

POST

Oct. 1976

NOTICE OF MEETING

The Davis Aquatic Masters will hold its next board meeting on Monday, November 8, 1976 at 7:30 p.m. It will be at Curt Miller's, 218 Russell Blvd., across from Emerson School.

Please review the minutes of the last meeting and the attached revision of the individual priority policy.

See you Monday.

AGENDA

- I. Approval of Minutes
- II. Treasurers Report
- III. 1977 Budget
  - A. City negotiations
  - B. Emerson complex expenses
  - C. Saturday swim time
- IV. Policies and Procedures Adoption
  - A. Individual priority
- V. Stroke Improvement Program
- VI. Club Activities
  - A. Meets
  - B. Christmas party
- VII. Old Business
- VIII. New Business
- IX. December 13 Meeting

November 2, 1976  
CMM

MINUTES

MILLER

13 October 1976

Davis Aquatic Masters

D. Matheson, M. Kroeger, R. West, V. Scott, C. Miller  
H. Ling, C. Lane, D. Scott, J. Frampton

1. Pins: Helen Ling presented two designs using the City bicycle insignia. The Board approved use of either design, providing there are no restrictions on the use of the bicycle. 100 to 249 pins can be ordered from a company in Tennessee for \$1.10 each. We can sell the two-toned, quarter-sized pins for \$2.00 each.

The Board directed Helen to have the sketches finalized and to order the pins, sending requested one-third payment with the order.

2. T-Shirts: People are requesting T-shirts, again, and Judi Flohr is too busy to undertake the entire project herself. Helen Ling will work with her. Helen will obtain sample materials and place them on the board at Emerson for reactions, in an effort to get a better quality shirt. Most people seem to prefer having just "Davis Aquatic Masters" on the shirt, so we will stay with that.

3. Directory: Jim Frampton proposed having a directory of names, addresses, and phone numbers of members in order to facilitate communications. This directory would also include a history of the club, its organization, and its objectives.

The Board directed Jim to go ahead with the project, and granted him \$80. This should be sufficient to cover the cost of 200 6-page directories with a cover.

4. Officers: The Board elected the following officers for the coming year: President, Curt Miller; Vice President, Helen Ling; Treasurer, Kim Haggard; Secretary, Carol Lane.
5. Meetings: The Board will hold monthly meetings at 7:30 pm, the second Monday of each month. Additional meetings may be scheduled, as needed.

6. Policies and Procedures: Verne Scott has drafted a set of Policies and Procedures for the club, indicating that the growing size and complexity of the Masters necessitate having these items in black and white and readily available to the membership. His proposal deals specifically with (1) officers, (2) priorities and enrollment, (3) compensation of instructors, (4) AAU meet fund, and (5) AAU meets.

Board members will review these policies and procedures and will recommend any additions, deletions, or changes at the next meeting. Particular attention will be paid to "Individual Priority", II B 3. The question of whether or not to include these policies and procedures as a part of the By-Laws will also be decided at this meeting.

7. Budget: On 26 October 1976 we will be negotiating with the Life Enrichment Department for an additional subsidy for 1976-77. Verne Scott has developed two budget proposals, one showing a need for \$2,521 in City contributions, the other \$4,870. Our presentation will include: recreation/competition split (3/4-2/3 vs 1/4-1/3); income survey; educational possibilities (nutrition panel, cardiovascular testing); waiting list.

Verne Scott proposed using our reserve fund to purchase one storage building and to improve the locker rooms at Emerson. He also proposed designating 1/4 of the reserve fund for AAU meet purposes (relay fees, travel). A 10x7x6 steel pre-fab storage building will cost \$150. Disinfecting and initial cleaning of Emerson will cost approximately \$10. **These expenditures were approved.**

The Board approved in principle the beginning of stroke improvement sessions. These sessions will be conducted as before: 4 lessons per session, 4 persons per session, \$2.00 per person per session. Dave Scott is to arrange the schedules. Curt Miller will speak with Rick West about the implementation of this program and, unless Rick has strong objections, this program will begin immediately. If there are objections, they will be presented to the Board at the next meeting.

8. Masters Introduction for Seniors: Curt Miller is to attend the next monthly meeting of the Senior Citizens to explain our program to them. Most likely they will be more interested in joining our program in the spring or summer, but we will make our initial approach now.
9. Halloween Party: Saturday, 30 October, Tom Miller's house. Tom will be in charge of all the arrangements for this party. We will plan to have an intrasquad meet earlier that day.
10. Newsletter: The next newsletter will contain comments on the following: the annual meeting, volunteerism, board decisions, workdays.
11. Insurance: Doug Matheson presented two options, one for \$535, the other for \$200 annual premium. The \$200 policy meets all City requirements and the Board voted to accept it.
12. Coaches Proposals: Deming Maclise has a group of teachers who wish to have an afternoon workout. This is not possible, now. The teachers will have to be placed on the waiting list, if they so desire, or they will have to keep checking back with us.

Dave Scott wants to hand out the "Coaches Survey" again this Fall to give the membership a chance to rate the coaches. This was approved.

A suggestion box will be placed on the shed at Emerson, as soon as the shed is ready.

Dave Scott requested 24 additional hand paddles. These will be kept in our new shed and not turned over to the City for credit.

13. Aquadart Representative: Curt Miller will send a letter to the Aquadarts, explaining our position. We will await their response before making any recommendations.

Respectfully submitted,

Mary Kroeger