

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

July 15, 2015

ROLL CALL OF OFFICERS: Rick Avery, Ken Coren, JD Durst, Joe Gannon, Seth Katzman, Jane Mermelstein, John Ottersberg, Larry Scroggins, Diane Walton, Darcy Wettersten, Dave Zovickian

Excused: Charlie Cross, Lorna Newlin, Lisa Newman-Wise, Janice Wood

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

First	Last		First	Last
Heather	Brouwer		Jared	Brockway
Philippe	Depeille		Mel	Fisher
Jamie	Flanigan		Peter	Fox
Ellen	Free		Owen	Frivold
Eva	Gillis-Buck		Zack	Goldberg-Poch
Maryann	Murphy		Bryan	Mason
Genevieve	Peterson		Nash	Mittelman
Erica	Storm		John-Paolo	Rapagnani
Olivia	Zaleski		Ian	Simon
Dominic	Bea		Shinji	Takeuchi
Seb	Brinkmann			

Motion: JM / DZ Accept the 21 new member applicants into membership.

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

1515 membership total! First time to 1500+ members.

2. APPROVAL OF MINUTES:

Motion: JM / JD Approve the minutes from the June 17, 2015 Board Meeting.

Action on Motion: Passed with 8 votes in favor, 0 against, 2 abstaining.

3. CORRESPONDENCE: Rick Avery

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

- Audit is complete through May 2015

5. BALLOT COMMITTEE: No report

6. BUILDING FUND COMMITTEE: Sunny McKee– No report

7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton

Motion: _DW_/_JM_ Approve \$3k donation to Boys and Girls Club of SF.

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

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren

9. HOUSE COMMITTEE: Rick Avery

- Update from House Committee Regarding One Member's Conduct (Executive Session)

(See Motions below on #10)

10. PRESIDENT: Rick Avery

- Follow up conversation on Out of Cove Boundaries with two member guests (Vito Bialla, Ashley Horne).

Motion: _KC_/_DZ_ Ashley Horne and Vito Bialla be suspended from competing in club swims for 4 months from today, for having engaged in a dangerous and unauthorized out of cove swim involving club facilities.

Action on Motion: Passed with _7_ votes in favor, _2_ against, _1_ abstaining.

Motion: _KC_/_SK_: That the board of governors recommend expulsion of Grasshopper Kaplan, and we set a hearing date before the Board for August 19, and that following this meeting written notice be sent to Grasshopper Kaplan specifying: the recommendation of expulsion, and reasons for that recommendation, and advising him of his opportunity to submit a written or oral statement at the August 19 board meeting.

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

- DC-SERC Triathlon
 - JD Durst will lead rowing crew; Joe Marena will lead swimming crew; Megan Wachs will lead running crew

- Rules to bring forward to SERC: To be worked on by several individuals, including those listed above, and Rick Avery

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
21. BOAT CAPTAIN: JD Durst – Monthly report
 - Received a bill for some oars
 - Have demo coastal shells from Swift Rowing to try out
 - JD is working on a plan to store SERC boats at the DC during their boat house construction
22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report

Motion: _DW_/_DZ_ Approve expenditure of \$895.13 to repair worn out front door latch.

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

Motion: _DW_/_JO_ Approve expenditure of an amount not to exceed \$15,000 for planned annual partial deck replacement.

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

(FYI: Some support work needs to be done by excavating some sand.)

Motion: _DW_/_JM_ Approve expenditure of not more than \$750 to create additional locked storage behind the big bar in the main boathouse.

Motion amended following discussion about use of the storage and whether DC or Happy Hour should pay for it.

Amended Motion: _KC_/_DW_ Board authorizes Happy Hour group to create additional locked storage under the supervision of the House Captain at their own expense.

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

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena

- Discussion of USMS requirement for in-cove swims (e.g., Under-30 Cove; Over-60 Cove; 12-Hour Relay)
 - Require day use waivers and day use fees for all non-member swimmers
 - For 12-Hour Relay USMS is required
- Still looking for a 3rd Swim Commissioner

24. HANDBALL COMMISSIONER: Craig Lawrence– No report

25. WEIGHTROOM CAPTAIN: Robert Selsted– No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

Motion: _DW_/_JM_ Dolphin Club to join the "Adopting Aquatic Park" program to help keep Aquatic Beach clean from cigarette butts and plastic.

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

Motion: _JD_/_JO_: Approve the use of club facilities to facilitate a comedy night on July 24.

Action on Motion: Passed with _6_votes in favor, _3_against, _1_abstaining.

28. DEFERRED BUSINESS:

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

Motion : _DW/_JO_ Approve continuation of the Blue Envelope Fund, with up to \$2500 available for club members to seek support for athletic adventures.

Action on Motion: Passed with _9_votes in favor, _0_against, _1_abstaining.

29. ADJOURN:

Motion: _JO/_KC_ To adjourn July 2015 Dolphin Club Board Meeting.

Action on Motion: Passed with _10_votes in favor, _0_ against, _0_abstaining.