

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

June 17, 2015

Start Time: 7:03pm

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

Excused: Seth Katzman, Diane Walton

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

Name	Name
Avery, Chris	Martinez, Uli
Berry, Elsa	McDonagh, Tom
Boston, Andrew	Murphy, Julia
Brown, Anthony	Persson, Sharon
Corcoran, Janine	Ronan, Liam
Engle, Joanne	Sabate, Juan
Erker, Patrick	Smoot, Cliff
Giebeler, Robert	Wescott, Matt
Kryaska, Alex	Wettersten, Tom
Lindsay, Robert	Wolf, Will
Martin, Stef	Wong, Carey

Motion: _JM_/_CC_ Accept the _22_ new member applicants into membership.

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

2. APPROVAL OF MINUTES:

Motion: _JO_/_LNW_ Approve the minutes from the May 20, 2015 Board Meeting as amended.

Action on Motion: Passed with _9_ votes in favor, _0_ against, _2_ abstaining.

3. CORRESPONDENCE: Rick Avery

- Bill Pickelhaupt wants to do a book on Dolphin Club History
 - Need to discuss who's going to own the rights to the material
 - We will want some editorial control

- Ken Coren is going to have this conversation with Bill in the next few weeks
 - Water usage concerns
 - Darcy and the Building Committee are working on this
 - Morgan Kulla is organizing document archiving
 - She's reserved the Handball Court on June 21 to work on document boxing
 - There have been complaints about several non-Dolphin Club business meetings being held at the club
 - This is going to be addressed by the Capacity Committee, along with use of electronics
 - We're also working on revising the Rule Book
 - Need to be sure to update based on motions that the Board has approved over the last few years, e.g.: dog policy, fundraising policy
4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – No report
 - Audit is complete through April 2015
 5. BALLOT COMMITTEE: No report
 6. BUILDING FUND COMMITTEE: Sunny McKee – No report
 7. DOLPHIN YOUTH SWIM PROGRAM FUND: Jane Mermelstein for Diane Walton
 - Status update
 - We voted to give \$10 per person from the DC-SERC Tri to the fund
 - We've forged a relationship with the Boys & Girls Club
 - They now have a great facility (with a pool) near Civic Center
 - We're hoping to raise more money to contribute to youth
 - Question from CC: bay swimming or pool swimming? → Any swimming!
 - Will welcome anyone who wants to get involved
 - Request from the North Beach pool was to buy life preservers so kids can learn to take them on & off for rescue training
 8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren
 - There was a huge amount of activity concerning the proposed change of location for the Alcatraz Ferry at Fort Mason
 - There was a good, well-reasoned response from the community
 - Detailed, legally-focused responses
 - Issues were heard, but we don't have a decision yet
 - Between the 2 clubs and the community we put in our case
 - Now waiting to see what happens with NPS and with the Port (trying to get the Port to get real with the negotiations so the Ferry service doesn't move from the neighborhood where it makes sense)
 9. HOUSE COMMITTEE: Rick Avery

- There is significant disagreement among the Board about what happened at the House Committee and the resolution of the violation
- How do we administer a large number of POOCs without overburdening the Swim Commissioners?
- What do we do about people who are entitled to not follow the Dolphin Club rules?

10. PRESIDENT: Rick Avery

- Swim Boundary Committee Recommendations
 - Committee members: Rick Avery, Diane Walton, John Ottersberg, Larry Scroggins, Tom Brown, Randy Edwards, John Nogue, Brendan Crow
 - The group had 4-5 meetings with a lot of discussion and back-and-forth about potential options
 - The final recommendation is that the Board vote to eliminate the swim boundary
 - The Board discussed the Bylaws, origin of the boundaries, factors to consider, safety rules, liability communication, shift in culture,
 - Regardless of the Board's vote, there are some things that need to change in the Rulebook
 - If anyone has further questions about this, please send to Larry by Wednesday July 1st so he can compile questions and the committee can consider them
- Capacity Committee
 - We didn't have a meeting in June
 - We're going to try to have a meeting in July

11. COMMUNICATIONS/OUTREACH: No report

12. DOLPHIN LOG: Keith Howell

- Write-ups due to Keith on June 21st (first deadline)

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 – No report

18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report

- In some ways we've made great progress
- We also still have people who become delinquent, are reinstated, then become delinquent again and are terminated: it takes extra work

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

20. TREASURER: Charlie Cross – Monthly report

- Discussion about GAAP accounting practices

21. BOAT CAPTAIN: JD Durst – Monthly report

Motion: _JD_/_LS_ Switch insurance of the fleet from Navigators to Mariners.

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

Motion: _JD_/_LN_ Accept the gift of the Herrishoff convertible boat as a donated addition to the Dolphin Club fleet.

Action on Motion: Tabled by _DZ_/_RA_ with _11_ votes in favor, _0_ against, _1_ abstaining.

Motion: _JD_/_JO_ Approve spending \$2000 for the construction of new oars in house.

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

Motion: _JD_/_CC_ Approve spending \$800 for the construction of the new shell rack.

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

[Both purchasing motions amended from the original motion (funds are not coming from what was raised at the Rowers Dinner): _KC_/_LS_ with unanimous support.]

Motion: _JD_/_DZ_ Approve planning of a 'Rowers Barbecue' fundraising event with a date TBD, and approved at a later Board meeting.

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

- The Carl & Jean: It was brought to Jon Bielinski as a project. It was worked on at the Dolphin Club but not by club funds or on club time.
- DZ to provide JD with a list of questions about the boat's arrival at the club and work performed.

Motion: _LS_/_DW_ Convene a House Committee to investigate the Carl & Jean repairs.

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

22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report

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

- Walt Schneepli's birthday is the day of the Over 60 Cove swim (October 4th)

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Robert Selsted – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

28. DEFERRED BUSINESS:

- Blue Envelope Fund for 2015-2016 (Diane Walton)
 - Deferred again

29. ADJOURN:

Motion: _DZ/_JM_ To adjourn June 2015 Dolphin Club Board Meeting.

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

End Time: 9:50pm