

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

March 18, 2015

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

Excused: Seth Katzman, Lorna Newlin

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

First	Last	First	Last
Garret	Bean	Nayoung Susie	Kim
Lindsay	Boswell	Thomas	Manion
James	Brennan	Caitlin	May
Rob	Cahill	Lee	Mould
Evan	Cassidy	David	Naylor
Raymond	Chu	Alejandro	Rubio
Rue	Critchfield	Julia	Schroeder
Christina	Crynes	Lowell	Sears
Gavin	Crynes	Ben	Shaw
John	Davison	Moustafah	Sou
Michael	Enright	Rebecca	Suval
John	Fahrner	M. Ryder	Thomas
Krista	Gager	Ryan	Utsumi
Richard	Gray	R. Grant	Villeneuve
Julie	Guarnotta	Ann	Weeby
Matt	Heppard	Kevin	Whalen
Jenn	Jackson	Georg	Wien
Rochelle	Jones		

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

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstaining.

2. APPROVAL OF MINUTES:

Motion: _CC_/_DW_ Approve the minutes from the February 18, 2015 Board Meeting.

Action on Motion: Passed with _11_ votes in favor, _0_ against, _1_ abstaining.

3. CORRESPONDENCE: Rick Avery
 - Sperry Topsiders:
 - In the last few years they've made a \$10,000 donation which has helped fund the SI rowers to come row our boats
 - Presentation by members Brendan Crow and Lisa Newman-Wise to have their wedding ceremony at the Dolphin Club
4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne
 - Documents were not ready for the audit
5. BALLOT COMMITTEE: No report
6. BUILDING FUND COMMITTEE: Sunny McKee – No report
7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton
 - Update on various activities being planned for the year
 - Discussion of the proposed Cal Water Polo swim including fundraising aspects(DC to receive a % of proceeds), insurance, precedent, party policy & inviting all members, and safety concerns (pilot:swimmer ratio)

Motion: _KC_/_CC_ For the Dolphin Club to support the Cal Water Polo team Alcatraz to Aquatic Park swim on April 26, 2015 provided there is sufficient insurance, the Dolphin Club Youth Swim Fund receives a portion of the proceeds, we control the piloting, they obtain Coast Guard permit coverage, and we have ability to qualify or disqualify swimmers beforehand.

[Amended from original motion]

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

Motion: _LS_/_JO_ To table the proposed Cal Water Polo team swim until the April Board Meeting.

Action on Motion: Did not pass with _0_ votes in favor, _12_ against, _0_ abstaining.

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren
9. HOUSE COMMITTEE: Rick Avery
 - Updates on potential house committees provided
10. PRESIDENT: Rick Avery
 - Cove Swim Boundary Committee Update
 - This committee will likely meet one more time, and the group is considering liability first and foremost
 - Capacity Committee Update
 - We're discussing changes occurring at the club

- We're considering breaking out locker fees as well as increasing dues
 - We're working on a survey to be distributed among the membership about what's going on with the community
 - SERC Beach Dune Steps Update
 - Staffing Update (Executive session)
11. COMMUNICATIONS/OUTREACH: No report
 12. DOLPHIN LOG: Keith Howell – No report
 13. INTRODUCTION TO BAY SWIMMING: Suzie Dods – No report
 14. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – No report
 15. WEBSITE MANAGER: Susanne Friedrich – No report
 16. YAHOO GROUP MANAGER: James Dilworth
 - There are currently 1,024 on the YahooGroups list
 17. ENTERTAINMENT: Robin Rome
 - We made money at the Old Timers Luncheon!
 - Anthony DuComb did some accounting from our SFI Ocean Film Festival wrap party: raised \$281 for the club! We also have a nicely reorganized liquor cabinet
 - Baykeeper had a festive dinner with 175 attendees, and the Club was spotless when they left!
 - Next event is the Rower's Dinner, May 16th, 2015
 18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report
 19. RECORDING SECRETARY: Lisa Newman-Wise – No report
 20. TREASURER: Charlie Cross – Monthly report
 21. BOAT CAPTAIN: JD Durst – Monthly Report
 - First annual McCovey Cove Regatta was a great success
 - The license for Horse (the boat) needs to be transferred to the Sea Scouts
 - Preparations are underway for the Rower's Dinner
 - The fundraising will be to purchase new oars (one backup set for the whitehalls and several for the shells)
 - If you know anyone who has items to offer for the auction, please put them in touch with JD
 22. HOUSE CAPTAIN: Darcy Wettersten – Monthly Report

Motion: DW / JD Approve increase in cleaning frequency to 4x/week plus 1x/week kitchen at cost not to exceed \$45,000 annually.

Action on Motion: Passed with _11_ votes in favor, _1_ against, _0_ abstained.

Motion: _DW_/_DZ_ Approve storeroom remodel at cost not to exceed \$8,000.

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstained.

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, and John Nogue

- 87 are currently signed up for Gas House Cove

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: No report

- A member has volunteered to be the new weight room captain and will be confirmed soon

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

Motion: _KC_/_LS_ To hire Jon Grunstad to be our weekend door person and perform other duties during the week as deemed appropriate by the House Captain.

[Amended from original motion]

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstaining.

Motion: _DW_/_CC_ For board to approve the use of the Dolphin Club for the wedding ceremony of members Brendan Crow and Lisa Newman-Wise for no more than 30 non-members on August 7th 2015.

Action on Motion: Passed with _11_ votes in favor, _0_ against, _1_ abstained.

- Discussion about fishing off the dock

28. DEFERRED BUSINESS: Addressed in President's update

29. ADJOURN:

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

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstaining.