

Morgan Hill Swim Club Annual Meeting
Saturday September 11th, 2010, 5:00pm
El Toro Brew Pub - Morgan Hill, CA

Board Minutes of the Annual Meeting of the Morgan Hill Swim Club

The board meeting was called to order at 5:02 PM by the President of the Morgan Hill Swim Club (Vicki Bridges).

I. Presidents Report – Mrs. Vicki Bridges

- The President took the floor and welcomed the board, coaches and swimmer families to the annual meeting followed by:
 - i. Announcement of the change of the new bylaws that have been put in place governing the Morgan Hill Swim Club
 - a. Motion was made, seconded and the new bylaws were approved subject to Secretary's signing of the document
 - b. UPDATED: Following the board vote and approval of the new bylaws, the secretary ratified the new bylaws by signing on the evening of 09/11/10.
- President tabled annual election of board members
The President verbally requested volunteer nominees for open director positions from the attendees of the annual meeting. This was then followed by a solicitation of votes to elect and then confirm the nominees as the president wrote the various names on the wall.
 - i. Treasurer – Mr & Mrs. Ferdun & Assistant Treasurer – Mrs. Victoria Cruz
 - a. Motion was made, seconded and the Ferduns & Victoria Cruz were confirmed.
 - ii. Vice President – Open Position
 - a. UPDATED: Steve Bridges was nominated for re-election, however it was duly noted and brought to the attention of the Secretary following the meeting that Steve is an ineligible candidate per the provision in the new bylaws limiting spouses from concurrently holding volunteer board seats. During the meeting Matt Deakin, who represented interest in assisting with the role of Vice President, spoke with Steve about his interest. Since the meeting they have met, it was discussed and agreed to a transition and hand-off of the Vice President board position from Steve Bridges to Matt Deakin, where Steve Bridges will continue to assist and mentor Matt Deakin.
 - iii. Meet Director – Mr. Mike Greymont
 - a. Motion was made, seconded and Mike was confirmed.
 - iv. Membership Director – Mrs. Cindy Giacobbe
 - a. Motion was made, seconded and Cindy was confirmed.
- President confirmed recent board appointees who had filled vacant positions
 - i. Ways & Means Director – Mr. Eric Sidebotham
 - a. Motion was made, seconded and Eric was re-confirmed.
 - ii. Secretary – Mr. Rob Reagan
 - a. Motion was made, seconded and Rob was re-confirmed.
- President described supporting positions under the responsibility and direction of each volunteer director and solicited from the membership any voluntary interest in taking on these various responsibilities.
 - i. Vice President
 - a. Records
 - b. Parent Group Coordination
 - a. Volunteer 1?
 - b. Volunteer 2?
 - c. Volunteer 3?
 - d. Volunteer 4?
 - c. Officials Chair
 - ii. Ways & Means Director
 - a. Advertising Coordinator
 - b. Sponsorship Coordinator
 - iii. Membership Director
 - a. Social Director
 - b. Volunteer Coordinator
 - c. Ways & Means Membership Liaison
 - d. Team Store
 - iv. Secretary
 - a. Communications Coordinator

- b. Webmaster
 - a. Mr. David Pride (Nominated)
 - c. Newsletter Coordinator
 - a. Mrs. Kristin King (Nominated)
- Makos 50 Year Celebration was raised as a topic by the President for consideration by the Membership
 - i. Various Roles were proposed
 - a. Social Director for 50 Year Celebration
 - b. Committee for 50 Year Celebration
 - a. Volunteer 1?
 - b. Volunteer 2?
 - c. Volunteer 3?
 - d. Volunteer 4?
 - e. Volunteer 5?
 - ii. Key questions were raised in regards to the planning of the Makos 50 Year Celebration
 - a. When?
 - b. Where?
 - c. Advertise?
 - d. What to do?
 - a. Articles, Pics, Slideshow, etc.

II. Vice President's report: Mr. Steve Bridges

- i. No report made and No motions to approve at this meeting.

III. Secretary's Report: Mr. Rob Reagan

- i. No report made and No motions to approve at this meeting.

IV. Treasurer's Report: Mr. Severn Ferdun

- i. No report made and No motions to approve at this meeting.

V. Membership Director Report: Mrs. Cindy Giacobbe

- i. No report made and No motions to approve at this meeting.

VI. Meet Director Report – Mr. Mike Greymont

- i. No report made and No motions to approve at this meeting.

VII. Ways and Means Director Report: Mr. Eric Sidebotham

- i. No report made and No motions to approve at this meeting.

VIII. Coaches Report – Mr. Mark Scott

- i. No report made and No motions to approve at this meeting.

IX. Awards - Volunteer Unknown to Secretary

- i. No report made and No motions to approve at this meeting.

X. Makos City / School District Liaisons – Liaisons Unknown to Secretary

- i. No report made and No motions to approve at this meeting.

XI. Old Business / Outstanding Items – All Volunteer Directors

- i. No report made and No motions to approve at this meeting.

XII. New Business – All Volunteer Directors

- i. No report made and No motions to approve at this meeting.

XIII. Meeting Adjourned

- i. 5:23 pm, motion Vicki, seconded by Eric, Mike, Steve

XIV. Next meeting

- i. Time: Tuesday 10/05/2010 7:30pm
- ii. Venue: Ferdun Home – 2265 McDonald Lane., Morgan Hill, CA 95037

XV. Meeting Attendees

- i. The entire volunteer board, all coaching staff and several Makos swimmers their families were in attendance. (Please see the sign up sheet for details on attendance)

This concludes the minutes of the Morgan Hill Swim Club Volunteer Board of Directors Meeting.

Signed: _____ Date: _____

Rob Reagan

Secretary of the Morgan Hill Swim Club

-Original signed copy of board minutes kept on file by Secretary.

-Copies of original will be provided to membership annually and upon specific request via email to Rob@OrcaVentures.com