



**Davis Aquatic Masters
Board Meeting – December 10, 2018**

Greg Stoner called the meeting to order at 6:45 p.m. at the home of Rose Cholewinski.

Attendees

Rose Cholewinski	Kevin Waterson
Scott Allison	Jenny Mohn
Patricia Quinn	Lee Ann Bailey
Alan Rowland*	Diane Barrett*
Greg Stoner	
Stu Kahn (non-voting)	Allan Crow (non-voting)

*Two new incoming board members, Alan and Diane were in attendance.

Approval of Minutes

- The minutes from the November board meeting were approved.

Greg noted that this is his last meeting but that he intends to stay active in the swim community through involvement with the 50m pool, USMS and PacMasters.

Finance Report

- Allan reported on the financial standing of the club.
- Allan explained the format of the budget report to the incoming board members.
- Allan stated that the monthly operating expenses run about \$25k/month.
- Allan reported that the November actual balance is \$1015 better than November budget because of donations and less than expected assistant coach hours.
- Allan went over the projected 2019 budget, specifically the assumptions and changes from the 2018 budget. Allan reported that based on these assumptions and changes, the total 2019 expenses will be down \$1051, and the 2019 net profit will be \$248.
- The proposed 2019 budget had two noted changes. The Event Sponsorships were increases to \$8200. The Professional Development cost was increased to \$3600. This resulted in the Net Income changing to \$1648.

Coach's Report

- Stu explained the format for his Swimmer Attendance report to the incoming members.
- Stu reported on meetings attended, and summarized some of the additional duties her completed during the month, including learning the dance routine for the holiday party.

- Stu reported on the holiday party and the work completed in preparation for the awards, year-in-review, etc.
- Stu reported that work is underway for the Berryessa swim.
- Stu reported that he is trying to schedule a meeting with Dave Taormino with the hope of determining the location for the proposed 50m pool.
- Stu reported that the city will publish the results of the survey they conducted at the next, or the following council meeting.
- The board responded to Stu's request to discuss the possibility of cancelling the 7:15 PM swim workout due to lack of attendance, and lack of certified lifeguards at the workout. The board passed a motion to cancel the 7:15 PM swim workout from December 17 through January 31, and resume the first week of February. After resuming the board will again discuss the viability of continuing this workout. Notice will be sent out asap to inform swimmers of the change.
- Stu reported that lifeguard classes will be held in January and he urged members to get certified, or to re-certify in order to provide the mandatory two certified lifeguards at each workout.

Other Business

- The new board members were introduced.
- Greg updated the new members on the past year's incidents with member grievances, and the changes that were made to DAM Policies and Procedures to provide a due process for subsequent grievances.
- Greg handed over documents to the incoming president and said his farewells.
- Rose summarized her time on the board and welcomed new members. She also requested to be included in the proposed team building event for the 2019 Board of Directors.
- Kevin thanked the outgoing members, Greg and Rose.
- Kevin will pursue a team bonding activity for the new board of directors.

The meeting was adjourned at 8:00 PM.

Next meeting is scheduled for January 9, 2019 at the Brady Building.