



DAVIS AQUATIC MASTERS

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DAM Board Meeting Minutes Jan 8, 2014

1. Call to order, 6:30PM
2. Roll call. Board members Dan Sperka, Karen Charney, Ann Willis, Ken Petruzzelli. Head Coach Stu Kahn. Finance Director Valerie Greenough. Berryessa Race Director Trish Price.
3. Election of Officers. The following slate of candidates was nominated to serve as the board officers for 2014:
President: Ann Willis
Vice President: Karen Chareney
Treasurer: Byron Philleo
Secretary: Dan Sperka
Motion to approve: Karen, seconded: Ken.
4. Minutes from December 2013 meeting approved (motion: Karen, second: Dan)
5. Head Coach Report, Stu Kahn
Swims down at Manor pool during Civic shutdown. OHS participation also low. Thanks to Mark Woerner and Stu for efforts at keeping Manor showers and locker rooms in good working order. Stu and Mary will push DAM swimmers to train for and participate in USMS Nationals in Santa Clara.
40th Anniversary Celebration committee: Stu, Lynda Yancher, Rose C., Craig Zais, Byron Philleo, Leslie Westergaard.
Civic heater repair scheduled for Jan 21-22, Civic to reopen Monday Jan 27.
6. Berryessa status, Trish Price
Trish met with vendor at possible Steele Canyon site. DAM can have entire site for \$1020, and can charge for campsites and parking. We will still have BoR fees as in previous years.
Fees for 2014 race as follows:
\$43 for 1mi (\$3 USMS championship fee)
\$40 for 2mi
\$68 for both
\$30 each kids swims

We will be able to offer a camping option at Steele Canyon. We will offer one-event USMS membership option for non-USMS swimmers (\$26).
7. Finance Director report, Valerie Greenough
Steve Carlson fund has received \$1936 in donations as of 1/2/2014.
Valerie and Byron will meet with bookkeepers as possible replacement for some of Valerie's duties.
8. Next Meeting Wed Feb 12. Meeting adjourned 8:30PM.