

Board Approved Minutes

July 15, 2009 DOLPHIN CLUB BOARD MEETING

July 2009 BOARD MEETING CALLED TO ORDER: 7:00 pm

ROLL CALL OF OFFICERS: Rick Avery, Ken Coren, Bob Drake, Jim Frew, Reuben Hechanova, David Hollembaek, Seth Katzman, Margaret Keenan, Tom Keller, Sunny McKee, John Ottersberg, Carrie Sloan, Fred Stemmler, Andy Schwaab

Absent: Dan Taaffe,

1) ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

- a. **Applicants:** Kjersten Walker, Justin Nyweide, Andrew Sherriff, Evan Corley, Linda Avey, Randal Avey, Carolyn Hodge

Motion: BD/JO Accept the new member applicants into membership.

Action on Motion: Passed with 13 votes in favor, 0 against, 0 abstained.

2) MINUTES APPROVAL:

- a. **Motion:** DH/CS Approval of minutes of the June 17, 2009 Board Meeting.
Action on Motion: Passed with votes in 5 favor, ___ against, 3 abstained.

3) CORRESPONDENCE:

4) **AUDIT COMMITTEE:** John Ottersberg/Mimi Osborne – report submitted

5) BALLOT COMMITTEE:

6) **BUILDING FUND COMMITTEE: (Friends of Rec & Parks):** Sunny McKee - balance of Building Fund \$61,317.81

7) **DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** John Theede

8) **GOVERNMENT COMMITTEE:** Meg Reilly

9) HOUSE COMMITTEE:

10) **PRESIDENT:** 4th of July went off very well, thank you Robin Rome. July 25th Summer of love party which includes a water ballet.

- a. **Motion:** SK/MK Motion to approve DC participation in the August 15 in the South End gate swim as a DC sanctioned swim..

Action on Motion: Passed with 8 votes in favor, 0 against, 0 abstained.

11) COMMUNICATIONS/OUTREACH:

- i. **LOG Editor:** Keith Howell –
- ii. **OUTREACH MANAGER:** Elmer Tosta –
- iii. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly –
- iv. **WEBSITE MANAGER:** Linda Stanley Wilson -
- v. **YAHOO GROUP MANAGERS:** Tom Keller , Rick Avery, John Ottersberg

12) ENTERTAINMENT:

13) FINANCIAL SECRETARY: John Ottersberg – report submitted

14) RECORDING SECRETARY: Sunny McKee-

15) TREASURER: Rick Avery – report submitted

16) BOAT CAPTAIN: Two members have qualified to row the wooden boats. Kohlenberg, behind schedule; reassessing delivery date, realistic estimate by next board meeting after Ken Coren visits boat builder. Lake Merced regatta held, 25 entries, 13 races, great event and encourage to do one more possibly before end of year. Kids rowing program at Lake Merced. One of the DC shells will be going to RI for the Nationals with Racheal.

17) HOUSE CAPTAIN: Tom Keller – report submitted

- a. **SWIM COMMISSIONER:** Brian Herrick –
Motion: TK/FS To change the existing 6 month swim regulation to a regulation based upon qualifications, akin to rowing training, laid out by the swim commission for members in good standing, so that new members may take part in out of cove swim events by having met the criteria set forth by the swim commissioner in no less than a one month period. The criteria for the swim commissioner to implement will include four swims that are 1 mile in length with members who the commissioner has appointed as well as having completed four swims that are also 1 miles in length in the cove on their own. The swim commissioner will give final approval for a member to be eligible for out of cove swims after consultation with the member as well as the approved swim partners. Members who have joined in the past six months of this Board meeting will be grandfathered in.

Action on Motion: Passed with ___ votes in favor, ___ against, ___ abstained.
Motion withdrawn for further discussion.

18) HANDBALL COMMISSIONER: Paul Brady

19) WEIGHTROOM CAPTAIN: John Perino and Ivan Balarin – John and Ivan doing a great job in weight room

20) NEW BUSINESS: with the South End, details coming.

21) DEFERRED BUSINESS:

22) ADJOURN:

- a. **Motion:** RH/CS To adjourn July 15, 2009 Dolphin Club Board Meeting.
Action on Motion: Passed with 8 votes in favor, 0 against, 0 abstained.