



**Davis Aquatic Masters
Board Meeting – September 14, 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	Jeff Heiser
Cathy Scarr	Patricia Quinn

Stu Kahn (non-voting)	Allan Crow (non-voting)
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Approval of Minutes

- The minutes from the August board meeting were approved.

Member Input

- Jenny Mohn and Steffen Docken wrote to thank the board for their receipt of the Steve Carlson scholarship, which allowed them to participate in the recent Gresham swim meet..

Finance Report

- Allan reported that the pool invoices are three months behind and that a \$20,000 payment is planned for September.
- Allan reported a \$3,025 profit from the Summer Splash swim meet.
- Overall budget outlook remains positive.

Coach's Report

- As expected, August splashes were down.
- A new member meeting is scheduled for 9/22, the SAC Pentathlon is 10/2, PMS Championship meet is in Walnut Creek 10/7-9.
- Potential pool fee increases could be 25% for 2016, and 20% for 2017.
- Two new lifeguards have been trained.
- John Thayer of First Northern Bank has offered to help with securing a loan for a 50m pool, when that becomes necessary.

General Discussion

- Erica asked will mail out survey results to membership, noting any trends and providing a synopsis of the comments.

- Dave, Rose, Pat and Greg are all up for re-election to the board. Greg will include something in the upcoming newsletter.
- Melanie gave Greg her notes and access to Google docs for all the information she compiled regarding the 2016 Berryessa swim. Greg wants to move forward with plans for the 2017 swim.
- The holiday party is planned for December 3, 2016 at Stonegate. Stu wants to recognize volunteers. The Grand Prix awards will be given. Stu wants to do a “Week in the Life of DAM” video. Jeff mentioned that he knows someone who might be willing to edit the video in exchange for a donation the UC Davis Band-uh.

Executive Session

- The board approved a one time 3% merit bonus for Stu, Mary and Allan.

The meeting was adjourned at 7:40 PM.

Next meeting scheduled for October 12, 2016.