, 6:30 PM in the Rotunda at the International Swim Center.

Submitted by Cynthia Owens, Secretary.