



**Davis Aquatic Masters
Board Meeting – November 18, 2019**

Kevin Waterson called the meeting to order at 6:32 PM at the Brady Building.

Attendees

Kevin Waterson	Jenny Mohn
Lee Ann Bailey	Scott Allison
Alan Rowland	Patricia Quinn
Erica Fleishman (non-voting)	Diane Barrett

Stu Kahn (non-voting)	Allan Crow (non-voting)
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Approval of Minutes

- The minutes from the October board meeting were unanimously approved.

Member Input

- Lisa Romero of Yolo Hospice spoke to the board regarding the possibility of giving a presentation to our members regarding Advanced Care Directives.
- Kevin will add a discussion regarding this to the December agenda.

Finance Report

- Allan reported on the current 2019 budget: \$1352 under budget due to decrease in membership; \$1020 budgeted in September for Team Spirit.
- Allan reported on the decrease in the number of swimmers. So far in 2019 32 swimmers have terminated membership.
- Based on Allan's projections for 2020 budget DAM will carry a net loss of \$11,209.
- Discussion ensued about ways to avoid a budget deficit in 2020.
- Options were considered and discussed.
- Jenny Mohn made a motion to increase membership dues by \$2/month for all members (from \$7 to \$9), and to eliminate the club fees subsidy of \$9/month for 80+ swimmers, effective 1/1/2020. Pat seconded the motion. Unanimous approval.

Coach's Report

- Stu reported on swimmer attendance which he stated is close to average.
- Stu reported that everything has been taken care of for the holiday party.

- Preparations, awards, etc. have been completed for the Brute Squad and Brute Squad Lite events.
- Stu reported that the recent DAM Business Award is not really valid. The company who contacted us is not a Davis company and has nothing to do with our community. The award plaque costs \$200, so it's really a marketing scam. Pat removed the Facebook post from our page.
- The Parks and Rec Commission is meeting Wednesday night to discuss the pool feasibility study. Stu urged board members to attend.

Other Business

- Erica announced that voting for vacant board member positions will commence on Friday 11/22 and close on Friday 12/6 prior to our holiday party.

Action Items from November Meeting

- Allan will provide information about how many swimmers are currently on temporary leave.
- Alan R. will talk to Get Fit and Physical Edge about our decision to terminate the partnership agreement effective 1/1/2020.
- Scott will update the website with information about terminating the partnership and will also put it in the Monday message.
- Jenny will scan the 2002 Member Handbook and make it available to board members for discussion and updates.
- Diane, Stu and Pat will review and update the list of board member responsibilities. The board will be review and provide input as the project progresses.
- Membership will be notified of the increase in club fees in the Monday message.

Action Items from October Meeting

- Allan will provide profit and loss statement for the past year's events. **Completed**
- Allan will provide a revised 2020 budget for approval at the November meeting. **Completed but approval will not happen until January meeting with new board members.**
- Stu will talk to Jamie regarding the swim lessons she conducts during weekend lap swim. **Completed**
- Stu will forward the BAE report to board members. **Completed**
- Kevin will respond to the swimmer who inquired about showering before entering the pool. **Completed**
- Alan will provide credible information about the proper application of sunscreen so that the information can be given to swimmers. **Completed**
- Jenny will report back to Joe Biello. **Completed**
- Jenny will establish a DAM presence on Instagram. **Pending**
- Alan will provide wording for 80+ swimmers and proposed implementation of membership fees for this age group. **Completed**

- Alan will email Sharon Blaha to see if she has any past documentation regarding DAM history, policies, etc. ***Pending***
- Pat will work on a task-based list of potential responsibilities of board members. ***In process***

The meeting was adjourned at 8:15 PM.

Next meeting December 16, 2019 6:30 PM in the Brady Building.