



**Davis Aquatic Masters
Board Meeting – April 10, 2019**

Kevin Waterson called the meeting to order at 6:04 PM at the Brady Building, Civic Pool.

Attendees

Kevin Waterson	Jenny Mohn
Lee Ann Bailey	Scott Allison
Patricia Quinn	
Stu Kahn (non-voting)	Allan Crow (non-voting)

Approval of Minutes

- The minutes from the March board meeting were approved.

Finance Report

- Allan reported on the financial standing of the club.
- Allan reported \$688 less than budgeted due to fluctuation in membership, pay-per-swim attendees, and refunds for failed transactions. The fluctuation in membership only represents about a 2% change.
- Allan reported that club should promote Amazon Smile as it could provide more revenue. Scott will post something on the website and Pat will post on the Facebook page.

Coach's Report

- Stu went over his activities for the month.
- Stu reported that preparations are going well for Berryessa. He is ahead of schedule on all the necessary arrangements.
- Stu reported that Mary suggested a possible change to our summer BBQ event. For \$256/hour DAM can rent Arroyo pool for two hours (includes lifeguards, etc.) which would be a great way to get families to attend the event. The traditional BBQ would be held in the picnic area adjacent to the pool.

Pat suggested that this could be a good marketing approach for April Pool's Day. Members could be encouraged to contribute to help fund the summer BBQ/Swim party. The BBQ is set for July 27. Stu has already begun arrangements for renting Arroyo pool. Scott and Pat will post updates about the event on the website and FB.

Other Business

- Kevin discussed the results of a meeting attended by Stu, Alan, Kevin and Matt Kowta (Bay Area Economics Consultants) to discuss the aquatics survey conducted by the city. Kevin reported that approximately 57% of the respondents were active in the swim community, and that a 50m pool was the dominant concern. Kevin will send board members the results of the survey, and it will also be available on the city website.
- Proposed revisions to the DAM Policies and Procedures were discussed. Pat will provide a second revision of the document for board members to review and approve. Given that the proposed changes are only to procedures, not policies, approval of the membership is not needed.
- Scott reviewed preparations for April Pool's Day. Signups for Berryessa sponsorships will be posted on the windows of the Brady Building by Monday. Food for the event and other preparations have been assigned

The meeting was adjourned at 7:13 PM.

Next meeting is scheduled for May 8, 2019 6:30 PM at the Brady Building.