

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

September 17, 2014

ROLL CALL OF OFFICERS: Jay Adams, John Blackman, Gretchen Coffman, Ken Coren, Charlie Cross, Tom Davis, JD Durst, Brian Gilbert, Lolly Lewis, Sunny McKee, Jane Mermelstein, Lisa Newman-Wise, Diane Walton

Excused: Rick Avery, Janice Wood

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

Sarah Aird, Shahrzad Behzadian, David Bennett, Linda Bialla, Christian Boullon, L. Waldon Browne, Alex Burke, Lizzy Fallows, Tom Fallows, Scott Fessler, Hugh Foley, Lisa Gunaydin, Chris Heim, Phoebe Holscher, Jonathan Kahn, Mariya Kravchenko, Will Kushner, John Mattiassi, Kevin Meisel, Christopher Purkis, Steven Salopek, Tamara Straus, Ginny Watson, Elizabeth Wistrom, David Young, Dikes Young, Liliashahn Young

Motion: JM / LL Accept the 27 new member applicants into membership.

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

2. APPROVAL OF MINUTES:

Motion: CC / LL Approve the minutes from the August 20, 2014 Board Meeting.

Action on Motion: Passed with 6 votes in favor, 0 against, 2 abstaining.

3. CORRESPONDENCE: Diane Walton

- Discussion with South End about whether to go to the city to request a lease extension
- Received various notes of gratitude
- Received a petition signed by members asking to diminish the impact of the bright emergency lighting early in the morning – we are continuing to work on that

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – No Report

- Note from Lisa: From previous meetings – Audit has been completed through May 2014

5. BALLOT COMMITTEE: Update from Diane Walton

- We'll need to determine our process for online voting
 - We'll need a ballot committee in place before the October Board Meeting: 3 Dolphin Club members who are not running for office
6. BUILDING FUND COMMITTEE: Sunny McKee
 - In Nov we'll send out a letter soliciting donations
 - We may want to sequence the request along with the swim program fund
 7. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede – No report
 8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren
 - Comments on the Waterfront Plan (a very long document)
 - Meg has comments about this (recreation, parking, etc.)
 - Consideration of extending the “F” line
 - We're likely going to submit comments related to recreational use about the water to keep the port aware that aquatic recreation is important
 - Provide any comments you have to Ken
 - We know there will be a conversation about the Muni Pier replacement soon, and we want to be ready to discuss
 9. HOUSE COMMITTEE: Diane Walton – No report
 10. PRESIDENT: Diane Walton

Today's guests:

- Tom O'Connell (see #21)

Discussion

- Youth Membership options
 - We need to discuss this at some point
- Storycorps
 - We continue to do recordings of various folks
- October Annual Meeting: October 15th, 6pm
 - Notice went out in the last Dolphin Club Log
 - All Board Members should be present
- Elections for 2015 Board
 - Election Committee
 - Last year: Megan Wachs, Pete Perez, Joe Marena
 - Post Board nominations for interested members
 - November: Ballot intentions due
- Began capacity discussion
 - Diane met with Rec & Parks about the lease and various other things, including increasing interest in membership. They have asked us to come to them with an appropriate plan on how to address capacity issues. They have made amendments to memberships in lease allowances due to capacity limitations
 - Jay has estimates on occupancy limitations & will share privately

- Jane is working on data from the key fobs
 - All members should use their fob even if they come in behind someone
 - A team volunteered to work on the capacity topic and present ideas at the Oct Board Meeting: Lisa, JD, Lolly, Jane, Jay, Brendan
 - Triathlon rules
 - They've been presented to us by SERC to try to not have to revisit the rules annually
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
 - Fundraising & dues invoicing for 2015
 - Preference is to not be collecting extra funds during dues
 19. RECORDING SECRETARY: Lisa Newman-Wise – No report
 20. TREASURER: Charlie Cross – Monthly report
 - In December: we'll vote on the budget for 2015
 - Boat Captain and House Captain will start working on their requested budgets
 21. BOAT CAPTAIN: John Blackman
 - Tom O'Connell is here to say thanks for the kid rowers
 - He is very grateful
 - He will be coaching at Cal rather than SI next year but would like to continue to work with us
 22. HOUSE CAPTAIN: Jay Adams
 - A. Discussion of recent work completed
 - a. Miscellaneous plumbing repairs
 - b. Miscellaneous exterior painting
 - B. Upcoming work
 - a. Miscellaneous electrical work

- b. New men's lockers to replace rusted lockers by entry only
- C. Motions
 - a. Approve change of janitorial services to Able Building Maintenance.

Proposal to change our janitorial services to Able Building Maintenance.

Motion: _JA_/_GC_ Approve changing our janitorial services to Able Building Maintenance.

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

- 23. SWIM COMMISSIONERS: Virginie Jabbour, Joe Marena, and John Nogue
 - If all of our boats are in service, we can have 90 swimmers participate
 - The boat fee was raised to \$20 for Golden Gate and no one said anything. We are considering changing the boat fee more generally because we lose money on most swims
 - We may also consider changing the annual swim fee as \$40 seems very low. They will bring a proposal to the next meeting
- 24. HANDBALL COMMISSIONER: Craig Lawrence – No report
- 25. WEIGHTROOM CAPTAIN: Ivan Balarin – No report
- 26. FITNESS COMMISSIONER: Fran Collier – No report
- 27. NEW BUSINESS: None
- 28. DEFERRED BUSINESS: None
- 29. ADJOURN:

Motion: _JD_/_LL_ To adjourn September 2014 Dolphin Club Board Meeting.

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