



**Davis Aquatic Masters
Board Meeting – September 9, 2015**

Meeting was called to order at 6:31 p.m. in the Brady Building at Civic Pool. Quorum was established.

Attendees

Ken Petruzzelli	Byron Philleo
Rose Cholewinski	Greg Stoner
Dave DeYoung	Stu Kahn (non-voting)
Allan Crow (non-voting)	Patricia Quinn

Approval of Minutes

- The minutes from the August board meeting were approved.

Finance Report

Allan reported that DAM finances are in good standing.

- End of Summer Splash budget came in slightly under projected; budgeted for 150 swimmers, 138 registered swimmers. However budget came in slightly under on expenses.
- Reported on possible variance to the budget in upcoming months, Sept-Dec: coach contract changes, conference in Sept, short course championship in Oct, Brute Squad

Coach's Report

Coach's report given by Stu Kahn.

- Mary and Stu took a vacation week in August
- The costs for the Grand Prix awards will likely increase from projected \$600 to \$1000 due to increased participation.
- Stu has a meeting scheduled with John Mix (Finis) on 9/23 to discuss possible sponsorship of DAM. Rose suggested the Stu talk with John about funding clothing for the Grand Prix.
- Number of splashes has gone back up (1059) after a decline during August (877 low count)
- The Cannery pool has no turn flags and no lane ropes.
- Mary conducted life guard recertification for 12 DAM guards.
- Civic will be shut down from 11/16-11/29 for replastering.

- DAM agreement with the city expires on 3/2016. Samantha Wallace would like to change the way calculations are done for the cost of pool rental; she wants to have a standard increase so we know what to expect year to year.

Berryessa status

- Greg Stoner reported that a committee has been formed, Ken, Stu, Greg and Dave.
- Melanie Gentiles has volunteered to be the meet director.
- Greg posed questions:
 - Should we research the possibility of a different site for the swim? Oak Shores? Would require moving swim date to 5/16 or earlier. What about water temp?
 - Sponsorships?
 - Division of labor?
 - Limit entries?
 - Pre-party for signups?
 - Volunteer party?

End of Summer Splash

- 31 new team records
- \$2800 profit
- 10 more swimmers this year than last

50m Pool

- The fate of the 50m pool will be determined by the proposed utility tax to be on this November's ballot.

By Laws

- Ken and Erica have been going over the bylaws and making updates for consideration by the membership.

Annual Meeting

- Scheduled for 12/5, 7:00-9:30 (we have the building from 6:30-10:00 but time is needed for prep and cleanup) at the Senior Citizens Center.
- Byron reported that the rental cost for the center is \$450.
- Discussion followed about food, it was decided that members would be asked to bring a main dish, and DAM would provide desserts, salads, drinks and appetizers.
- Ken reported that elections will start on 11/20 and go until 12/5. Candidate statements are due by 11/1.

Additional discussion

- There has been requests for earlier start time at Arroyo 6:00 AM swim, but city noise regulations prohibit starting any earlier.

- Dave DeYoung reported that there is an online crime report case number (15-3327) for the incident regarding the DAM payment box. He requested that the case number also be recorded in the hard file.

Next Meeting

- Scheduled for October 14, 2015 at 6:30 p.m.

Meeting adjourned at 8:03 PM