



**Davis Aquatic Masters
Board Meeting – April 11, 2018**

Greg Stoner called the meeting to order at 6:35 p.m. in the Brady Building at Civic Pool.

Attendees

Greg Stoner

Patricia Quinn

Jenny Mohn

Kevin Waterson

Lee Ann Bailey

Scott Allison

Stu Kahn (non-voting)

Approval of Minutes

- The minutes from the March board meeting were approved.

Finance Report

- In Allan's absence Greg briefly went over the financial report. We are still in arrears with pool fees as the city has not submitted invoices.
- Outlook remains the same.
- Stu questioned if the projected \$7k EOY profit takes into account the additional monies needed to run the 7:00 AM swim at Arroyo. He will check with Allan.

Coach's Report

- Stu reported on additional duties performed during March.
- Stu reported on the current status of a 50m pool. The city is again considering hiring a consulting firm (ADG) to analyze needs and propose a solution. The Parks and Rec department will decide next steps. The City Council is in favor of the proposal submitted in December.
- Stu reported that he plans to continue the 7:00 AM swim at Arroyo through April.
- Stu reported on the Berryessa swim 2018. He reported that everything is going well. Online registration is officially open. He did not report any outstanding issues.
- Stu reported that he has been doing some work for USMS/Pacific Masters.
- The LC meet in August will be a one day event.

April Pool's Day

- April 30th is set for fundraising.

- Scott has worked with Sharon Blaha who is prepared to solicit sponsorships for Berryessa and the Summer Splash. She will put up signup sheets on the windows at Civic this weekend.
- Scott will get food and drinks for swimmers during workouts. Pat and Lee Ann offered to help during the day.

Member Letter

The board discussed the ongoing issue regarding use of a monofin, and swimmers who do not follow the workout instructions. Stu discussed his reluctance to continue in the current vein. He feels as though this issue is taking too much of his time and energy. Stu's preference at this point is to discontinue pursuing the issue. He will speak to Eva and recommend that she considers the safety of others in her use of equipment and her lack of participation in doing the prescribed workout. The board agreed that this might be the best approach as we do not want this to turn in to a legal battle.

The meeting was adjourned at 7:45 PM.
Next meeting scheduled for May 9, 2018.