



**Davis Aquatic Masters
Board Meeting – November 8, 2017**

Greg Stoner called the meeting to order at 6:35 p.m. in the Brady Building at Civic Pool.

Attendees

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

Member Input

- Lynda Yancher spoke to the board and thanked DAM for contributing to the Ross Yancher Celebration of Life and memorial plaque. She gave each of the board members the brochure from the event, and a swim cap in memory of Ross.

Approval of Minutes

- The minutes from the October board meeting were approved.

Finance Report

- Allan went over the 2017 financial standing.
- Allan reported three months of pool fees were paid, although we are still in arrears for September and October.
- Allan reported that we were over budget for October because of pool fee payments and a legal counsel payment.

Coach's Report

- Stu reported attendance is good for this time of year.
- Grand Prix is over.
- Stu is working with Starz to ensure lifeguard coverage.
- Stu recommended adding a 7:00 AM swim at Arroyo for up to 3 months as a test to see if it is a viable solution to overcrowding at the 6:00 and 7:00 AM workouts. The board voted unanimously to approve the new swim workout time. The new 7:00 AM Arroyo workout will start in December and go through February if it is successful. Cost to DAM will run about \$500/month.
- No news from the city on the pool proposal.

- Stu requested that attendees at the 10:00 AM workout who do not really swim can be advised of other options for their exercise program. Davis Swim and Fitness offers water aerobics 4 times a week, and other clubs offer workouts through the Silver Sneaker program.
- Next lifeguard review program is scheduled for 12/2.

Other Business

- The DAM holiday party will be held December 2 at Stonegate.
- Elections for two open board positions are underway. Kevin Waterson and LeeAnn Bailey are running.

The meeting was adjourned at 7:35 PM.

Next meeting scheduled for December 13, 2017.