



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

Kevin Waterson called the meeting to order at 6:35 PM at the Brady Building, Civic Pool.

Attendees

Kevin Waterson

Jenny Mohn

Diane Barrett

Lee Ann Bailey

Alan Rowland

Scott Allison

Patricia Quinn

Stu Kahn (non-voting)

Allan Crow (non-voting)

Approval of Minutes

- The minutes from the February board meeting were approved.

Finance Report

- Allan reported on the financial standing of the club.
- Allan reported \$968 better than budgeted for February primarily due to the Brute Squad income.
- Allan reported that the 2019 budget has been finalized with \$6-8k profit projected.
- Allan reported that the club standing remains financially sound.

Coach's Report

- Stu went over his activities for the month.
- Stu commented that it is time to start planning for April Pool's Day. As Stu and Mary will be in Arizona on 4/29, board members agreed to hold the fundraiser on 4/22. Scott Allison will head a subcommittee to plan for food, volunteers, etc.
- Stu reported that the FINIS contract has been finalized and signed. Stu will place a \$500 order to replace some of the damaged equipment, fins, paddles, etc.
- Stu reported on the status of preparations for Berryessa OW swim and that everything is ahead of schedule. Registration opened on 3/13, merchandise ordering is underway including medallions that are required (by USMS) for the first 10 places in each championship age group.
- Stu reported that the 7:15 PM workouts will resume on Monday.
- Stu reported that Mary is conducting two Red Cross classes in March which will have a total of 12 attendees for recertification, and an April class for 8 attendees for a first time certification class.

- Stu that the food drive was a total success. We donated 415 pounds of food and \$5420 in cash.
- Stu updated the board on the prospects of a 50m pool. He discussed some of the background and long history of our efforts to procure a 50 m pool, including our most recent efforts with Dave Taormino and Bretton Woods (formerly West Davis Active Adult Community). Alan Rowland contributed information about the uncertainty of the outcome for the construction of an aquatics complex as a result of agreements reached with Dave Taormino, DAM and the DARTS.

Stu mentioned that the DARTs are now in collaboration with the DJUSD in building a pool at the high school, and no longer seem committed to pursuing a 50m pool. Stu recommended forming a committee to re-establish communication with DARTs about the direction they are heading, and to discuss the future of aquatics groups in Davis. Kevin offered to lead the committee and will contact Billy to set up a meeting. Alan Rowland, Greg Stoner and Diane Barrett will also serve on the committee.

Alan commented that he thinks our best option might be to refurbish either Civic Pool or Community Pool. He is concerned that our continued efforts towards a 50m pool might be pointless without the support of City of Davis. City of Davis might be agreeable to putting monies towards refurbishing Civic or Community, but to date have not been willing to get behind a 50m pool. Alan contends that a refurbished pool is better than no pool at all.

The meeting was adjourned at 7:39 PM.

Next meeting is scheduled for April 10, 2019 at the Brady Building.