



**Davis Aquatic Masters
Board Meeting – December 9, 2015**

In Ken’s absence, Greg Stoner called the meeting to order at 6:37 p.m. in the Brady Building at Civic Pool. Quorum was established.

Attendees

Greg Stoner	Byron Philleo
Erica Fleishman	Stu Kahn (non-voting)
Dave DeYoung	Patricia Quinn
Allan Crow (non-voting)	Jeff Heiser
Cathy Scarr	
Melanie Gentles (non-voting)	

New Board Members

New board members Cathy Scarr and Jeff Heiser were welcomed; introductions were made.

Member Input

Byron Philleo (outgoing board treasurer) requested that the subject of bonuses for the coaches be discussed. Board members voted to conduct an executive session directly following the regular meeting for this purpose.

Approval of Minutes

- The minutes from the November board meeting were approved.

Board of Directors

Following discussion, new officers were approved. Greg Stoner will be president; Dave DeYoung will be vice president. Erica Fleishman has been re-elected and will serve as registrar and treasurer. Patricia Quinn will continue as secretary. All other officers remain unchanged. Ken Petruzelli and Byron Philleo will no longer serve on the board.

Berryessa

- Melanie Gentles is still waiting to hear about finalization of the lease agreement, which should be made available by the end of the year.
- Melanie outlined her three major concerns for the upcoming Berryessa swim:
 - Water safety: Melanie will be able to get individuals who have their own boats and also have first aid training.

- Heavy lifting: Melanie will get students (small stipend) who can help with setup and tear down.
- Make it fun again: Melanie wants to make it a party that people will remember and want to do again. Ideas include a taco truck.
- Greg gave Melanie the contract that she will review and return.

Finance Report

- Allan reported that the financial outlook is good. 2015 will conclude with a \$19,000 profit, and that we have a reserve of 6 months of operating expenses.
- There has been a slight increase in people requesting their membership be put on hold while we are at Manor Pool.

Coach's Report

Coach's report given by Stu Kahn.

- Stu reported on the hours worked by him and Mary, the number of current swimmers in the water, meetings/meets attended by either him or Mary.
- Stu reported on additional DAM duties performed by either him or Mary.
- Stu reported on the success of the Holiday party, and the additional duties performed in order to prepare for the event.
- Stu reported on the progress at Civic, and the correction made to the pool bottom lane markers at Civic.

Brute Squad

- 150 entries to date; should be on budget

3k-6k Swims

- Stu ordered the t-shirts and will also order the caps.
- Erica will combine the mailings for Brute Squad and 3k-6k swim participants.
- Cathy will print the labels for the mailings.
- Erica reported that if participants opt to forgo the physical awards for the event the money saved will be donated to the Lake County fire restoration and cleanup efforts.

USMS 2016 Registration

- Erica requested that swimmers are reminded by coaches about the need to renew registration, both on deck and in the newsletter.

Big Day of Giving

- Dave reported that this year there will be monthly conference calls for the team captains leading up to the event. .
- Dave will replace Ken's name with Greg's name on all the paperwork submitted thus far.
- Dec 30 the revised the Giving Edge profile is due.

50m Pool

- Greg reported on the Utility User's Tax that will be on the upcoming ballot. The proceeds from the tax will address a long list of needs; aquatics is pretty high on the list.
- The proposed tax will be 5% on all utilities for a period of 20 years.

Next Meeting

- Scheduled for January 13, 2016 at 6:30 p.m.

Meeting adjourned at 8:05 PM