



**Davis Aquatic Masters
Board Meeting – February 14, 2018**

Greg Stoner called the meeting to order at 6:35 p.m. in the Brady Building at Civic Pool.

Attendees

Greg Stoner

Patricia Quinn

Jenny Mohn

Kevin Waterson

Lee Ann Bailey

Scott Allison

Rose Cholewinski

Allan Crow (non-voting)

Stu Kahn (non-voting)

Approval of Minutes

- The minutes from the January board meeting were approved.

Finance Report

- Allan reported that we are still one month in arrears with pool fees.
- Allan reported that he will shred the 2010 financial records; some documents will be archived in digital format.
- Allan reported that we were \$903 over budget on Social/Team Spirit due to expenses incurred for the annual holiday party.
- Allan reported that at EOY there is a projected \$8000 over budget.

Coach's Report

- Stu reported on meetings he attended during January.
- Stu reported that he had dinner with the county pools inspector and that he might prove to be a good resource as we progress with a 50m pool.
- Stu reported on the final mailing of merchandise for the Brute Squad.
- Stu reported on the Berryessa swim 2018. He has finalized contracts with AMR, Harvest Sanitation, Bureau of Reclamation, USMS Certificate of Insurance for Bureau of Reclamation, Big Sky Timing, Napa Sherriff, USAS Referee (making the youth swim possible), and he talked with Pat Long about setup. Pat will not accept our offer of reimbursement for his efforts. Contracts are pending for Steele Canyon Campground, Race Director, Equipment rental, and Safety. Event publicity has begun and registration will begin 3/15.
- Stu reported that the Arroyo 7:00 AM workout has about 9 swimmers, barely making it cost effective. Also the 7:15 PM Civic workout consistently has less than 10 swimmers.

We need to recruit new swimmers to make these workouts cost effective. Kevin will investigate ways for getting word out to the public about swim opportunities with DAM. Jenny will work on Instagram and Pat will work on Facebook; they will collaborate on what to publish. Stu said that we will need to make a decision about whether or not to continue holding these workouts because of lack of attendance.

- The 50m pool debate rages on. Stu will work to make sure City Council members have accurate information regarding operation/maintenance costs for all pools. If, in fact, maintenance on city pools is about \$5 million/year (city's projection for the next 11 years), it is money that could be put towards the 50m pool.
- Scott will work with Dan Sperka regarding DAM emails that are not being received.
- Discussion ensued about how to support without endorsing city council candidates who would likely be in favor of a aquatics complex.

Member Letter

The board members discussed revisions that have been made to the member letter. It will be delivered to Eva Dopico.

The meeting was adjourned at 7:37 PM.
Next meeting scheduled for March 14, 2018.