



**Davis Aquatic Masters
Board Meeting – October 12, 2016**

Greg Stoner called the meeting to order at 7:31 p.m. in the Brady Building at Civic Pool. Quorum was established.

Attendees

Greg Stoner	Jeff Heiser
Cathy Scarr	Patricia Quinn
Erica Fleishman	Dave DeYoung
Allan Crow (non-voting)	

Approval of Minutes

- The minutes from the September board meeting were approved.

Board Discussion

- Board members discussed how to best reinforce the coaches' authority at workouts. Members agreed that the coaches have the authority to discipline as needed, and that the board would support the coaches should such circumstances arise.

Finance Report

- Allan reported that the pool invoices are paid up.
- The 2017 budget will need to factor in possible salary increases.
- Greg will talk to Stu about contract length. Board members agree that a two year contract is preferable.
- Overall budget outlook remains positive.

Berryessa Swim

- Greg reported that most important is finding a meet director. An announcement will be made in the newsletter. Erica will put together a bulleted list of meet director responsibilities.

General Discussion

- Five board positions are coming open at end of year. Pat and Greg will run again. Erica will continue as registrar. Dave will not run again. We are uncertain about Rose's continuation on the board. A newsletter announcement will be made. Erica will provide a timeline for candidacy and elections.

- Dave will continue to chair the BDoG this coming year even though he will not be on the board.
- The 50m pool is still in discussion, but now the city departments are involved and hopefully it will soon be presented to the city council.
- The 2017 budget will be finalized at the 12/14 meeting.

The meeting was adjourned at 8:32 PM.

Next meeting scheduled for November 9, 2016.