

Meeting Minutes
DOLPHIN CLUB BOARD MEETING

May 20, 2015

ROLL CALL OF OFFICERS: Rick Avery, Ken Coren, Charlie Cross, JD Durst, Joe Gannon, Seth Katzman, Jane Mermelstein, Lorna Newlin, Larry Scroggins, Diane Walton, Darcy Wettersten, Janice Wood, Dave Zovickian

Excused: Lisa Newman-Wise, John Ottersberg

(Notes taken by Brendan Crow in Recording Secretary's absence)

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

First	Last		First	Last
Lindzy	Bivings		Tyler	Meade
Matt	Brown		Robert	Miller
Nicole	Cabrera		Andrew	Moffatt
Linda	Carter		Caroline	Monroe
Sasha	Cole		Jeff	Nalty
Patricia	Dinner		John	Noren
Marius	Giese		Tadas	Petrys
Mark	Harrold		Zayah	Pettitt-Wood
Tim	Harsch		Johan	Quie
Larry	Heine		Nader	Radjy
Victoria	Lehman		Sam	Suttle
Joanna	Levitt Cea		Debbie	Ward
Victoria	Lewkowitz		Tasha	Yorozu

Motion: _JM_/_JD_ 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_/_DW_ Approve the minutes from the April 15, 2015 Board Meeting.

Action on Motion: Passed with _8_ votes in favor, _0_ against, _4_ abstaining.

3. PRESIDENT: Rick Avery

- Guests
 - Tom Nuckton (see #16)

- Capacity Committee Update
 - Over 900 survey responses received
 - Full paper copy available on table in Staib room
 - 70 – 75% of members think the club is about right in terms of size
 - See motion under New Business (#27)
- Cove Swim Boundary Committee Update
 - Nothing tonight, will have update in next meeting

4. CORRESPONDENCE: Rick Avery

- Request for small gathering in honor of Dan McGill in July

Motion: _KC_/_DW_ Approve a small gathering in July for Dan McGill's memorial.

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

- Today was last day for Alcatraz Ferry move open comment period. On May 26th they're going to discuss the lease. SE would like DC to join; Rick will let the DC know. The letters written by DC members were great

5. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – Monthly Report

6. BALLOT COMMITTEE: No report

7. BUILDING FUND COMMITTEE: Sunny McKee – No report

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren

9. HOUSE COMMITTEE: Rick Avery

- Meeting conducted about swimmer who came in from Yacht Harbor. Rule was broken, and individuals have learned from mistakes.

10. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report

- Short-term key fob issue for 300 or so people was difficult but has been resolved
- Bookkeeper has been hired and is being trained
- Some people have paid reinstatement fee, and then gone back into late dues, causing additional work

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

12. TREASURER: Charlie Cross – Monthly report

13. BOAT CAPTAIN: JD Durst – Monthly report

- Launched Carl & Jean!
- Sacramento row now requires a qualifier: row to China Camp and back
- Regatta coming up
- Working on insurance; must be renewed or obtain a new policy by June 25th

14. HOUSE CAPTAIN: Darcy Wettersten – Monthly report
 - New flow adjusters to be installed in women's showers
 - Some minor other work is being done as well
 - SE hasn't yet removed the beach dune steps
15. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, and John Nogue
 - SE wants to change Pride swim to week before; wants to do a Fort Point swim with the DC. They've since backed off. We'll still hold our scheduled swims as the clubs agreed upon at the beginning of the year
 - Considering split club swim for NYD Alcatraz in future club meeting
16. ENTERTAINMENT COMMISSIONER: Robin Rome
 - Tom Nuckton is proposing to have a 50th birthday party for Steve Schatz on Friday June 19th coinciding with Happy Hour
 - We will have burgers and brats; all members are invited; we're coordinating with Todd and JD
 - 40-50 guests expected

Motion: _JW_/_JG_ Request for the Dolphin Club to host a birthday party for Steve Schatz on Friday June 19th coinciding with Happy Hour.

Action on Motion: Passed with _8_ votes in favor, _2_ against, _2_ abstaining.

17. HANDBALL COMMISSIONER: Craig Lawrence – No report
18. WEIGHTROOM CAPTAIN: Robert Selsted – No report
19. FITNESS COMMISSIONER: Fran Collier – No report
20. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton

Update from the Cal Water Polo Alcatraz Swim:

- 24 swimmers successfully completed; 2 didn't qualify so they didn't swim
 - 2:1 swimmer to pilot ratio; 4.5:1 swimmer to motorized ratio
 - All were cleared by team trainer and doctor except for 1 who did not swim
 - They are still fundraising (graduation time is apparently a great time to get money from parents) so we don't have a final value of the donation yet
 - We had a very good turnout of helpers (mostly pilots) but a few in the kitchen and with check-in and beach check-in
 - They were ecstatic about doing the swim
 - Almost all of them swam in pods with their friends of like speed and waited to be sure that they could finish together
21. COMMUNICATIONS/OUTREACH: No report
 22. DOLPHIN LOG: Keith Howell – No report

23. INTRODUCTION TO BAY SWIMMING: Suzie Dods – No report
24. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – No report

25. WEBSITE MANAGER: Susanne Friedrich – No report

26. YAHOO GROUP MANAGER: James Dilworth – No report

27. NEW BUSINESS:

Motion: _JM_/_CC_ Join locker fee & dues increase motions.

Action on Motion: Did not pass with _1_ votes in favor, _10_ against, _1_ abstaining.

Motion: _KC_/_SK_ To bring a request to SF Rec & Parks to increase dues by 10% for all members that are charged dues in 2016 and have possibility of inflationary adjustments annually.

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

Motion: _KC_/_JD_ To bring a request to SF Rec & Parks to establish a locker fee of \$100 annually for regular members and regular senior members.

Action on Motion: Passed with _9_ votes in favor, _2_ against, _1_ abstaining.

(This motion was amended from the original to include wording: “regular members and regular senior members” by unanimous vote.)

28. DEFERRED BUSINESS: None

- Blue Envelope Fund for 2015-2016 (Diane Walton)
 - Deferred to June meeting

29. ADJOURN:

Motion: _KC_/_JD_ To adjourn May 2015 Dolphin Club Board Meeting.

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