



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

Greg Stoner called the meeting to order at 6:32 p.m. in the Brady Building at Civic Pool. Quorum was established.

Attendees

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

Approval of Minutes

- The minutes from the April board meeting were approved.

Berryessa

- Melanie reported that the event is off to a strong financial start with 312 swimmers currently registered (37 DAM swimmers). Expecting that 200+ swimmers will sign up in the last two weeks.
- Some area coordinator positions still not filled. Still need an EMT, and first aid coordinator. Melanie will contact Stephanie Koop (nurse) from Citizens Who Care. Sign coordinator is needed.
- Melanie has 4 UCD Crew members to handle setup and take down. She will check into the insurance question.
- Melanie will work with Amber regarding the timeline for dropping the anchors.
- USA referees are not available for the event. However, with Stu's help, there is a workaround. USA allows a practice open water swim, so the event will be a practice rather than a competition for the 64 young swimmers. In place of a registration fee, swimmers will be asked to make a donation.

Finance Report

- Allan went over the 2016 budget and reported that not much has changed since the April meeting. The city has not billed for the past 4 months of pool use, so the \$26,000 surplus to the budget remains.
- The BDoG brought in \$18,301.

Coach's Report

- Stu's report primarily focused on his and Billy Dowdy's efforts to move forward with a 50m pool. Analysis has been done on the cost, funding, and the ongoing maintenance costs. Negotiations are underway with the city to see what role they will play, and what financial support they can offer. Darts and DAM can generate almost half the needed funds.

Fundraising

- General discussion about fundraising ensued. Currently donations can be made through the DAM website, we pay a 7% fee. By using PayPal that fee drops to 2%. A motion was made and approved to switch to PayPal. Allan will check in to making the change.

Next Meeting

- Scheduled for June 8, 2016 at 6:30 p.m.

Meeting adjourned at 8:04 PM.