



**Davis Aquatic Masters  
Board Meeting – July 20, 2016**

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

**Attendees**

Greg Stoner	Rose Cholewinski
Cathy Scarr	Erica Fleishman
Stu Kahn (non-voting)	Allan Crow (non-voting)
Sharon Blaha (non-voting)	

**Approval of Minutes**

- The minutes from the June board meeting were informally approved (no quorum).

**Finance Report**

- Allan reported that he paid the outstanding pool fees and we are now caught up through May.
- Berryessa income/expenses are still being processed.
- Budget is \$5707 better than projected.

**Coach's Report**

- Meetings with the city are going forward. Discussions in progress regarding future maintenance of a new pool facility. Both Billy Doughty and Stu are meeting and presenting to the city. Negotiations around user fees continue; fee increases to user groups are likely.
- Number of splashes (swims per month) continue to increase.
- Damaged lane lines at Civic are being replaced or repaired.
- Upcoming long course meet discussed; Sharon Blaha involved with sponsors.
- Backboard purchases discussed.

**General Discussion**

- Member survey discussed. Erica will develop the survey and distribute to the board for approval and eventual distribution to members to complete.

**Executive Session**

- Discussion on merit/bonus increases for Mary and Stu.
- Alan also has a provision for a merit increase in his contract.

**Next Meeting**

- Scheduled for August 10, 2016 at 6:30 p.m.

Meeting adjourned at 7:05 PM to allow for regularly scheduled Aquadart meeting. .