

March 9-73

DAVIS AQUATIC MASTERS

P.O. BOX 921
DAVIS, CA 95616

MEETING NOTICE

The next meeting of the board will be Tuesday, April 11, at Carol Lane's, 1626 Colusa Ave. at 7:45 p.m. Please be on time.

AGENDA

- I. Minutes of March Meeting
- II. Treasurer's Report
- III. Committee Reports
 - A. Budget and personnel
 - B. Bylaws and policies
 - C. Communications
 - D. Equipment
 - E. Health and safety
 - F. Liaison relations
 - G. Meets
 - H. Reenrollment
 - I. Seminars and clinics
 - J. Social
- IV. Coach's Report
- V. New/Old Business
- VI. May 9 Meeting

MINUTES OF THE DAVIS AQUATIC MASTERS
March 14, 1978

Present: C. Miller, J. Scalmanini, C. Lane, V. Scott, B. Cowden, G. BonDurant,
M. Roberts, D. Scott

Guests: Jack Horton, Jim Frampton, Andrew Morse, Dot Scott, Mary
Horton

- I. Minutes of February 14, 1978 meeting: amended by striking sentence under
III. G : " It was stressed that no mention be made of the exact sum to
be allocated to the membership."

A motion was made and seconded to approve the minutes as amended. Motion
passed (5-1).

II. Treasurer's Report

Savings balance: \$2610.47 Checking: \$621.23

The treasurer noted that intra-squad meet expenses were being incurred
and were not being offset by meet income. This situation will be discussed
with the social chairman.

III. Committee Reports

A. Budget and Personnel

The committee presented the following recommendations and requested
Board approval:

- 1) approval of the ~~personal~~^{personnel} evaluation summary
- 2) establishment of formal and complete accounting procedures
including funds to cover consulting, training, and materials
costs. *Funds requested: \$90.*
- 3) an immediate search for someone to fill the treasurer's
position

Three separate motions were made and seconded to approve the above
recommendations. Motions passed.

B. By-laws and Policies

The following recommendations were adopted by the board:

- 1) The Seniors Program policy was approved and includes
a dues rate of \$7.50 per month.
- 2) The Swim Meets and Meet Fund components of the
Policies and Procedures manual.

These amendments are a part of these minutes.

C. Communications

The committee reported that Paul Brady is preparing publicity for the April meet. Ellen Bailey, with Dave Scott's assistance, will prepare a "Masters' Manners" column for the bulletin board. Jim Frampton reported on a possible printing cost overcharge for the directory and estimated that future directories would cost \$200 to print. Supplements to the directory will be handed out with the monthly newsletter during the year. The committee will consider preparing a policy brochure for the membership. An item will be placed in the newsletter detailing 1977 DAM expenses. Individual's swim times at meets will continue to be published in the newsletter.

D. Equipment

The committee reported that pace clock repairs had been completed, that the Aquadarts had paid their share of the new lane line cost, and that the city would pay its share shortly. The Board approved purchase of more paddles for Manor Pool.

E. Health and Safety

The committee reported that Tony DeMaria was reviewing the draft of the health questionnaire. Once it is approved the committee will have it reproduced and distributed to the membership.

F. Liaison Relations

The committee reported that the city is in agreement with DAM's safety and security desires. The committee will state its wishes in writing and submit these to the city for action.

A cost sheet on the city-county offices project was distributed to the Board. A motion was made and seconded to support this June bond issue and to authorize the Liaison Relations committee to coordinate support of the other Davis aquatic groups. Motion passed.

G. Meets

The committee reported on the progress of the April meet: the sanction has been received and announcements sent. Spouses and friends of DAM members as well as out-of-towners will be solicited to help out at the meet.

Dot Scott gave an inventory report of her stock of clothing and pins and reported on the items she has purchased for the April meet. The Board approved the order of clothing patches for the championship meet.

H. Re-enrollment

The Board was reminded that the Manor workout will move back to Emerson once school is out and that re-enrollment could possibly occur at that time rather than July 1.

I. Seminars and Clinics

The chairman of the committee submitted his resignation effective immediately. The purchase of exercise mini-gym equipment is being explored. A program with Don Schwartz is being planned for late April or early May.

J. Social

The committee is coordinating a June tennis tournament, a bike trip, wine-tasting trip, water polo tournament, and white water rafting outing.

IV. Coach's Report

Dave reported that an individual with a low waiting list number wished to retain that number during the next quarter rather than become a regular member with an assigned workout. The Board decided that it could not grant such exceptions. The Policies and Procedures section regarding re-enrollment will be clarified.

The coach was informed that there was no immediate interest in forming a fund-raising committee. He reported on the high cost of video-taping and exercise equipment. The Liaison Relations committee will investigate the possibility of coordinating purchase and access to exercise equipment with the Aquadarts and the city.

A stroke clinic with video-taping is planned for early April.

V. Old/New Business

Team suit orders have been submitted to Mountain Sports.

VI. April 5 meeting: at Carol Lane's.

Respectfully submitted,

Gayle BonDurant
Gayle BonDurant
Secretary