



**Davis Aquatic Masters
Board Meeting – November 11, 2016**

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

Attendees

Greg Stoner	Jeff Heiser
Rose Cholewinski	Patricia Quinn
Stu Kahn	
Allan Crow (non-voting)	

Approval of Minutes

- The minutes from the October board meeting were not approved. Rose was absent from the last meeting and therefore unable to vote on the minutes; thus a quorum was not established for passing October minutes. The minutes will be published, and approved at the December meeting.

Finance Report

- Allan reported on the current 2016 budget as well as the budget proposed for 2017.
- The 2017 budget is based on the 2016 budget and actual through September 2016.
- Of note, the City will be raising pool fees by \$9/hour starting July 2017. This represents an increase of approximately \$2000/month for the second half of 2017. In light of the pool fee increase the board discussed the option to increase membership dues.
- Stu requested a club contribution of \$55 for a battery for the scooter of one of our swimmers.
- Dave needs \$175 for BDoG registration.
- Trish needs \$100 for the BLM permit for the Berryessa swim.
- Overall budget outlook remains positive.

Berryessa Swim

- Greg mentioned the possibility of running an ad in the Enterprise for a director for the Berryessa swim.
- Pat and Cathy will be at a table at the holiday party soliciting volunteers for the Berryessa swim.

Coach's Report

- Stu and Billy are in ongoing meetings with the city regarding the 50m pool.
- Stu proposed offering a strength and flexibility program for interested swimmers. More to follow.
- Stu reported an upcoming shortage of substitute coaches.
- The coaches' dinner/training in San Mateo is expected to host 116 coaches.
- At the holiday party, Stu wants to emphasize and recognize volunteer participation in the club. Stu requested \$1500 for volunteer recognition gifts.

General Discussion

- In absentia Erica reported that the statements for board candidates have been received and made available to membership.
- Erica will no longer participate as a board member but will continue as club registrar.

The meeting was adjourned at 8:05 PM.

Next meeting scheduled for December 14, 2016.