



**Davis Aquatic Masters
Board Meeting – January 9, 2019**

Kevin Waterson called the meeting to order at 6:35 PM at the Brady Building, Civic Pool.

Attendees

Kevin Waterson	Scott Allison
Alan Rowland	Jenny Mohn
Diane Barrett	Lee Ann Bailey
Patricia Quinn	
Stu Kahn (non-voting)	Allan Crow (non-voting)

Approval of Minutes

- The minutes from the December board meeting were approved.

2019 Board of Directors

- The Board members discussed the recent team building event at Minervium Escape Room. Members talked about their favorite part of the event.
- The board members introduced themselves and offered background information including work experience and skill sets.
- 2019 officers were appointed:
President: Kevin Waterson
Vice President: Alan Rowland
Treasurer: Jenny Mohn
Secretary: Pat Quinn
Members at Large: Scott Allison, Diane Barrett, Lee Ann Bailey

Finance Report

- Allan reported on the year-end financial standing of the club.
- Allan reported that there was a net profit for 2018, more than initially projected.
- Allan discussed the proposed 2019 budget which is similar to 2018 but noted a slight increase in expenses.
- A motion to pass the proposed 2019 budget was made and approved.

Coach's Report

- Stu went over his Swimmer Attendance report for December.
- Stu reported on the completion of the Brute Squad event. He stated that he updated the online information for Top Five team and Top Ten overall participants. He reported on the financial results of the event, and the subsequent distribution of merchandise.

- Stu reported on continuing progress for the June 1 Berryessa swim. He has initiated the necessary contracts, and has submitted the meet info sheet to the National Office and the Open Water Liaison.
- Stu discussed duties he performed for USMS and Pac Masters.
- Stu discussed a recent meeting with Billy Doughty and the Taorminos. The new development in west Davis (no longer called the West Davis Active Adult Community) will have 450 units and with the sale of each unit \$2100 will be deposited into an escrow account for use in building an aquatics facility. When fully built out the escrow account is expected to have \$1 million available by 2023. The location for the proposed facility is north of Sutter Hospital. The land would need to be purchased from the current landowners. But further discussion by the board concluded that this might not be the best location for the facility. Consensus is that the Community Park Pool location would be the best due to its central location and parking. Discussion tended towards preferring the option to use the \$1 million funds from the west Davis adult development to rebuild Community Pool with a 50m pool and a 25 yard warmup/warm down pool.
- Stu reported that he inquired about the results of the city's aquatics survey. The city stated that the results of the survey are still pending and that results may be available in February.
- Billy and Stu will schedule a meeting with Mike Webb to discuss the possibility of a 50m pool at Community Park.
- Stu contacted Finis regarding our 2016 contract with them. Stu was told that the Finis representative who finalized the contract with us is no longer with the company and that Finis has no record of the contract. Stu noted that this is no doubt why Finis has not met the terms of the contract. Stu has provided Finis with a copy of the contract and is waiting to hear back. Alan Rowland proposed that we find other options for sponsorship. He has a business relationship with swimoutlet.com and he said he would talk with them about the possibility of an agreement with them.
- Stu discussed with the board the 7:15 PM swim workout which has low attendance. In addition, 2 lifeguards are not always present, and frequently there is not enough help getting the pool covers back on. The city recommends at least 3 people in attendance when removing or replacing the covers. Of late there has only been 2 at the 7:15 PM practice. The board discussed implementing a policy of terminating the 7:15 PM practice during the winter months due to low attendance. The board discussed a minimum number of swimmers needed to make a practice financially feasible and 8 is what most members thought it should be. A motion was made and approved to restart the 7:15 PM workout on 2/4/2019 through 2/14/2019 and then re-evaluate how to proceed. If there are not at least 8 swimmers, 2 lifeguards and 3 people to help replace the pool covers, it seems likely that next year we will, at Stu's discretion, cancel the 7:15 PM workouts during the winter months.
- Stu had already discussed this with Kevin, but brought to the attention of the board the fact that when we made changes to the Head Coach and Assistant Coach employment contracts last fall the statement allowing for reimbursement of unused vacation hours that exceeded the vacation accrual cap would be paid out on a pro-rated basis on

December 31 of each year. Stu has asked that the clause be put back into the contracts. The board agreed to an Executive Session meeting to discuss.

Other Business

- Scott Allison went over his contact with Club Assistant regarding converting the DAM website to run on mobile devices. They have provided a new template to facilitate the conversion and Scott said he planned to have it up and running by the weekend.
- The "I Swim" window stickers were discussed and the board motioned to begin selling the stickers for \$3 each. Jenny Mohn and Pat Q will handle the transactions.
- The board motioned to conduct April Pools Day on March 29, 2019.
- Alan Rowland will email members about SWOT, asking each member to comment on the Strengths, Weaknesses, Opportunities and Threats facing DAM.

The meeting was adjourned at 9:17 PM.

Next meeting is scheduled for February 13, 2019 at the Brady Building. Kevin and Lee Ann will not be in attendance.