



**Davis Aquatic Masters
Board Meeting – June 14, 2017**

In Greg Stoner's absence, Jeff Heiser called the meeting to order at 6:33 p.m. in the Brady Building at Civic Pool. Quorum was established.

Attendees

| | |
|-----------------------|-------------------------|
| Scott Allison | Cathy Scarr |
| Rose Cholewinski | Patricia Quinn |
| Stu Kahn (non-voting) | Jenny Mohn |
| Jeff Heiser | Allan Crow (non-voting) |

Approval of Minutes

- The minutes from the May board meeting were approved.

Finance Report

- Allan reported that the club is in good financial standing.
- Discrepancies remain due to pool fees still outstanding to the city as invoices have not been provided.
- Projected EOY profit is \$15k.
- Allan reported that the increase in June is due to income from BDoG and Berryessa.

Coach's Report

- Long course workouts are underway at Schaal.
- Stu has completed paperwork for the longcourse meet in August in Woodland. Online registration is up and running. Meet referee and office manager have been arranged.
- The Berryessa open water swim was a success. The event proceeded smoothly and feedback has been good.
- Stu went over some of the income and expenses from the Berryessa swim. Between BDoG and Berryessa there is a potential \$15k profit.
- Stu is planning a deck sale for the leftover Berryessa gear.
- Stu asked who would represent DAM at the Yancher memorial on 6/25. Greg will be going, Pat is a maybe.
- Stu reminded the board of the Susan Munn celebration on Saturday morning at Civic.
- The DAM barbecue is scheduled for 7/22.
- Mary is teaching a 2nd lifeguard recertification class on 6/24; enrollment is almost full.

Additional Input

- Scott suggested that our fall agenda (August or September) should include discussion about the appropriateness of DAM participating in BDoG next year. The board agreed.
- Jenny mentioned that on July 1, Stu will receive the title of the "longest standing DAM coach."

The meeting was adjourned at 7:25 PM.

Next meeting scheduled for June 14, 2017.