

Meeting Minutes
DOLPHIN CLUB BOARD MEETING
February 18, 2015

ROLL CALL OF OFFICERS: Rick Avery, Charlie Cross, JD Durst, Joe Gannon, Seth Katzman, Jane Mermelstein, Lorna Newlin, Lisa Newman-Wise, John Ottersberg, Larry Scroggins, Diane Walton, Darcy Wettersten, Janice Wood, Dave Zovickian

Excused: Ken Coren

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership:

First	Last		First	Last
Gregory	Bailey		John	Henderson
Sam	Barnett		Ian	Horn
Michael	Bennett		Soren	Jorgensen
L. Grant	Bergamo		Jen	Lesser
Heather	Bhide		Alyssa	Martin
Randie	Bradley		Anna	McGrath
Pete	Cipollone		Tony	Phillips
Joe	Civitz		Jenny	Ralayapongvanich
Antonio	Colas		Margaret	Ryan
Charlie	Cross		Alfred	Seccombe
Annie	Doris		Mandi	Stillwell
Steve	Duffy		Erica	Sutherland
Mike	Falco		Earl	Thibodeau
Scott	Gault		A. Brooks	Thoroughgood III
Jay	Golden		Conor	Tuttle
David	Gonzalez		Ian	Tuttle
Jamie	Grier		Will	Wick
John	Haymaker			

Motion: _JM_/_JG_ Accept the _35_ new member applicants into membership.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstaining.

2. APPROVAL OF MINUTES:

Motion: _DZ_/_JW_ Approve the minutes from the January 21, 2015 Board Meeting.

Action on Motion: Passed with _10_ votes in favor, _0_ against, _2_ abstaining.

3. CORRESPONDENCE: Rick Avery
 - Dan McGill Memorial Service - Wednesday, February 25 at 5:00 pm at: St. Ignatius College Preparatory, Orradre Chapel, 2001 37th Ave, SF, CA 94116
 - SERC Building Project Update
 - We're anticipating a formal request from SERC to help house some of their boats while they are undergoing a renovation
 - SF Polar Bear Plunge & 5K run/walk Special Olympics Fund Raiser) Sat 2/21 8:30a.m. - 2 p.m.
 - John Grundstad is going to volunteer to help track who uses the club
 - DC Forum: Tue March 10 7p; Daniel Handler presenting
4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne
 - Audit has been completed for November and December 2014. John O. will submit report. The audit is complete through 2014
5. BALLOT COMMITTEE: No report
6. BUILDING FUND COMMITTEE: Sunny McKee – No report
7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton
 - We have postcards for marketing for those who would like to distribute
 - Cal water polo team has offered to raise money for the swim program fund
 - No money spent or received
8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren
9. HOUSE COMMITTEE: Rick Avery
 - Significant complaints have been brought against two Club Members, regarding separate issues, and will be reviewed with a House Committee
10. PRESIDENT: Rick Avery
 - Cove Swim Boundary Committee Update
 - Committee: John Nogue, Brendan Crow, Joe Marendia, Diane Walton, John Ottersberg, Larry Scroggins, Rick Avery
 - The group has met once, and is focused on safety as they consider a change to the rules
 - In the meantime, violations of the boundaries are violations
 - Capacity Committee Update
 - Committee: Diane Walton, Lisa Newman-Wise, Lolly Lewis, Jane Mermelstein, Charlie Cross, Ken Coren, Rick Avery, Darcy Wettersten, Lorna Newlin
 - SERC Beach Dune Steps Update
 - We are meeting with SERC the week of March 2
 - Staffing Update

