



**Davis Aquatic Masters
Board Meeting – May 8, 2019**

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

Attendees

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| Kevin Waterson | Jenny Mohn |
| Diane Barrett | Scott Allison |
| Alan Rowland | Patricia Quinn |
| Allan Crow (non-voting) | |

Approval of Minutes

- The minutes from the April board meeting were approved.

Finance Report

- Allan reported on the financial standing of the club.
- Allan reported \$1300 less than budgeted due to fluctuation in membership, and pay-per-swim attendees. The budget projection for 2019 is based on membership numbers from 2018. The fluctuation in membership generated a discussion about the possible need to increase membership. Questions came up about the threshold for the ideal number of members, and whether or not we want to increase membership. Some workouts are already impacted. Alan agreed to run the numbers to determine a break even point on membership.
- Allan reported that he notified over 65 current swimmers who are eligible for reduced fees due to 65 age or older. Some of those swimmers opted to have decreased fees, one swimmer asked for a retroactive refund, and some swimmers agreed to continue paying full fees. It was agreed that something would be put in the weekly newsletter to increase awareness of reduced fees for older swimmers. In Allan's own words, "invaluable karma."
- April Pool's Day netted about \$16,000 which represents an increase over last year.

Other Business

- Proposed revisions to the DAM Policies and Procedures were discussed. Pat provided a copy of the amended document for board members to approve. Kevin went through the proposed changes and noted only minor changes that Pat will incorporate. The most discussion was around unattended children in the Brady Building and/or the pool and locker room area. Alan said that we need to examine our liability with regards to

unattended children. Others agreed, but also thought that since it had not been a problem in the past perhaps there is no reason to address it now. Alan questioned what kind of liability is incurred by the city should an accident occur but was quick to point out that even if the city carries liability insurance, DAM could still be sued. The board agreed, although with some hesitation, not to include the statement in the revised Policies and Procedures about children unattended in the Brady Building. Alan did not think it was advisable to specify that unattended children could not be in the Brady Building without also making a statement about unattended children in and around the pool area.

- Pat will make the changes noted and get the document to Scott to post on our website. At that time we can begin our campaign to raise awareness about DAM Policies and Procedures.

The meeting was adjourned at 6:30 PM.

Next meeting is scheduled for June 12, 2019 6:30 PM at the Brady Building.