



**Davis Aquatic Masters
Board Meeting – August 5, 2015**

Meeting was called to order at 6:28 p.m. in the Brady Building at Civic Pool. Quorum was established.

Attendees

Ken Petruzzelli	Byron Philleo
Rose Cholewinski	Greg Stoner
Dave DeYoung	Stu Kahn (non-voting)
Erica Fleishman	Patricia Quinn
Allan Crow (non-voting)	
Jon Tice (public)	
Tariq Kadir (member)	
Candace Cross-Drew (member)	
Trish Price (member)	

Approval of Minutes

- The minutes from the July board meeting were approved, with the addition of Dave DeYoung to the Berryessa Committee. Greg Stoner agreed to chair the Berryessa committee.

Finance Report

Allan briefly went over the Financial Director's report. Of note:

- Berryessa expenses of \$4548 were entered in July.
- Finances for the club are in good standing.

Coach's Report

Coach's report given by Stu Kahn.

- The number of swims per member is down, however dues income is up.
- Postal swim will be replaced as a team emphasis by a 3000 yd, or 6000 yd timed swim from September 15 through November 15. The 3000 yd swims will take place at Civic or Arroyo during the week, but the 6000 yd swims will take place on the weekends because they will be require more than the allotted one hour swim workouts.
- Computer work for the upcoming long course meet will be outsourced to Dennis Boston for \$500.

- A motion was unanimously passed to have Matt Biondi speak at our holiday party. Byron has secured the Senior Center as a venue.
- Trish will get ice for the LC meet; Byron will pick up coffee from Mishka's; Dave will get speakers and mic from Watermelon Music. There will be about the same number of swimmers as last year.
- The DAM drop box has been moved inside the Brady Building due to vandalism. Dave will help Stu submit a police report about the incidents.

Fundraising

- Rose reported that she has met with John Mix (Finis), and has arranged for him to meet with Stu about providing some sort of backing for the club.

Berryessa status

- Trish will help with transition for a new director, or will co-direct if someone else offers to co-direct.
- John Tyce spoke of his experiences as Berryessa director for three years during the early 90s.
- Tariq Kadir, Candace Cross-Drew offered to be on the Berryessa committee.

Policies and Procedures

- Erica will do a final proof of the policies and procedures document.
- A motion was passed to approve the changes as discussed.
- Erica will send redlined version of the bylaws to board members for discussion purposes at our September meeting.

Additional discussion

- Greg reported that the city council will discuss the feasibility study for a 50 meter pool at their August 25th meeting.
- Byron reported that there were no issues with the summer barbecue.
- The bricks have been installed!
- A motion was approved to award 6 month scholarships to two swimmers that Stu has been in touch with.
- The assistant coach contract was amended to include a 3% 401k contribution (\$800-\$900) by DAM.

Next Meeting

- Scheduled for September 9, 2015 at 6:30 p.m.
- Topic for discussion: board members who will be retiring.

Meeting adjourned at 8:01 PM