



**Davis Aquatic Masters
Board Discussions and Decisions
April 8, 2020**

A Zoom meeting was conducted to discuss the upcoming Lake Berryessa Open Water Swim scheduled for June 6, 2020. Stu initiated the meeting because he was being asked to update Pacific Masters on the event. The Zoom meeting started at 6:35 PM.

Participants

Kevin Waterson

Diane Barrett

Dan Sperka

Andy McPherson

Patricia Quinn

Alan Rowland

Scott Allison

Stu Kahn (non-voting)

Allan Crow (non-voting)

1. Stu began the discussion by asking for input regarding the upcoming Berryessa swim. He mentioned that Berryessa is a profitable event for the club, although it is mostly due to sponsor donations made during fundraiser, April Pool's Day.

Stu outlined the possible options for summer/fall events.

- Cancel the Berryessa swim for 2020.
- Postpone the swim to later in the summer, or even early fall. Stu pointed out that there are two open water swims already scheduled for September and the only available date for DAM would be third week of September. Stu also pointed out the it might be harder to secure Steel Canyon Campground for that weekend because it is a popular time for campers/boaters, and would likely be more financially profitable to Steel Canyon owners to rent to campers/boaters.
- Change the Summer Splash (scheduled for 8/8/20) swim meet to short course instead of long course. Two objectives: have 10 lanes instead of 8, thereby having more entrants, and generating more funds. With the potential of all long course meets cancelled for the summer, people might be more enthusiastic about short course given most will not have done much long course training.

Stu will check with City of Woodland to verify that 8/8 is still available to us for a swim meet.

- Of the two options, Woodland in August or Berryessa in the fall, Stu said that negotiating with the City of Woodland is easier than the Bureau of Reclamation.
2. Alan suggested the possibility of moving our open water swim back to Oak Shores for a potential late summer, early fall swim. Stu will research availability at Oak Shores.
 3. Dan made a motion to cancel the 6/6/2020 Lake Berryessa Open Water Swim. The board unanimously voted to cancel the event.
 4. Stu pointed out that there are many new restrictions and requirements for including youth in the Berryessa swim. The MAAPP (Minor Athletic Action Protection Policy) has instituted many regulations that we would need to follow in order to include youth, i.e., no adult changing clothes where youth might be present; youth would need to enter water and swim ½ hour prior to any adults to eliminate the possibility of adults coming in to contact with youth. Stu said he would further investigate but it seems likely that we will need to discontinue youth swimming at Berryessa.

Action Items:

1. Stu will notify Pac Masters of the cancelled event.
2. Stu will further investigate youth swimmers at Berryessa.
3. Kevin will put a Berryessa cancellation notice in the Monday Message.
4. (This wasn't discussed but I think this should be done.) Scott will put a cancellation notice on DAM website possibly stating "Future date for Berryessa swim TBD." (And again, this was not discussed, but will currently registered Berryessa swimmers be issued a refund? Did they already submit payment?)
5. Board will reconvene to discuss April Pool's Day, or potential day to host the fundraiser.

The first Zoom meeting was terminated at about 7:10. A second Zoom meeting opened briefly and ended at 7:30 PM.

A second Zoom meeting was conducted on April 20, 2020 to facilitate the regularly scheduled Board of Directors meeting. The Zoom meeting started at 6:35 PM.

Participants

Kevin Waterson

Diane Barrett

Dan Sperka

Andy McPherson

Patricia Quinn

Alan Rowland

Scott Allison

Stu Kahn (non-voting)

Allan Crow (non-voting)

Approval of Minutes

The February 3, 2020 minutes were approved. The notes taken to recap the events and discussions leading up to the termination of workouts, closing of pools and payment of contract and hourly employees were unanimously approved. In addition, the minutes from the above Zoom meeting on April 8, 2020 were unanimously approved.

For purposes of posting to our website as the April Meeting Minutes, the notes from the April 8 Zoom meeting have been combined with the notes from the April 20 Zoom meeting. The April 20 Zoom meeting minutes will require board approval at the May Board of Directors meeting.

Finance Report

Allan reported on the financial standing of the club.

- Allan stated that he is still waiting to hear back from Bank of America on the status of our request for a PPP (Paycheck Protection Program) loan. At this point our request remains under review.
- Allan will need to know by 4/28 about the status of our hourly employees. Hourly employee payout is \$1700-\$2000/month. If we receive the loan, we will continue to pay the hourly employees their average wage. If we do not receive the loan we will not continue to pay hourly employees. In order for the loan to be forgiven, we will need to continue paying payroll. This information will need to be communicated to the employees affected.
- Some of the hourly employees who were offered it did not take their sick leave.
- Allan reported that income for March was \$1300 below budget on membership fees. This is due to loss of members; our projected income was based on the number of paying members February to October of 2019. So far in 2020 we are not matching the numbers of 2019.
- There have been approximately \$8600 donations in from members electing to opt out of leave status and continuing to pay full membership fees. There has been an additional \$1181 in monetary donations.

- There will be an approximate \$24,800 loss from the cancellation of the Berryessa event. Expenses will decrease accordingly.
- The Travis Credit Union CDs (\$20,000. In a one year CD, \$20,000. In a 2 year CD) performed quite well, with an income of \$129.69 for the first month.

Coach's Report

- Stu reported that the vendors for the June 6 Berryessa event have been cancelled, but they are available for a new date should that occur.
- Steel Canyon campground has new proprietors who do not have information about the prior swim events we have hosted.
- Stu is investigating both Oak Shores and Steel Canyon for the possibility of hosting the event in late September. We will need approval from the Bureau of Reclamation for either site.
- Stu anticipates that Pacific Masters might have concerns about hosting three open water events in September. Two events are already planned, and ours would potentially be the third for that month, and consequently he is uncertain if Pacific Masters will approve a third event. Another concern is whether or not we would be able to get the 340 entrants needed to break even on the event, given that it would be the third event of the month.
- Andy asked how much planning time would be needed to host the event in late September. Stu replied that we need 8 weeks lead time, so by end of July he would need to start purchasing caps, awards, etc.
- Stu reported that we still have firm plans for the Summer Splash on August 8 in Woodland. We would need to know by mid-June if this event is taking place.
- Scott suggested using sponsorships at the Summer Splash as the target for the postponed April Pool's Day fundraiser. We might consider having the fundraiser the first week or two that we are back in the pool.
- Stu also suggested a Silent Auction as a potential fundraising event.
- Stu reported that he is waiting to hear back from Schaal regarding the opportunity for long course swim training at the facility.
- Stu and Mary are working with Amy Spense on developing an exercise plan tailored for swimmers of all levels to keep active and fit during the pandemic.

Action Items

- Allan will update us on the status of the PPP request as soon as he knows.
- Stu will update us on the Pac Masters meeting scheduled for 4/22.