



**Davis Aquatic Masters
Board Meeting – September 12, 2018**

In Greg Stoner's absence, Kevin Waterson called the meeting to order at 6:03 p.m. in the Brady Building at Civic Pool.

Attendees

Rose Cholewinski

Patricia Quinn

Lee Ann Bailey

Kevin Waterson

Scott Allison

Jenny Mohn

Stu Kahn (non-voting)

Allan Crow (non-voting)

Approval of Minutes

- The minutes from the August board meeting were approved.

Finance Report

- Allan reported on the financial standing of the club.
- Allan reminded the board that the wage increase for lifeguards and substitute coaches goes in to effect September 1. Also, the second pool fee increase goes in to effect September 1. The increased pool fees and wages are included in the budget.
- The board discussed the pool fee discrepancy as noted in Allan's report. The city charged DAM \$697 more than budgeted. It was determined that the city overbilled DAM and the funds will be returned.

Coach's Report

- Stu reported that for the next 6 weekends both he and Mary will be out of town either performing LMSC duties, coaching duties at swim meets, or attending to personal matters. He has enlisted the necessary substitute coaches in his and Mary's absence.
- Stu announced that 5 DAM members (Greg Stoner, Jennifer Phalen, Karen Lefebre, Mary and Stu) will be attending the US Aquatics Convention in Jacksonville, Florida this year. This represents a very strong showing (paid for by the Aquatics Council) for DAM.
- Stu reported on the financial outcome of the End-of-Summer Splash swim meet. The net profits to the club was \$3,233, but given that \$3,150 was given in donations to sponsor the meet, the net profits were actually shy of \$100. Stu questioned the viability of continuing to put on the meet, but noted that due to a scheduling conflict we wouldn't be putting it on next year, so a decision really doesn't need to be made until 2020. Stu provided a sample of the financial statement required by USMS so that the board could see exactly how the finances from the meet broke down.

- The board discussed the stroke instruction clinics held in April and June 2018. The board voted not to require the 25% of the clinic earnings (~ \$200) as specified in the head coach contract. Stu had run the money through the club, but in the future will function as an independent contractor and pay the clinic assistants separately, so this will not be an issue.
- Stu reported that as a 501(c)(3) not-for-profit organization DAM is able to endorse measures put before the public for vote. (501(c)(3) organizations are NOT able to endorse a specific candidate in any matters before the public.) As a result, DAM and DARTs are both looking at endorsing Measure L that would allow for the West Davis Active Adult Community development by the Aileron Land & Development Corp. DAM and DARTs have been in discussions with Jason Taormino regarding the partnership of the Aileron Land & Development Corp and the Davis aquatics groups, in particular DAM and DARTs, in the construction of a 50m pool. A meeting is scheduled for after the board meeting to discuss the possibility of this collaboration.

The meeting was adjourned at 7:30 PM.

Next meeting scheduled for October 10, 2018 at 7:30 PM.