



**Davis Aquatic Masters  
Board Meeting – January 11, 2017**

In Greg Stoner’s absence, Jeff Heiser called the meeting to order at 6:34 p.m. in the Brady Building at Civic Pool. Quorum was established.

**Attendees**

Jeff Heiser	Cathy Scarr
Rose Cholewinski	Patricia Quinn
Stu Kahn	Jenny Mohn
Allan Crow (non-voting)	Scott Allison

**Approval of Minutes**

- The minutes from the December board meeting were approved.

**Member Input**

- Jenny Mohn spoke on behalf of club members who are interested in forming a competition committee. The committee would function as an outreach for generating interest (maybe even enthusiasm!!) for competing either individually or in relays. The board supports the member interest and participation.
- Jeff Heiser asked about the water inlets to the pool. Stu explained that some of the younger kids loosen the mechanism governing the flow. The issue has been fixed but could likely recur.

**Finance Report**

- Allan reported that the budget outlook is good with a positive \$17k for 2016.
- December saw a \$2500 positive although the expenses and income for Brute Squad have not yet been recorded.
- DAM is receiving a \$2900 workers’ compensation refund; due to results of the submitted payroll report.
- Amazon SMILE was discussed and it was agreed that information about SMILE needs to get out to members. Information will be provided through the weekly newsletter, and also on our Facebook page.

**Coach’s Report**

- Stu reported that swimmer attendance is about normal for this time of year.

- Participation in the hour swim is down this year, in part due to the way USMS sets up team jurisdictions.
- Brute Squad final tallies are completed and the shirts have been distributed.
- Stu and Billy are still pursuing alternate options for construction of a 50m pool, talking with developers who might be interested in including the pool in their projects. Most recently they talked with developers of the industrial site north of Ikeda.
- Stu reported that due to complications with officials, the Berryessa swim will not include youth this year.
- Red Cross lifeguard class was postponed due to not having the updated training materials.
- Stu explained at workouts the eventuality of membership fee increases. An article also appeared in the Davis Enterprise. We will continue to keep members informed.
- Attendance at 7:15 workout has been very low.

### **Berryessa Swim**

- Although she did not attend the meeting, Kathleen Morris has agreed to be the director for the 2017 Berryessa swim.

### **Big Day of Giving**

- In Dave's absence, Jeff reported that Thursday meetings have been established for BDog team captains. Dave DeYoung will be the DAM team captain this year, with Scott Allison also participating so that he can take over next year.

The meeting was adjourned at 7:31 PM.

Next meeting scheduled for February 8, 2017.