



**Davis Aquatic Masters
Board Meeting – June 8, 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	Dave DeYoung
Rose Cholewinski	
Jeff Heiser	
Allan Crow (non-voting)	
Melanie Gentles (non-voting)	
Sharon Blaha	
Scott Allison	

Approval of Minutes

- The minutes from the May board meeting were approved.

Berryessa

- Melanie reported she has received positive feedback about the swim. The only snag was that one of the food trucks broke down and was not able to serve food. But the food truck staff worked together to fill in the gaps.
- Melanie said that she had three goals for the event: safety, increased attendance (594 swimmers), and new volunteers. She said that her goals were met, but nonetheless declined being meet director 2017.
- Melanie will document the process as she experienced it this year, and is willing to help next year.
- It was suggested by Dave DeYoung that we use Google Docs for storage and access of the procedural documentation.

Finance Report

- Allan reported that he paid the outstanding pool fees and we are now caught up through April.
- Allan is working to transition to PayPal for donations from the website. PayPal takes 2% whereas we were paying 7%. Scott Allison will provide possible input screens for making a donation from the webpage. Board is asked to provide feedback on the screens.

Coach's Report

- Stu was absent from the meeting, so the board discussed his upcoming performance review.
- The board agreed that a survey would be sent to membership to gather feedback and input on perceptions about DAM, the facility and the staff.
- Board members agreed to help come up with a suitable set of survey questions.
- Discussion followed about the head coach's total compensation package, merit increase vs. bonus, comparable salaries in the industry, etc.
- Discussion will resume at a separate meeting to be determined.

Fundraising

- Golden One is going to match the contribution made by the club, but it is not clear what that match might be.

Facebook

- The board agreed that the public should not be allowed to post on the DAM page. Public can "like" or comment on a post but cannot post directly to the page.

Next Meeting

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

Meeting adjourned at 8:36 PM.