



**Davis Aquatic Masters
Board Meeting – October 14, 2015**

Meeting was called to order at 6:31 p.m. in the Brady Building at Civic Pool. Quorum was established.

Attendees

Ken Petruzzelli	Byron Philleo
Rose Cholewinski	Greg Stoner
Dave DeYoung	Stu Kahn (non-voting)
Allan Crow (non-voting)	Erica Fleishman
Karen Philleo (non-voting)	Patricia Quinn

Approval of Minutes

- The minutes from the September board meeting were approved.

Member Input

- Stu presented the 2015 DHS Water Polo poster that includes DAM as a sponsor.

Annual Meeting

- Karen Philleo came before the board as the event coordinator and requested approval of \$1100 for the annual meeting. The funds will cover beer, wine, water, cutlery, dessert, table cloths and centerpieces.
- The motion was approved for an amount not to exceed \$1100 for the annual meeting.
- Byron noted that attendance would be capped at 200.

Coach's Report

Coach's report given by Stu Kahn.

- Stu reported that DAM currently has 699 registered USMS swimmers.
- Splashes are back up to what is expected for September.

Berryessa status

- Greg reported that he met with Melanie Gentiles and that she will attend the next board meeting.
- The Berryessa swim is scheduled for the first Saturday in June.
- Greg has a list of people who will help.
- Main issues: water safety and layout.

- Melanie has contacts at UCD, which may help DAM secure well-functioning kayaks, and might be able to get volunteers to help with the swim.

50m Pool

- Samantha Wallace has terminated her position at City of Davis.
- The utility tax proposal will be on the November agenda for City Council.
- The Utility Tax commission favors repairing Civic and Community pools as they believe the 50m pool is not the intent of the utility tax; even though the 50m pool might only cost \$1 million more than the repairs on Civic and Community pools.

Finance Report

- Allan reported the profit from this year's Berryessa swim is the 4th largest profit in the last 16 years.
- A donation of \$440.40 will be made to USMS Swimming Saves Lives Foundation as per our agreement with Trish Price.

Brute Squad

- The website and the sanction are complete. A T-shirt design is pending.
- There were 180 participants last year.
- On Veterans' Day the Brute Squad event will use Arroyo Pool.

By Laws

- Erica stated that the board needs to discuss and vote whether to approve recent changes to the by-laws so they can be presented to and voted on by the members.
- Erica will send out a markup so board members can discuss and vote whether to approve the changes at the November meeting. The approved changes must be available to the membership 15 days prior to the start of voting.

Board Elections

- The ballot goes out to membership on 11/20.
- So far three people have expressed an interest: Cathy Scarr, Christiene Nicely and Jeff Heiser.
- Erica will continue as registrar, but opened for discussion whether she should run for a second term as a board member.

Additional discussion

- Stu met with John Mix and Tim Elsten of Finis. Stu stated that both seemed impressed with DAM.
- Big Day of Giving has a kickoff orientation on 10/20; Dave agreed to attend.
- 3k-6k: 63 swimmers have participated so far; 22 from DAM.

Next Meeting

- Scheduled for November 11, 2015 at 6:30 p.m.

Meeting adjourned at 8:02 PM