

## Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

July 16, 2014

ROLL CALL OF OFFICERS: John Blackman, Ken Coren, Charlie Cross, JD Durst, Lolly Lewis, Sunny McKee, Diane Walton, Janice Wood

Excused: Jay Adams, Rick Avery, Gretchen Coffman, Tom Davis, Brian Gilbert, Jane Mermelstein, Lisa Newman-Wise

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

Andy Aliko, Kerri Berkowitz, Christopher Brouwer, Julie Collins, Leo Gulko, Gavin Jefferies, Alex Kerrigan, Emily Kreger, Kate Matthay, Jerry Maxwell, Jaron Ness, Erica Pitsch, Lauren Saine, Erin Santana, Sean Santana, Marie Sayles, Nathan Sharp, Richard Sipser, Nihan Tiryaki, Katarina Van Der Karr

Motion: CC/JW Accept the 21 new member applicants into membership.

Action on Motion: Passed with 7 votes in favor, 0 against, 0 abstaining.

2. APPROVAL OF MINUTES:

Motion: LL/CC Approve the minutes from the June 18, 2014 Board Meeting.

Action on Motion: Passed with 6 votes in favor, 0 against, 1 abstaining.

3. CORRESPONDENCE: Diane Walton

None

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

- April and May 2014 have been audited with no issues (the audit has now been completed through May 2014)

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
  - Some Dolphin Club members participate in an Angel Island trip for Children's Rights' Day. Great fun with kids, and also made friends with the State Park Service and crew of the Alma
  - DC to host the 2014 Board Dinner between DC & SERC before the August Board Meeting (Aug 20, 5-6:30pm)
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 – No report
18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report
19. RECORDING SECRETARY: Lisa Newman-Wise – No report
20. TREASURER: Charlie Cross – Monthly report
  - Rent due to the city is based on income statement as of June 30 and we are working on that. We pay rent on dues and other sources of revenue (not events, apparel, donations)
  - Insurance has been paid: \$65,000. No changes in coverage except we added a boat to the inventory
  - Utilities are tracking well, but PG&E hasn't billed us for our gas in a while – smart meter was broken and they are going to fix it
  - Biggest expenses are boathouse repair and fleet maintenance
21. BOAT CAPTAIN: John Blackman

Proposal to purchase a new (used) single shell for the Lake Merced boathouse at cost of \$2000. Shell has been examined by several rowers and is supported and approved by Jim Storm.

Motion: \_JB\_/\_LL\_ Approve purchase of a new (used) single shell for the Lake Merced boathouse at cost of \$2000.

Action on Motion: Passed with \_7\_ votes in favor, \_0\_ against, \_0\_ abstaining

22. HOUSE CAPTAIN: Jay Adams (absent, Lolly Lewis to present)

- Discussion of recent work completed
  - Partial deck replacement
  - Outdoor security lights & motion detectors installed
- Discussion of upcoming work
  - Floor refinishing for Sancimino, Staib & Zahler Rooms. Sancimino Room closed from Thur, July 17 through Sat, July 19. Staib and Zahler Rooms closed from Wed, July 23 through Tues, July 29
- Motions
  - Approve cost for installation of new lockers in men's locker room. Scope of work limited to replacement of existing 8 day-use and 22 unassigned lockers only. Cost not to exceed \$11,000.
    - Details: This includes material (\$6365), installation (\$1400), assembly (\$960), freight (\$492), tax (\$641) and demolition/removal of old lockers/construction of new base (\$1000).

Proposal to install new lockers in men's locker room at cost not to exceed \$11,000.

Motion:   LL  /  JD   Approve installation of new lockers in men's locker room at cost not to exceed \$11,000.

Action on Motion: Passed with   7   votes in favor,   0   against,   0   abstaining

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

- Virginie addressed the Board and new members at the beginning of the meeting, sharing policies and upcoming events

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Ivan Balarin – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

Proposal to establish a Blue Envelope Fund to support Dolphin Club members participate in competitive events. The first round of applications is due August 15, 2014, for events before June 30, 2015. The fund is capped at \$5000 and provides individual awards/reimbursements of up to \$500. Examples include rower, runner, and swimmer entry fees and gasoline for long distance swims being done as preparation for competitive events.

Motion:   LL  /  JW   Create the Blue Envelope Fund and name the committee to review applications.

Action on Motion: Passed with   7   votes in favor,   0   against,   0   abstaining

28. DEFERRED BUSINESS: None

29. ADJOURN:

Motion: \_JD\_/\_LL\_ To adjourn July 2014 Dolphin Club Board Meeting.

Action on Motion: Passed with \_7\_ votes in favor, \_0\_ against, \_0\_ abstaining