



**Davis Aquatic Masters
Board Meeting – August 10, 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
Jeff Heiser	Dave DeYoung
Patricia Quinn	
Stu Kahn (non-voting)	Allan Crow (non-voting)
Eva Dopico	Chris Jones

Approval of Minutes

- The minutes from the June and July board meetings were approved.

Member Input

- A member spoke to the board regarding her concerns and questions about coaching practices and communications between the coach and members.
- Prior, the member had emailed the board these concerns. (corkscrew stroke and use of the monofin)
- The board responded to the member's concerns and questions by reiterating our support of Stu's decisions and guidance regarding these matters.

Finance Report

- Allan reported that there are outstanding pool fees for June and July.
- Berryessa income/expenses are still being processed.
- Budget is \$19,617 better than projected for July.

Coach's Report

- Attendance is as expected for this time of year.
- Ten lane lines have been replaced or repaired, as have two backstroke flags.
- Stu was able to repair the water cannon so now we have a backup.
- End of Summer Splash was successful.

- Upcoming summer national championship in Gresham Oregon, August 17-21, 25 swimmers will attend. Stu will leave the meet on Friday (family matters) and return on Sunday.
- Technical team suits have been designed and will be available through Finis for a 40% discount. Stu will look into having the design put on regular swimsuits for club members
- There has not been any further meetings with the city regarding the 50m pool
- There is no new info on potential pool fee increases.

General Discussion

- Erica asked the board members to let her know how we would like to have the survey data compiled. She will create reports on the data.
- Board members discussed how to best report the survey results to the club members.
- Board members discussed how to analyze and take action where possible on the comments provided by survey respondents.
- Greg mentioned that it is time to start thinking about Berryessa 2017. The board discussed having three directors rather than one, each responsible for an element of the meet.
- Greg mentioned that this year 5 positions on the board will be open.

The meeting was adjourned at 7:40 PM.

Next meeting scheduled for September 14, 2016.