



**Davis Aquatic Masters
Board Meeting – August 19, 2019**

Kevin Waterson called the meeting to order at 6:32 PM at the Brady Building.

Attendees

Kevin Waterson
Diane Barrett
Lee Ann Bailey

Jenny Mohn
Scott Allison
Patricia Quinn

Stu Kahn (non-voting)

Approval of Minutes

- The minutes from the June board meeting were unanimously approved.

Board Discussion

- The board members discussed the Policies and Procedures that would be featured for the next 4 weeks.
 - 8/26 Section 3 Non-Discrimination
 - 9/2 Section 4 Non-Compliance (sections 1-3)
 - 9/9 5.8.3.1. Weather conditions, and 5.8.3.5. two certified lifeguards
 - 9/16 5.8.3.6. Minimum number of swimmers, and 5.8.3.7. Public not allowed in Brady Bldg when a meeting is underway.

Finance Report

- Allan provided the financial statement but was unable to attend the meeting.

Coach's Report

- Stu enthusiastically reported on the National Meet and the wonderful success of DAM.
- Stu reported Mary will be teaching Title 22 classes and 2nd guard recertification classes in September.
- Stu reported that paperwork is completed for the upcoming Brute Squad and Brute Squad Lite events. He has applied for the PMS/USMS event sanction.
- Stu reported that he and Mary will be stepping down as Pacific Masters VP. They have accepted a position on the nominating committee for their replacement.
- Stu reported that 3 July practices were cancelled due to the lack of a 2nd guard (2 6:00 AM Arroyo workouts and 1 Civic 6:15).

- Stu reported that a long time member, Corinne would no longer be swimming at 10:00 AM due to health issues.
- A DAM member has made a \$2000 donation to the DAM Carlson scholarship fund and the Community Service fund.

Action Items

- Jenny will work with Allan on two questions, the status of the Carlson scholarship fund, and the possible creation of a new line item that would set aside any monies awarded to DAM at competitive meets to be used exclusively to cover some of the costs for swimmers who compete and represent DAM (tee-shirts, team dinners, etc. at Stu's discretion.)
- Jenny will write up a description of the Carlson scholarship fund.
- Pat will provide wording on an agreement statement to be added to a new member consent form.

The meeting was adjourned at 7:53 PM.

Next meeting September 16, 2019 6:30 PM in the Brady Building.