



**Davis Aquatic Masters  
Board Meeting – November 11, 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              |
| Michelle Goldberg (non-voting) | Roswita Norris (non-voting) |
| Joe Biello (non-voting)        | Mark Braly (non-voting)     |
| Melanie Gentles (non-voting)   |                             |

**Member Input**

Members attended the meeting to discuss the Enterprise article written by Mark Braly and the ensuing incidents. Michelle Goldberg, Roswita Norris and Joe Biello spoke on behalf of meet officials and agreed that the statements made by Mark Braly were inappropriate and insensitive. Mark Braly read the apology that he published in the current Enterprise, and stated that he was sorry for his statements, and would be more sensitive going forward. Ken commented that forthcoming articles written by Mark would include a disclaimer stating that the article(s) written by Mark Braly are not endorsed by DAM. Members also thanked Stu for standing up for them during a difficult situation.

**Approval of Minutes**

- The minutes from the October board meeting were approved.

**Berryessa**

- Melanie Gentles has agreed to be the new Berryessa swim director.
- Melanie briefed the board on her plan for the next Berryessa swim. She has spoken with Trish, has credentials to access the online information, and has been given the notebooks of Berryessa notes and strategies. She has been in touch with Amber of Steel Canyon and will know by 1/1/2016 if we can have the same place for the race.
- Greg has given Melanie a copy of the contract.
- Melanie discussed the contacts she has at UCD Outdoor Resource Center and is confident she can get help with the water safety. She also stated that she could get the

UCD Women's Row Team to help with setup and takedown. All details will be finalized in the coming months. Melanie will attend Board meetings.

### **Finance Report**

- Allan reported that the financial outlook is good. All categories are within the 5% variance from budget.
- Net income for the month of October was slightly lower than projections. The accounting fees budgeted in May were paid in October.
- We may need to revise the budget to accommodate the Berryessa budget revisions from Melanie Gentles.

### **Coach's Report**

Coach's report given by Stu Kahn.

- Stu reported the coaches' hours were down because both he and Mary had been sick.
- Attendance numbers are going up.
- Participation in the Grand Prix exceeds what was expected. Stu requested \$1100 to pay for the incentive awards.
- Brute Squad participation is worth 2 Grand Prix points. 3k and 6k swims are both worth 4 points.
- Currently 343 have completed either 3k or 6k swims; final number expected to be around 400.
- Erica will email 3k and 6k swimmers to see if they want to forgo the physical award, while maintaining their standing in the swim.

### **By Laws**

- Erica reported on the status of the bylaws. Members will be able to vote online.

### **Annual Election/Board Member Recruitment**

- Two candidates(Cathy Scarr and Erica Fleishman) have submitted statements. Ken will notify others who expressed an interest to submit a statement by 11/19.
- Ballot goes out 11/21.

### **Annual Meeting**

- Byron reported that there are 153 registered attendees.
- The fee for the Senior Center has been paid.

### **Big Day of Giving**

- Dave attended the BDoG orientation in October.
- Dave has agreed to be the team captain.
- Credit card transaction fee is 6.2%, which last year amounted to about \$700.
- Tasks/Dates:  
12/4 return the Commitment form

12/17 team captain kickoff meeting  
12/30 submit updated profile

**50m Pool**

- A new Community Services Chief has been appointed .
- The ballot measure for the sports complex will be on the City Council agenda 12/15.

**Additional discussion**

- Stu reported that the Finis sponsorship is still in discussion.

**Next Meeting**

- Scheduled for December 9, 2015 at 6:30 p.m.

Meeting adjourned at 8:31 PM