



**Davis Aquatic Masters
Board Meeting – March 8, 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
Greg Stoner	Scott Allison

Approval of Minutes

- The minutes from the February board meeting were approved.

Coach's Report

- Stu reported that no progress has been made regarding the 50m pool. He has not heard anything from the City regarding their plan to allocate 65 hours to research. Billy will check in with the City.
- DAM freestyle clinic was a success with 24 attendees.
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Berryessa

- Stu also reported on the Berryessa swim.
- The top 4 positions have been filled, Director: Stu, Water Safety: Jeff Heiser, Referee: Mary Kahn, Volunteer Coordinator: Kathy Gill.
- Jeff passed the Safety test.
- Bureau of Reclamation permit has been applied for.
- USMS Water Safety permit is in process, by Trish.
- USMS Sanction is due after the Water Safety permit is done.
- USMS ins certification is in process.
- Contracts with vendors, sanitation, etc. are either completed or in process.
- The board discussed a flier, and it was decided that only 200 would be printed, with info about the swim, but directing people to the website to register online.

- The board discussed the award gifts, towels? shopping bags?. More discussion will follow next month.
- The hiring of a setup and take-down crew was discussed. Jeff H. will check in to groups at the Outdoor Center on campus, or fraternities/sororities might be an option.
- Event pricing will be the same as 2016.
- Shirt pricing will be the same as 2016.
- Stu showed a logo from 2006 which we might use; mermaid theme.

Big Day of Giving

- Scott talked about the possibility of coming up with personal stories that would highlight swimmers' experience with DAM. Stories would be published on Facebook and Twitter.
- Jenny Mohn will pursue the possibility of doing a "Spotlight" of a swimmer that would be in the newsletter and would also feed in to the Facebook and Twitter accounts. More to follow.

Additional Discussions

- Stu mentioned that Linda Yancher contacted him about contributing to the West Sac swim club plaque honoring Ross. Stu told Linda that the DAM Brute Squad event has been renamed in Ross' honor.
- The board discussed the stop payment when absent topic. Decided to wait for Allan to more fully understand the financial impact to the club. Greg suggested defining a policy that would be the base for handling these requests. More discussion at April meeting.

The meeting was adjourned at 8:00 PM.

Next meeting scheduled for April 12, 2017.