



**Davis Aquatic Masters
Board Meeting – February 15, 2017**

Greg Stoner called the meeting to order at 6:20 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
Greg Stoner	

Approval of Minutes

- The minutes from the January board meeting were approved.

Finance Report

- Allan reported that the budget outlook is good with \$103,547.36 in available funds.
- Final tally from the Brute Squad shows a profit of \$1,805.
- Allan stated that per the DAM Polices, he will shred DAM documents from years 2007-2009.

Coach's Report

- Stu reported that he met with a Davis Enterprise reported to discuss the 50m pool. The high school plans to build a pool and has included DAM in discussions. It is not clear what size pool the high school plans, but DAM will not participate in any venture other than a 50m.
- Food drive and One Hour Swim continues for two more weeks. Food donations are down, but monetary donations are up.
- Red Cross Lifeguard classes are planned for March and April.
- DAM freestyle clinic is almost full.
- Incorrect flip turn techniques are resulting in broken Fini hand paddles. Stu will try to observe and correct swimmers as necessary. Flip turn clinic is a possible option. Some swimmers complain if time is devoted to technique during swim workouts.
- Stu and Mary are assuming responsibility for Berryessa directorship. Kathleen Morris will return the documentation that she was given. Jeff needs to complete an online safety test to function as Safety Director.

Big Day of Giving

- There was considerable discussion regarding BDoG. Scott mentioned that our application to BDoG contains some information that is questionable regarding DAM's community service. Board members again discussed whether this is the proper venue for DAM's fundraising efforts. We are not like other organizations that participate in that we do not provide community services in the broader understanding of true charitable organizations. Given that we pay a percentage to the sponsors of BDoG it was questioned whether we should just put on our own fundraising day. Final conclusion is that we are committed for this year, fee already paid. Scott will edit our application in an effort to make it more accurate, and the board will again evaluate if this is right for our club.

The meeting was adjourned at 7:15 PM.

Next meeting scheduled for March 8, 2017.