



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

Greg Stoner called the meeting to order at 6:36 p.m. in the Brady Building at Civic Pool.

Attendees

Greg Stoner

Jenny Mohn

Lee Ann Bailey

Rose Cholewinski

Allan Crow (non-voting)

Stu Kahn (non-voting)

Patricia Quinn

Kevin Waterson

Scott Allison

Approval of Minutes

- The minutes from the February board meeting were approved.

Finance Report

- Allan reported that we are still one month in arrears with pool fees.
- Allan reported that the projected EOY profit/loss remains around \$7000.

Coach's Report

- Stu reported that Yolo County Food Bank will interview him and the video will be on the Yolo Food Bank website. The DAM website and the Facebook page will also link to the video.
- Stu reported that he plans to continue the 7:00 AM swim at Arroyo through March.
- There will be a get together for those who completed the Brute Squad.
- Stu reported on the Berryessa swim 2018. He reported that he is ahead of last year's planning schedule. The meet information sheets are now posted on DAM, Pacific Masters, USAS, SNS and PC. The food trucks and the Kayaks/Canoes contracts remain outstanding. Others have been completed. Swim America will sponsor the swim caps. Other sponsorships have been secured. The shirt/mug/award design is underway. Pricing has for the most part remained the same with some increases. New this year is the Rookie Racer Award given to new swimmers at Berryessa.
- Stu reported on the sexual harassment in USA swimming that has recently been on the news; new swimsuit standards for high school meets, and the selling of alcohol at senior USA meets.
- The Schaal summer schedule has been set and remains the same as past years.

- The spring UCD candidates who have used their free trial workouts will be asked to pay for coming to additional workouts.
- There is the possibility of a 2 day LC meet in August.

Member Letter

The board members discussed next steps with regards to the letter that was sent out. It was agreed that if there is another infraction, the member will be asked to leave the pool and membership will be terminated.

The meeting was adjourned at 8:06 PM.
Next meeting scheduled for April 11, 2018.