



**Davis Aquatic Masters
Board Meeting – July 12, 2017**

Greg Stoner called the meeting to order at 6:33 p.m. in the Brady Building at Civic Pool. Quorum was established.

Attendees

Scott Allison

Rose Cholewinski

Stu Kahn (non-voting)

Cathy Scarr

Patricia Quinn

Jenny Mohn

Allan Crow (non-voting)

Approval of Minutes

- The minutes from the June board meeting were approved.

Finance Report

- Allan reported that the club is in good financial standing.
- April pool invoice (\$7k) was paid in June.
- Pool fees are expected to increase 7/1 by \$2k/month. Stu later reported via email, after checking with the city, that the increase over a two year period is expected to be \$24,804, maximum. Stu projected that if member pool fees increase \$2 on 1/1/18 and \$2 on 1/1/19, the increased pool fees will be covered.
- Allan reported that the BDoG donations totaled \$14,120. Board members discussed whether this is accurate due to questions made regarding sponsorship donations. {{{Board members please correct as needed. We discussed at length if some of the BDoG profits were counted twice, but I don't remember our exact discussion and conclusion.}}}

Coach's Report

- PMS LC are coming up, 7/14-16.
- Installed cooling jets at Civic.
- Financial report for Berryessa.
- New fridge for wet closet at Civic.
- Participated in Celebrate Susan event.
- Merchandise deck sale.
- Submitted four requests for 2017 performance review.

The meeting was adjourned at 8:15 PM, and immediately followed by an Executive session.
Next meeting scheduled for August 9, 2017.