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**Davis Aquatic Masters**

**Board Meeting – December 11, 2013**

Meeting was called to order at 6:30 p.m. in the Brady Building at Civic Pool. Quorum was established.

**Attendees Present:**

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| Dan Sperka, President | Stu Kahn, Head Coach |
| Karen Charney, Vice President | Valerie Greenough, Finance Officer |
| Ann Willis, Secretary | Ken Petruzzelli, Member at Large |
| Byron Philleo, Member at Large | Trish Price, Berryessa Race Director |
| Erica Fleishman, Member at Large |  |
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**Absent:**

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| Jason Taormino, Member at Large |
| Craig Zais, Member at Large |

**Approval of Minutes**

* Motion: To approve minutes from November 13, 2013 meeting
* Vote: Unanimously approved
* Resolved: The minutes of the November 13, 2013 meeting are approved and entered into the Board’s records

**Member Input**

* No member input

**Berryessa update**

* USMS has approved our option to change the race venue this year if we need to
* USMS is not using the same company for the liability and personal insurance, so we will have to review the insurance rate in case fees change this year
* Karen has not scouted the sites due to the drop in temperature, but will check them out when the temperatures improve
* Trish is waiting to hear back on pricing for each of the private sites. January 1 is the USMS deadline for a DRAFT copy of the registration form, at which point a preliminary location has to be identified
* We have to offer awards through 6th place, and we have to offer patches. We have to return $3/swimmer to the USMS Long Distance Committee
* The board will discuss the future packaging of Berryessa during the January meeting.

**Head Coach Report**

* Coach’s report given by Stu Kahn. Written record presented and maintained in the Board’s records.
* The second lifeguard program has disintegrated. Julie Lohr-Shelton would like to have her name removed from the dues-waived position. We need a new point person who can coordinate this program so that we continue to meet City of Davis requirements. We may be able to renegotiate the second lifeguard requirement in our contract with the City to rent Civic pool. One of the assistant Darts coaches and Rose Cholewinski plan to take the class to become lifeguard trainers to replace Bill Henderson.
* Stu has proposed keeping a $1000 minimum in the Steve Carlson Scholarship Fund. The board will include a request in the year-end-appeal to help establish the fund through annual member donations. Stu will help draft the language for the year-end-appeal
* We were supposed to get the schedule and deadlines for delivery and installation of the repairs for Civic Pool. It’s possible that repairs at Civic won’t be completed until January. The City has offered to deduct the cost of shower repair and locker room insulation at Manor Pool from our next pool rental.
* Motion: The Steven Carlson Scholarship Fund is established to provide scholarships for students who are DAM members who want to compete at USMS national pool and open water championships.

Vote: Unanimously approved

Resolved: The criteria for the Steven Carlson Scholarship Fund is established to provide scholarships for students who are DAM members want to compete at USMS national pool and open water championships.

**Brute Squad**

* 150 online entries, everything is in good shape. A packing party is tentatively scheduled for the second weekend of January, but the date will be confirmed at the January board meeting

**Finance Director Report**

* Finance report given by Valerie Greenough. Written reports presented and maintained in the Board’s records.
* Valerie has provided versions of the 2014 budget with alternative combinations of various services. Lap swim is a service that we will likely have to revise.
* Motion: To accept Revision 1 of the 2014 annual budget

Vote: Unanimously approved

Resolved: To accept Revision 1 of the 2014 annual budget

* Motion: To provide up to a 3% match to the Simple IRA, but not to exceed what the employee contributes

Vote: Unanimously approved

Resolved: To provide up to a 3% match to the Simple IRA, but not to exceed what the employee contributes

* Formation of the sub-committee to develop a plan to address potential dues issues: Ann Willis, Byron Philleo, Dan Sperka. We will report back to the board in April with a plan to vote on.

**Election of Officers**

* Postponed until the January meeting

**Webmaster**

* The revised announcement describing the webmaster volunteer position will be sent to the membership

**Appointment of new board member**

* Bill Henderson resigned his position on the Board effective December 2013. Jonathan Howard expressed an interest in joining the board
* Motion: To appoint Jonathan Howard to fill the open board seat for the seat’s remaining term

Vote: Unanimous approval

Resolved: To appoint Jonathan Howard to fill the open board seat for the seat’s remaining term

**Committee positions**

* Erica expressed an interest in filling the registrar position
* Ken would like to do the City Liason job, as well as revise the DAM Policies and Procedures
* Byron has volunteered to take on the Treasurer and Social committee positions
* Tony Christo (member at large) would like to be involved in the 50 meter pool discussions

**Next Meeting**

* Next meeting is scheduled for January 8, 2014. Meeting adjourned at 8:30 pm.