



**Davis Aquatic Masters
Board Meeting – August 9, 2017**

Greg Stoner called the meeting to order at 6:37 p.m. in the Brady Building at Civic Pool. Quorum was established.

Attendees

Scott Allison
Rose Cholewinski
Stu Kahn (non-voting)
Greg Stoner

Cathy Scarr
Patricia Quinn
Jeff Heiser

Approval of Minutes

- The minutes from the July board meeting were approved.

Finance Report

- In Allan's absence the board reviewed the financial report including financials from the recent long course meet, which showed a profit of \$3930. The club is in good financial standing.

Coach's Report

- Stu reported that splashes are down a bit, as is customary for this time of year.
- The majority of Stu's report was centered around the Title 22 requirements recently imposed by the city. The requirements dictate additional training for all DAM coaches. Initially the city stated the training would need to be completed by the end of August, but has since rescinded and pushed the deadline to September 30.
- Stu reported that Ava Dopico has requested individualized coaching that would aid her in offering a mermaid class to children. The board agreed that this is beyond the scope of DAM, and also reiterated that additional equipment, beyond what is provided at workouts, would not be allowed.

The meeting was adjourned at 7:25 PM, and immediately followed by an Executive session. Next meeting scheduled for September 13, 2017.