



**Davis Aquatic Masters
Board Meeting – October 10, 2018**

Greg Stoner called the meeting to order at 7:04 p.m. in the Brady Building at Civic Pool.

Attendees

Greg Stoner	Patricia Quinn
Rose Cholewinski	Kevin Waterson
Scott Allison	Jenny Mohn
Stu Kahn (non-voting)	Allan Crow (non-voting)

Approval of Minutes

- The minutes from the September board meeting were approved.

Finance Report

- Allan reported on the financial standing of the club.
- Allan reported \$56 lower than budgeted for September.
- Stu and Allan discussed the pool fee increases. The pool bill from the city reflected the current rate of \$38/hour, which totals and \$848/month increase.
- Allan got a laptop to use for the club financial information. The laptop and software totaled \$556. \$500 was initially budgeted.

Coach's Report

- Stu reported on the workout attendance which was the third highest since 2012.
- Stu announced that the remaining events for the DAM calendar year include:
 - The PMS short course meet in Walnut Creek 10/12-14.
 - Butterfly clinic in Davis on 10/27.
 - Brute Squad
 - Annual Holiday Party and Board elections
 - April Pool's Day
 - Berryessa OW swim
- Stu and Billy of AquaDarts worked with City Manager Mike Webb to plan a monthly meeting with 2 pool staff members. Stu and Billy requested that the Pool Supervisor, Ed Hunter attend the meetings, but he will not be present even though it would be helpful if Stu and Billy had a consistent way of communicating with him.

Other Business

- Greg clarified that there are 5 open board member positions. However, Scott, Pat and Jenny (1 year commitment) will run again for positions on the board.
- The board agreed to hold the December meeting on Monday Dec 10 so that both Rose and Greg could be present.

The meeting was adjourned at 8:02 PM.

Next meeting scheduled for November 14, 6:30 PM.