

Approved Minutes

DOLPHIN CLUB BOARD MEETING

June 15th, 2016

ROLL CALL OF OFFICERS: Janice Wood, Darcy Wettersten, Dave Zovickian, Lisa Newman-Wise, Andrea Fabian, JD Durst, Charlie Cross, Joe Marena, Diane Walton, Jane Mermelstein, Sibylle Scholz, Rick Avery & Davis Ja

Excused: John Ottersberg

Not in attendance: Ken Coren

Start time: 7:02 pm

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership: (next acceptance will be at August meeting)

2. APPROVAL OF MINUTES:

Motion: DWa / JW Approve the Minutes from the May 2016 Board Meeting.

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

3. CORRESPONDENCE: Rick Avery –
4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – no report
5. BALLOT COMMITTEE: Megan Wachs, John Ingle, Pete Perez – no report
6. BUILDING FUND COMMITTEE: Sunny McKee – no report
7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton – no report
8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – no report
Darcy, Janice, and Rick met with Cassandra Costello, spurred by the SERC construction-related discussions. We are still on track with negotiating for a lease extension. Cassandra is on top of it and a friend of DSBC.
9. HOUSE COMMITTEE: Janice Wood, Seth Katzman, and Rick Avery – no report
10. PRESIDENT: Rick Avery – Monthly Report
 - Door monitoring update from Davis Ja
 - It has generally been going very well
 - There are still people bringing folks in the side gate and not paying – discussion about whether we should lock the side gate

- There remains an issue with members bringing guests and not signing waivers (but they do pay)
- Would be good to try to keep track of number of people who are turned away (e.g., on Sundays)
- There will be another report in a month or so
- Monitors are currently approved through Labor Day; we'll need to make a decision in July about what next
- Need for more member education about signing waivers – Davis will send this out to the membership along with an update on the door monitoring
- Questions raised about what we will do on July 4th
 - Rick, John Ingle, Lisa, Janice, Robin, Jackie

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 & Lisa Newman-Wise

Motion: DWa / DJ Approve two Commodore Fundraisers this summer, one in July and one in August, at dates to be determined.

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

18. FINANCIAL SECRETARY: Janice Wood – Monthly report submitted

19. RECORDING SECRETARY: John Ottersberg – no report

20. TREASURER: Sibylle Scholz – Monthly report emailed

21. BOAT CAPTAIN: JD Durst – Monthly report submitted

- Request Board direction for POOC protocols
 - Request that the Swim Commissioners and Boat Captain meet to discuss

Motion: JD / DJ Motion: To approve the expenditure of \$1020 for the purchase of self-inflating life jackets.

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

Motion: JD / DJ Motion: The Board of Governors shall require members to wear personal flotation devices at all times on all craft leaving the cove with the exception of regattas with safety launch coverage.

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

Motion: DZ / DWe Vote to table PFD motion until July 2016 meeting.

Action on Motion: Tabled with 7 votes in favor, 4 against, 1 abstaining.

- What's the plan for readiness / purchasing?
- Need to figure out how to transition – how much time and how to communicate / educate?
- How will we enforce this?
- Would insurance be invalidated if we have this as a rule but then someone doesn't wear it?

22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report submitted

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, & Diane Walton

- Thank you letter from Baykeeper for our support of the Bay Parade
- Pride Swim is this Sunday 6/19 (SERC's is next weekend)

24. HANDBALL COMMISSIONER: Craig Lawrence – no report

25. WEIGHTROOM CAPTAIN: Robert Selsted – no report

26. NEW BUSINESS:

Executive Session

Motion: DWe / DWa To establish a full time salaried position of Club Steward and Facilities Manager. Compensation to be determined by committee of the Board and job description to be approved by the same Committee. Effective on or after July 1.

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

27. DEFERRED BUSINESS:

28. ADJOURN:

Motion: DZ / JD To adjourn the June 2016 Dolphin Club Board Meeting.

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

End time: 9:24