



**Davis Aquatic Masters
Board Meeting – October 10, 2017**

Greg Stoner called the meeting to order at 6:35 p.m. at 554 Rutgers Dr, Davis. Quorum was established.

Attendees

Scott Allison	Cathy Scarr
Greg Stoner	Patricia Quinn
Jenny Mohn	
Allan Crow (non-voting)	
Stu Kahn (non-voting)	

Approval of Minutes

- The minutes from the September board meeting were approved.

Finance Report

- Allan went over the 2017 budget to date.
- Allan reported that the city pool fees increased as expected in September.
- Allan reported that the city has not invoiced DAM for August, September, and now October. This means the club has approximately \$17,605 in uninvoiced pool fees.
- Allan reported that Pam Mainini, CPA, is beginning work on 2017 taxes.
- Allan briefly discussed the proposed 2018 budget. Following minimal discussion and clarification, the board unanimously voted to approved the 2018 budget.

Coach's Report

- Stu reported attendance is about average for this time of year.
- Stu reported that he and Mary will likely be appointed the PMS Club and Coach Services Directors.
- Mary has recertified 8 lifeguards. Eva Dopico has expressed an interest in becoming a lifeguard but she must first complete the 24 hour lifeguard course offered by the City.
- On October 13 Christina Mendoza and Ignacio Aquilera will get married in the pool with Stu officiating.
- The 2017 Brute Squad is ready to kick off in November.
- DAM will be attending the SCM meet in Walnut Creek with 29 swimmers.

Other Business

- The DAM holiday party will be held December 2 at Stonegate.
- Elections will be held in November for two open board positions.

The meeting was adjourned at 7:50 PM.

Next meeting scheduled for November 8, 2017.