



**Davis Aquatic Masters
Board Meeting – November 14, 2018**

In Greg Stoner's absence Kevin Waterson called the meeting to order at 6:32 p.m. at the home of Rose Cholewinski.

Attendees

Rose Cholewinski

Kevin Waterson

Scott Allison

Jenny Mohn

Patricia Quinn

Lee Ann Bailey

Stu Kahn (non-voting)

Allan Crow (non-voting)

Approval of Minutes

- The minutes from the October board meeting were approved.

Discussion re. Workout Cancellations

- The board discussed the recent cancellation of swim workouts due to very high AQI resulting from the Camp fire. The board agreed that it was in the best interest of swimmers and coaches to cancel workouts when the AQI was above 200. Stu will check the AQI and put out a notice of cancellation 30 minutes prior to a workout.
- The city, in conjunction with the Yolo County Health officer acknowledged that outdoor activities should be cancelled while the AQI is in the unhealthy range.

Finance Report

- Allan reported on the financial standing of the club.
- Allan reported that he will develop a 2019 budget. Notably what will be different for 2019 and could affect the budget is that there will be no End of Summer Splash, and the Berryessa swim will include the national championship 2 mile race.
- The board voted to replenish the Community Service Fund back to \$1500. Funds will be transferred from the General Fund. This is due to the \$1500 contribution that DAM made to the Redding Aquaducks.

Coach's Report

- Stu reported on the workout attendance which was 967 for the month of October.
- Stu announced that Brute Squad was underway and a lane would be dedicated to those who want to participate.
- Stu undertook necessary steps (insurance, Grand Prix awards) in preparation for the holiday party.

- Stu and Mary hosted a successful butterfly clinic in Davis.
- Stu and Mary are acting as liaison for a pool dispute between RINC and TeamSheeper.
- Stu and Mary received the 2018 Appreciation Award from the Pacific Masters. (Yea!)
- Stu and Billy will be following up with Taormino as a result of the passage of Measure L. DAM and Dart subcommittee to be formed.
- Curt Finley is looking into Medicare options for seniors to receive partial coverage for DAM dues.
- Stu was involved with a swimmer who was experiencing mental difficulties (temporary global amnesia) but it is now resolved.

Other Business

- The board discussed having a DAM Board team bonding activity after new members join the board.

The meeting was adjourned at 7:40 PM.

Next meeting scheduled for December 10, 6:30 PM at Rose Cholewinski's house.