



**Davis Aquatic Masters
Board Meeting – May 9, 2018**

Greg Stoner called the meeting to order at 7:35 p.m. in the Brady Building at Civic Pool.

Attendees

Greg Stoner
Rose Cholewinski
Lee Ann Bailey
Stu Kahn (non-voting)

Patricia Quinn
Kevin Waterson
Scott Allison
Allan Crow

Approval of Minutes

- The minutes from the April board meeting were approved.

Public Comment

- Mary Jo Bryan attended the meeting to speak on her efforts as a candidate for City Council. She presented her position on affordable housing in Davis, and her history of involvement with the community. She wanted to know more about our challenges and issues with regards to a 50m pool. Stu presented a summary of what has happened so far, and she said that if she is elected she would be willing to champion our cause

Finance Report

- Allan reported on the financial standing of the club. The outlook remains much the same with the key variance being the delay in receiving and consequently paying the pool invoices.
- Greg reported that our fundraising efforts netted about \$14,500 with another potential \$1000 in IOUs.

Coach's Report

- Stu reported on attendance with a weekly average of 1037.
- Six DAM swimmers will be attending Nationals this week.
- Payment has been made for Woodland 50m pool rental for the long course meet in August.
- Long course practice has been requested at Shaal.
- Summer barbecue has been scheduled for July 28.
- Berryessa Open Water swim preparations are progressing well. Stu confirmed all the rentals, purchases for caps, mugs, t-shirts, etc., and performed a preliminary course setup, site setup, and start/finish areas.

- The youth swim has finally been approved with the securing of the required 4 officials. Stu anticipates that youth enrollment will be down from what was originally expected due to the fact that youth have not been able to sign up until now.
- Stu gave an update on the prospects for a 50m pool. He outlined the three possible outcomes: 1) the city will move forward with a pool/recreation project, 2) DAM will work with the DJUSD on the proposal to put a 50m pool at the high school, and 3) DAM and the Darts will work with Dave Taormino on building a 50m pool at the proposed Davis Active Adult Community. There are concerns with each of these options.
- Stu reported on outstanding issues. He stated that Eva has been complying with our requests for participating in swim workouts. He has recommended that DAM devise a due process for future use in handling complaints. Our Policies and Procedures would need to be updated to reflect the process.
The Board will identify a task force to review the current policy immediately following the Berryessa Open Water swim and will present the new policy to the Board for future issues related to conduct by August 19, 2018.
- Stu asked the board to re-open the topic of compensation for substitute coaches. He brought it up a year ago, but resolution was not reached. He and Mary are hoping to survey other masters swim teams to get a sense of what other substitute coaches are paid. He asked that the item be discussed again at the June meeting.

The meeting was adjourned at 9:20 PM.

Next meeting scheduled for June 13, 2018.