



**Davis Aquatic Masters
Board Meeting – December 13, 2017**

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

Attendees

Greg Stoner	Cathy Scarr
Rose Cholewinski	Jeff Heiser
Jenny Mohn	Patricia Quinn
Kevin Waterson	
Lee Ann Bailey	
Allan Crow (non-voting)	
Stu Kahn (non-voting)	

Approval of Minutes

- The minutes from the November board meeting were approved.

2018 Board Members

- Incoming board members Kevin Waterson and Lee Ann Bailey were welcomed.
- Exiting board members Jeff Heiser and Cathy Scarr were thanked for their service.
- Board officers were voted in as follows:
Greg Stoner: President
Kevin Waterson: Vice President
Jenny Mohn: Treasurer
Patricia Quinn: Secretary

Finance Report

- Allan went over the format and intent of the monthly financial report for the new board members.
- Allan reported that the budget discrepancies noted last meeting were primarily due to late pool fee invoicing by the city.
- Allan reported that the automatic monthly billing encountered some problems this month. The problems were attributed to errors in the database that Allan uses to generate the billings. The errors have been corrected, new billings have been generated.
- Allan will again review the 2018 budget but he thinks it is accurate as it stands.

Coach's Report

- Stu went over the format and intent of the monthly coach's report for the new board members.
- Stu reported on the holiday party that was a success. Next year a bigger facility might be needed as there were over 140 in attendance and Stonegate has a maximum of 80.
- Stu reported that attendance at the 7:00 PM workout is not adequate to be financially feasible. The workout has been cancelled several times because only 1-2 swimmers are in attendance. The new 7:00 AM workout at Arroyo has had adequate attendance to continue at least for a while longer.
- The 2017 Brute Squad had record attendance with 190 participants, 56 DAM members.
- Stu reported that we may need to find a replacement for Mary in the Title 22 recertification program. Recertification requires 3 hours in pool rescue drills. Mary, or a replacement, needs to be certified by July 2018. Jeff Heiser said that he might be able to provide certified life guards for DAM workouts. Stu will work with Jeff.
- Stu reported that the long awaited 50m feasibility report from the city was not delivered. The city has now had 3 feasibility reports done. The latest from a group called Ballard and King, based in Denver, outlines four potential outcomes.
 1. Do nothing; existing pools will fail in 5-10 years.
 2. City should increase existing pool fees by 50% to offset costs to the city.
 3. The high school aquatics program could build and maintain a 50m pool which would be accessible to other city aquatics programs.
 4. Build a new aquatics facility which would include a 25 yard pool, a walk-in pool, a lazy river and water slides, and a 50m pool
- The city council will meet on Tuesday 12/19 to discuss, but this might not be the appropriate time for member input.

The meeting was adjourned at 7:54 PM.

Next meeting scheduled for January 10, 2018.