



**Davis Aquatic Masters
Board Meeting – December 13, 2016**

Greg Stoner called the meeting to order at 6:34 p.m. in the Brady Building at Civic Pool. Quorum was established.

Attendees

Greg Stoner	Jeff Heiser
Rose Cholewinski	Patricia Quinn
Stu Kahn	Jenny Mohn
Allan Crow (non-voting)	Scott Allison
Dave DeYoung (non-voting)	Cathy Scarr

Approval of Minutes

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

Officers for 2017

- Officers for 2017 were nominated and approved as follows:
 - President, Greg Stoner
 - Vice President, Jeff Heiser
 - Treasurer, Cathy Scarr
 - Secretary, Patricia Quinn

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.
- The board discussed the Community Services Fund and agreed that it should be used in ways that honor the DAM mission statement, primarily in ways that promote physical fitness.
- Overall budget outlook remains positive.
- The 2017 proposed budget was approved by the board with two abstentions.

Berryessa Swim

- A director for the 2017 Berryessa swim has stepped forward, Kathleen Morris.
- Greg will work with her, and will invite her to attend board meetings..

Coach's Report

- Stu and Billy are in ongoing meetings with the city regarding the 50m pool. The city will try to designate 60 staff hours to further research the 50m pool.
- Stu and Billy are working with Dave Taoromino and Dan Ramos as potential corporate partners on the 50m pool.
- Stu reported an upcoming life guard class taught by Mary, on the results of the Brute Squad (heretofore known as the Ross Yancher Memorial Brute Squad), and tasks he completed for the holiday party, and his PAC Master duties.

Big Day of Giving

- Dave reported that he is willing to represent DAM for BDoG even though he is no longer on the board.
- Scott has agreed to work closely with him in anticipation of taking over as team captain next year.
- Dave reported that we need to be registered for BDoG by 12/31/2016 and that this year the registration fee must be paid upfront, which has already been paid. The Giving Edge profile must be completed by 1/30.
- There is a new software vendor who will be supporting all the donation transactions, hoping to avoid the technical difficulties experienced last year.
- The fee will be 5.2% which represents a decrease from last year.
- DAM should expect to get a check for donations in June, 2017.
- BDog is May 4, 2017.
- A fundraising committee is underway, with Jenny, Scott and Dave participating.

The meeting was adjourned at 7:55 PM.

Next meeting scheduled for January 11, 2017.