



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

Kevin Waterson called the meeting to order at 6:42 PM at Pat Quinn's house.

**Attendees**

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

**Approval of Minutes**

- The minutes from the May board meeting were approved.

**Finance Report**

- Allan reported on the financial standing of the club.
- Allan reported that he adjusted the budget to reflect timing, but not the overall amount of April Pool's Day and Event expenses..
- Allan explained some of the discrepancies reflected in the negative budget entries. Of note was the outstanding IOUs from April Pool's Day. Scott agreed to work with Sharon Blaha on collecting the outstanding monies.
- Allan reported on the decrease in membership, 22 terminated memberships since beginning of the year. Stu requested monthly updates on decreasing membership. Discussion ensued about the financial impact of decreasing membership. The topic of making concerted efforts to increase membership was mentioned, but as discussed previously, increasing membership might not be beneficial because our workouts are already crowded, and in some cases closed. Alan mentioned the possibility of distributing some DAM flyers/information at the upcoming 4ht of July Criterion where he will have a booth.

Discussion then turned to the possibility of hosting more events as a way of generating income. Jenny agreed to work with Stu on applications for hosting additional events in 2021. The idea of a new event, Brute Lite (100 fly, 200 IM, 50 free) was suggested. The Brute Squad event is profitable but a lot of swimmers don't participate because of the level of difficulty. The Brute Lite event would address the aging population and those who are interested in swimming for health reasons rather than training for competition. The board members agreed that this idea is worth pursuing.

## **Coach's Report**

- Stu reported on swimmer attendance which has been good.
- Stu reported on the Lake Berryessa swim. The swim had the biggest profit to date. Stu stated that next year he will co-direct in anticipation of turning over directorship in 2021.  
Pat Long will no longer set up the buoys. We will need to find someone else in 2020. Stu submitted and discussed a preliminary financial report from the event.
- Stu reported that there is nothing new regarding the 50m meterpool. DAM and the DARTS do not want to commit to a monetary amount until the specifics for the pool are available.
- Stu discussed the overcrowding issue at the 7:00AM swim on Saturdays. The workout is considered an intensive workout and yet there are swimmers in attendance who are not able to maintain the pace and consequently take up two whole lanes. Going forward, participation in Saturday's 7:00 AM swim will require being able to swim 100 free in 2 minutes.
- Stu has overhauled the chillers, bought new PVC pipe, and will set them up to maintain pool temps.

## **Other Business**

- Alan asked if the DART swimming lessons conducted during the weekend lap swims was an issue for our liability concerns. The concern is whether they are renting the diving pool, have a second lifeguard available, and therefore have their own liability at risk. Stu said he would investigate the situation.
- The board discussed and approved a motion to discontinue allowing unattended children under age 16 to be present during workouts and lap swims. Alan will provide the wording to be included in the Policies and Procedures document, and Stu will begin to inform swimmers at the beginning of workouts. The new policy will also be highlighted in the weekly newsletter.
- Kevin requested changing next month's meeting to a different night. Alan requested permanently moving the meetings to Monday nights. The members weighed in and the majority want to keep the meetings on Wednesdays. No decision was reached regarding July's meeting.

The meeting was adjourned at 8:30 PM.

Next meeting July 10, 2019 6:30 PM.