



**Davis Aquatic Masters
Board Meeting – September 13, 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	Cathy Scarr
Greg Stoner	Patricia Quinn
Allan Crow (non-voting)	
Stu Kahn (non-voting)	

Approval of Minutes

- The minutes from the August board meeting were approved.

Member Input

- As a member, Cathy Scarr asked for clarification on the policy for non-club members coming to a workout. Stu explained that a non-member must sign the waiver and fill out a USMS trial membership form.

Finance Report

- Allan went over the current budget which indicates a end-of-year profit of approximately \$19k.
- The board discussed the pool fee increases and a motion was passed to increase the DAM swim fees by \$4 beginning January 1, 2018. The basic membership is to remain at \$7/month. An announcement will be included in the weekly newsletter.
- Allan briefly discussed the proposed 2018 budget. It will be discussed in further detail at the October meeting.

Coach's Report

- Stu reported that splashes are up a bit, possibly due to the hot weather. He reported that we currently have 645 USMS registered swimmers.
- Of note, Stu reported that he and Mary have submitted applications for the PMS Club and Coach Services Directors. Part of the intent is to reach out to other PMS swim clubs to provide guidance on increasing their membership. Stu has filled this role before and feels that he can contribute to other coaches and clubs.
- The date has been set, August 12, for the 2018 long course meet in Woodland.

- Stu announced a first! On October 13 Christina Mendoza and Ignacio Aquilera will get married in the pool with Stu officiating. The board voted to provide 36 wedding themed swim caps (\$175) as a gift to the newlweds
- The annual holiday party has been set for December 2, 2018 at Stonegate. Stu is working on finding a guest speaker.

The meeting was adjourned at 7:42 PM.

Next meeting scheduled for October 11, 2017.