

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

May 21, 2014

ROLL CALL OF OFFICERS: Jay Adams, Rick Avery, John Blackman, Ken Coren, Charlie Cross, JD Durst, Brian Gilbert, Lolly Lewis, Sunny McKee, Jane Mermelstein, Lisa Newman-Wise, Diane Walton, Janice Wood

Excused: Gretchen Coffman, Tom Davis

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership include: Ted Babcock, Rob Balukas, Nick Bea, Juliana Beach, Brad Bertoldo, Claudia Bicho, Ryan Dalton, Dotti David, Jennifer Frost, Winston Gilcrease, Nick Giometti, Richard Goozh, Lewis Haidt, Rebecca Handler, Ashley Horne, Dmitry Kosorukov, Aniko Kurczinak, Marguerite Lhetten, Geoffrey Papon, Charles Skorina, John Smallman, Nicole Stasio, Diego Vargas, Kate Webber, Lisa Wells, Terry Whalen

Motion: JM / JW Accept the 26 new member applicants into membership.

Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstaining.

2. APPROVAL OF MINUTES:

Motion: CC / LL Approve the minutes from the April 16, 2014 Board Meeting.

Action on Motion: Passed with 10 votes in favor, 0 against, 1 abstaining.

3. CORRESPONDENCE: Diane Walton

- Baykeeper Swim on Saturday June 14th
 - Need 4 volunteers on the north dock of McCovey Cove
 - Diane will talk to Peter Molnar about pilot to swimmer ratio

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

- February and March 2014 are audited
- January and April 2014 are still open

5. BALLOT COMMITTEE: No report

6. BUILDING FUND COMMITTEE: Sunny McKee – No report

7. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede – No report

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – No report

9. HOUSE COMMITTEE: Diane Walton – No report
10. PRESIDENT: Diane Walton

Today's attendees:

- Tom O'Connell – Coach of Tom Troneum Scullers (see #21)

Discussions:

- Guidelines for fundraising at the club (see #17)
 - Events should be free to Dolphins
 - People don't have to stay to get pitched
 - We don't sell swag or have a bake sale
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 – No report
 17. ENTERTAINMENT: Robin Rome

Proposal to establish that filmmakers can show films free to Dolphins, not sell merchandise or anything else, and only solicit donations after the showing with no obligation for people to stay and be pitched.

Motion: LL / JW Approve that filmmakers can show films free to Dolphins, not sell merchandise or anything else, and only solicit donations after the showing with no obligation for people to stay and be pitched.

Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstaining

18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report
19. RECORDING SECRETARY: Lisa Newman-Wise – No update
20. TREASURER: Charlie Cross – Monthly report
21. BOAT CAPTAIN: John Blackman

Proposal to support the Tom Troneum Scullers.

- 20 rowers (* = returning from 2013)
 - NINA PAPPAS *
 - LUKE EDWARDS *
 - JESS HAGLER (PARENTS DOLPHINS)

- ROBIN McGAHEY *
 - SIMON McGAHEY
 - MEGAN SICORD
 - FIONA SICORD
 - ROSE JOSEPH
 - NICK BALISTRIERI
 - BRIAN JESSE
 - JAKE ROSEN
 - CONNOR BARNETT *
 - BJORN LUSTIC *
 - PATRICK KOHMANN
 - GAVIN DOYLE
 - SETH DRAMEN
 - DAN LI
 - GEORGIA DAVEY
 - DIEGO READ *
 - ZACH HOYEM
- 2 hours on Friday mornings (7:15am or so)
 - Sperry Foundation has given us money to support youth rowing

Motion: _JB_/_LL_ Continue the Tom Troneum Scullers program for the second year and welcome these 20 individuals to the Dolphin Club as members with supervision. Membership and t-shirts will be funded by the Sperry Foundation.

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

22. HOUSE CAPTAIN: Jay Adams

- A. Discussion of recent work completed
 - a. Major locker room cleaning
 - b. Paint floor at handball gallery/passageway to SERC
 - c. Install video projector & screen in main boat room
 - d. Repair heater in men's locker room
 - e. Install new front door closer
- B. Discussion of upcoming work
 - a. Partial deck replacement – funds previously approved by Board
 - b. Tile repairs & re-grouting in women's locker room – funds previously approved by Board
 - c. Refinish wood floors – cost to be determined
- C. Motions
 - a. Approve cost for installation of dual flush valves at toilets in women's locker room and ground floor restrooms. These valves will reduce water use by 30% if used properly. Cost not to exceed \$800.
 - b. Approve cost for installation of low energy exterior security lights controlled by motion detectors. Cost not to exceed \$7500.
 - c. Approve cost of minor improvements to attic and cupola for use by night watchman. Cost not to exceed \$1800.

Proposal to install dual flush valves at toilets in women's locker room and ground floor restrooms. Cost not to exceed \$800.

Motion: _JA_/_JD_ Approve installation of dual flush valve at toilets in women's locker room and ground floor restrooms at cost not to exceed \$800.

Action on Motion: Passed with _10_ votes in favor, _0_ against, _1_ abstaining

Proposal to install low energy exterior security lights controlled by motion detectors. Cost not to exceed \$7500.

Motion: _JA_/_BG_ Approve installation of low energy exterior security lights controlled by motion detectors at cost not to exceed \$7500.

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

Proposal to make minor improvements to attic and cupola for use by night watchman. Cost not to exceed \$1800.

Motion: _JA_/_BG_ Approve minor improvements to attic and cupola for use by night watchman at cost not to exceed \$1800.

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

23. SWIM COMMISSIONERS: Virginie Jabbour, Joe Marena, and John Nogue

- Report on Bay to Breakers OOC swim Sun 5/18
- Report on Bay Bridge swim Sun 5/2
- Crissy Field swim – Mon 5/26

Proposal to strike the numerical limit of swimmers on swims (60 swimmers for most and 75 for GG and Alcatraz) and replace it with a safety ratio rule. Scheduled Dolphin Club out of cove swims require a 3:1 swimmer-to-pilot/craft ratio. Pilots are considered individuals who accompany swimmers in human-powered watercraft (i.e. rowboat, kayak, paddleboard, etc.). Two people in one human-powered watercraft are considered one pilot, which covers three swimmers. Motorized craft are not included in the 3:1 swimmer-to-pilot ratio.

Motion: _CC_/_LL_ Approve striking the numerical limit of swimmers on scheduled out of cove swims and replacing it with a safety ratio rule: require a 3:1 swimmer-to-pilot/craft ratio. Pilots are considered individuals who accompany swimmers in human-powered watercraft (i.e. rowboat, kayak, paddleboard, etc.). Two people in one human-powered watercraft are considered one pilot, which covers three swimmers. Motorized craft are not included in the 3:1 swimmer-to-pilot ratio.

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

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Ivan Balarin – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

28. DEFERRED BUSINESS:

- Francisco Park Project – Diane hasn't heard back yet to her voicemail

29. ADJOURN:

Motion: _CC_/_JW_ To adjourn May 2014 Dolphin Club Board Meeting.

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