



**Davis Aquatic Masters
Board Meeting – June 13, 2018**

Greg Stoner called the meeting to order at 7:05 p.m. in the Brady Building at Civic Pool.

Attendees

Greg Stoner	Patricia Quinn
Rose Cholewinski	Kevin Waterson
Scott Allison	Jenny Mohn
Stu Kahn (non-voting)	Allan Crow (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.
- Pool fees have been paid through May.
- Income from April Pool's Day have not been finalized.
- The board voted to pay the Aquadarts \$272 for the use of Community pool while Arroyo was undergoing maintenance.
- There was a question about the projected EOY profit/loss. Allan will check in to it.

Coach's Report

- Stu reported on attendance with a weekly average of 1024.
- The long course meet scheduled for August has received the sanctioning required.
- The lc pool in Woodland is reserved and paid for.
- Registration links are available from USMS, DAM and PMS.
- Officials are signed up.
- The Berryessa OW swim was a success. A profit of over \$18k was reported.
- Stu asked the board to consider raising the hourly wages for substitute coaches and lifeguards. A \$1/hr increase for sub coaches would result in an additional \$2020, and a \$.50/hr for lifeguards would result in an additional \$365. Stu will provide amended information for contracts when he submits his and Mary's contracts.
- Taormino has been in meetings with Stu and Billy regarding a 50m pool at the proposed WDAAC site if Measure R passes in November. The project will pledge \$1,000,000 for the pool and will announce the site for the pool if Measure R passes.
- The board voted to pay Swim America \$100 for the I Swim stickers.

Other Business

- Stu will begin using Medicare in July. He therefore asked us to re-evaluate the distribution of his and Mary's healthcare costs paid by DAM. The board voted to continue paying a combined \$1000/month for Stu's and Mary's health benefits with a redistribution of the funds to cover \$400 for Stu and \$600 for Mary. An amendment to their contracts will be made. The redistribution will be effective for July and August and then a new employee contract will be drawn up between DAM, Stu and Mary.

The meeting was adjourned at 8:00 PM.
Next meeting scheduled for July 11, 2018.