- We will talk about this further, in Executive Session, at the March Board Meeting
 - 24 Hour Swim Update
 - 46 swimmers and 12 helpers
 - \$1389 raised and being donated to the DC Building Fund
 - There were lots of great stories
 - They did a great job cleaning up
 - Round of applause for Suzie
11. COMMUNICATIONS/OUTREACH: No report
 12. DOLPHIN LOG: Keith Howell – No report
 - Entries are due March 1st
 13. INTRODUCTION TO BAY SWIMMING: Suzie Dods
 - Update on attendance
 - Some suggestions made related to schedule and entry fee; no changes yet
 14. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – No report
 15. WEBSITE MANAGER: Susanne Friedrich – No report
 - If anyone is interested in taking over website maintenance, please let Rick and Susanne know
 16. YAHOO GROUP MANAGER: James Dilworth – No report
 - We probably need a few people to oversee this group – please contact Rick if interested
 17. ENTERTAINMENT: Robin Rome
 - Old Timers Luncheon (Sun Feb 15) was a great success with \$6,870 collected
 - SFIOFF Wrap Party is Sun March 1
 - Bay Vision Dinner will be hosted on Sun March 8 from 4-8pm. Tickets are \$25
 18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report
 - The hardship fund is working well so far
 - We are still working to get ~200-300 members to pay their dues for this year
 - We cannot turn off key fobs (which is what we usually would do) because we are about to upgrade the door system. This comment results in a motion being made

Motion: _LS_/_JM_ Motion to turn off fobs for people who haven't paid and delay the door upgrade.

Action on Motion: Passed with _11_ votes in favor, _1_ against, _1_ abstaining.

19. RECORDING SECRETARY: Lisa Newman-Wise – No report

20. TREASURER: Charlie Cross – Monthly report

- If you are processing check requests and have a question about what code to use, please talk to Charlie
- Charlie is also happy to train/have a longer conversation with folks about how to properly complete the check requests

21. BOAT CAPTAIN: JD Durst – Monthly Report

- Bay model Wed 2/17 was very well attended (approx. 40 Dolphins)
- Motorized pilot training with SERC is on Sun 2/22
- Rowing yahoo group is up to ~120 members and they are currently voting on what to name the new Maas
- Researching insurance costs for various rowing needs
- Conducting a fleet assessment to understand usage, and may move out a few boats that don't get much use

Motion: _JD/_JW_ Authorize the club to purchase an insurance policy of \$500 for the McCovey Cove Regatta.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstaining.

22. HOUSE CAPTAIN: Darcy Wettersten – Monthly Report

- Bottom stair on the beach washed away and was then repaired – thanks to club members
- Eyebrow repair above Zahler Door (to prevent water intrusion) is finished and painted
- Safety light updates will be finalized soon
- Looking into storage space near the Handball Court about how to use the space more efficiently
- Locker room cleanup efforts are generally going well, with the exception of stuff still hanging on sprinklers in the men's locker room

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, and John Nogue – Rick for the commissioners

- There may be a proposal or discussion about creating our own NYD swim

24. HANDBALL COMMISSIONER: Craig Lawrence

- Jim Silla, SERC Handball Commissioner, also in attendance
 - Proposes that SERC does some work on our court in exchange for use
 - Painting, heater repair, replace plexiglass skylight, cleaning

- Waiver: Needs to be updated (DC wants to ensure whatever is signed covers both clubs). Ken has previously agreed to review the waiver
- Introduce the SERC 2015 handball calendar
 - St Paddys Day – March 13,14,15
 - Cinco de Mayo – May 1,2,3
 - Father,Son / Daughter – Sat Aug 8
 - Fleet Week age group doubles – Sat Oct 10
 - Hall of Fame – Nov 6,7,8
 - Need to confirm that this event is being hosted by SERC, not sub-leased from another party

Motion: _DZ_/_SK_ Move that the Dolphin Club accept the SERC proposal about use of the DC handball court in exchange for maintenance work being performed.

DZ withdraws motion.

Motion: _CC_/_JW_ Allow SERC to use the court on the days requested.

Action on Motion: Passed with _11_ votes in favor, _1_ against, _1_ abstaining.

25. WEIGHTROOM CAPTAIN: Ivan Balarin – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

- Walt Stack Running Challenge to occur from March 22-May 31 (Natazha Bernie and Chris Tschinkel, Running Commissioners)
 - Tier One/Short Stack: Novice runners and swimmers will need to run approximately 10 mi/week from March 22-May 31 for a total of 100 miles
 - Tier Two/Long Stack: Established runners who will need to run 22.5 mi/week from March 22- May 31 for a total of 225 miles
 - We like to have a technical tee sheet as the prize; cost is approx. \$20
 - No vote required until it looks like the prize costs will exceed \$500

28. DEFERRED BUSINESS: None

29. ADJOURN:

Motion: _JM_/_JW_ To adjourn February 2015 Dolphin Club Board Meeting.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstaining.