



**Davis Aquatic Masters
Board Meeting – May 10, 2017**

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

Attendees

Scott Allison

Rose Cholewinski

Stu Kahn (non-voting)

Greg Stoner

Jeff Heiser

Cathy Scarr

Patricia Quinn

Jenny Mohn

Allan Crow (non-voting)

Approval of Minutes

- The minutes from the April board meeting were approved.

Finance Report

- Allan reported that the club is in good financial standing.
- Discrepancies remain due to March pool fees still outstanding to the city as invoices have not been provided. This accounts for the \$8918 negative variance shown in the report.
- The April pool fees should be invoiced sometime during May.
- Allan reported that the final tally from BDoG would be available possibly in May but perhaps not until June. Preliminary results are somewhere around \$15,000.

Coach's Report

- Stu reported that thanks to the efforts of Erica and Allan Stu is now able to analyze paying members vs. swimming members .
- Stu reported on the PMS championship meet and the impressive number of good swims the club had.
- Stu reported on additional tasks he completed to facilitate swimmers at the PMS meet, including organizing relays, designing a t-shirt, and organizing a bbq dinner at the meet.
- Stu reported that he submitted the contract and full payment for the long course meet in Woodland, but he is still in need of a referee.
- Long course workouts have been arranged at Schaal.
- The city has engaged a firm from Colorado to conduct a feasibility study for design and operation of the 50m pool.

- Water temp at Berryessa is a guestimated 68 degrees. Stu and others visited the site. Preliminary course setup, site setup and start/finish areas have been completed.
- PowerBar gels, the PA system, rental equipment, event info email, volunteer recruiting and negotiating with Lyon Realty to help cover the cost of the mugs have all been successfully undertaken.
- Current issues involve club involvement at the June 25th Yancher celebration in West Sacramento, and 2018 finances including member due increases, wage increases for coach subs and lifeguards.

The meeting was adjourned at 7:25 PM, and immediately followed by an Executive session. Next meeting scheduled for June 14, 2017.