



**Davis Aquatic Masters
Board Meeting – April 12, 2017**

Greg Stoner called the meeting to order at 6:35 p.m. in the Brady Building at Civic Pool. Quorum was established.

Attendees

Scott Allison	Cathy Scarr
Rose Cholewinski	Patricia Quinn
Stu Kahn	Jenny Mohn
Greg Stoner	Allan Crow (non-voting)

Members in attendance

Lynda Yancher
Sharon Blaha
Dave DeYoung

Approval of Minutes

- The minutes from the March board meeting were approved.

Member Input

- Lynda Yancher addressed the board regarding the annual Brute Squad (now called the Ross Yancher Brute Squad) stating that she would like to increase attendance by reaching out in Davis and nationally. She stated that it would be financially beneficial to DAM and would honor Ross' legacy. Stu has been and will continue to be the Brute Squad director, and will work with Lynda and Sharon on any additional marketing and promotion they want to undertake.
- Lynda requested a monetary donation from DAM for the plaque honoring Ross to be installed at the West Sacramento swim facility. She also requested a DAM donation to help cover the cost of the event to be hosted May 25 in Ross' honor.
- The board agreed that the weekly newsletter will provide info about the May 25th event and encourage members to donate individually to the event and the plaque.

Big Day of Giving

- Scott addressed efforts underway to publicize the event on the window of the Brady building. He is planning to feature personal stories, and to include pictures of members and their dogs.

- Dave DeYoung mentioned the importance of recognizing past donors and encouraging them to donate again.
- Sharon Blaha spoke about potential benefits of implementing a software application to aid in tracking member donations.
- Sharon emphasized the need to market the needs we MEET for members, rather than the UNMET needs.
- Rose is planning to provide snacks and drinks on May 4.
- Scott is planning to have a barbecue for the evening workouts.
- Dave will be at the Brady building to help members make online, or check donations. Other board members will assist as needed.
- Pat will provide Facebook updates as the event approaches.

Finance Report

- Allan reported that the club is in good financial standing.
- Discrepancies remain due to pool fees still outstanding to the city as invoices have not been provided.

Coach's Report

- Stu reported that no progress has been made regarding the 50m pool.
- Stu reported on the time trials held in Davis and the swim meet held in Moraga. He also reported on the upcoming meet in Riverside 4/26-30.
- Stu reported that last year's Berryessa t-shirts would be donated to Nicaragua.

Berryessa

- Stu also reported on the Berryessa swim.
- The logo has been updated and is ready.
- All the paperwork has been completed.
- Registration and swim info is online through Club Assistant and the DAM website.
- Paper registration is also available.
- Pat Long will manage course setup and takedown.
- The board agreed on silicone rather than latex swim caps.
- The board agreed that volunteers would get t-shirts and snacks, not lunch. Area coordinators will get lunch.
- Powerbar gels will be in each mug. Powerbar will provide 500 gels for \$300.
- Mugs will be given to the first 400 registrants.
- Jenny will research further on towels. The board agreed that towels are preferable to medals. 160 awards will be needed.
- Stu provided a financial report of the Berryessa swim from 2010-2016 as a way of projecting potential cost benefit of the 2017 event.

Additional Discussions

- The board again discussed leave of absence policy. Allan reported that since December 8 members have requested a leave of absence. The board agreed that we would

develop a form available on the website that would allow members to request a leave of absence. The form would require a start date and an end date allowing Allan to update member account information only once and to get Mary and Stu completely out of the loop. A leave of absence would only be allowed in full month increments. A conclusion was not reached regarding the need to update policy handbook with this decision.

The meeting was adjourned at 8:30 PM.
Next meeting scheduled for May 10, 2017.