



**Davis Aquatic Masters
Board Meeting – February 13, 2019**

In Kevin Waterson's absence Alan Rowland called the meeting to order at 6:35 PM at the Brady Building, Civic Pool.

Attendees

Alan Rowland
Diane Barrett
Patricia Quinn
Stu Kahn (non-voting)

Jenny Mohn
Lee Ann Bailey
Scott Allison
Allan Crow (non-voting)

Approval of Minutes

- The minutes from the January board meeting were approved.

Finance Report

- Allan reported on the financial standing of the club.
- Allan provided a chart showing attendance at 7:15 PM workouts from 2014-2018. The chart verified the decrease in attendance.
- Allan reported \$1892 better than budgeted for January due to \$1000 in donations, and a \$1400 pool fee credit for the days of hazardous air quality during the fires.
- We are over budget for the Brute Squad shirts, but a reimbursement from USMS is still due.
- Allan reported that the club standing remains financially sound.

Coach's Report

- Stu went over his activities for the month.
- Stu reported on the completion of the Brute Squad event. The sweatshirts have been mailed but due to confusion over the USPS pre-paid mailing envelopes the cost was almost double what was budgeted. Stu reported that some of that deficit will be covered by selling the extra Brute Squad sweatshirts.
- Stu reported on the status of preparations for Berryessa OW swim and that everything is ahead of schedule. The board discussed vendors at the event, and Alan recommended a flat fee for vendors rather than a percentage of their profits. The board agreed that a 10x10 space would cost a vendor \$500, and a 20x20 space would cost \$1000.
- Stu reported on the cancellation of the 7:15 PM workout. The board agreed that unless attendance shows a dramatic increase, DAM will cancel this workout during the winter months next year. The workout will resume on March 11, 2019 after DST is in effect.

- Stu reported that in order for DAM to maintain our Gold Club standing with USMS we must participate in one of the Smarty Pants events hosted by PMS.
- Stu reported that the city has hired a company to look at the feasibility and cost of a new aquatics facility. The city would like to see the proposed pool at the high school serve the needs of the aquatics community. DAM disagrees that the high school pool could serve the needs of the aquatics community because it will be primarily used by high school functions.
- Stu reported that Candace Cross-Drew celebrated her 40th anniversary with DAM by sharing a cake with her swim mates. Congratulations to Candace!
- Stu reported on a new Finis contract that would provide \$500 of free equipment and a 40% discount on additional equipment. DAM would not be required to buy swim suits. Finis has requested a vendor booth at our events. Stu will work with Finis to finalize the contract.
- Stu reported that the Food Bank donations have been outstanding.

Other Business

- Jenny reported that we have sold 80 I Swim stickers.
- Alan went over the SWOT (Strengths, Weaknesses, Opportunities, Threats) evaluation and has asked that the board members respond to him with their feedback. Past DAM presidents will also be asked to participate.

The meeting was adjourned at 8:01 PM.

Next meeting is scheduled for March 13, 2019 at the Brady Building.