

Approved Minutes
DOLPHIN CLUB BOARD MEETING
September 21st, 2016

ROLL CALL OF OFFICERS: Rick Avery, Jane Mermelstein, Darcy Wettersten, Ken Coren, Dave Zovickian, Lisa Newman-Wise, Jay Dean, Diane Walton, , Davis Ja, Janice Wood, Andrea Fabian, Charlie Cross, & Joe Marena

Excused: John Ottersberg, Sibylle Scholz

Start time: 7:00 pm

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: The next meeting to accept new candidates will be at the November 2016 meeting.

2. APPROVAL OF MINUTES:

Motion: CC/ JW Approve the Minutes from the August 2016 Board Meeting, with deletion of the first #29, covering the Executive Session.

Discussion: Governors Ja and Zovickian spoke to the Board need for clarity on process for documentation of Executive Sessions. (Governor Zovickian provided that information by email to the Board during the meeting- should that be included in the minutes?

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

3. CORRESPONDENCE: Rick Avery noted that he had received complaints about a Sept 10 incident of a motorcyclist and two cars avoiding the barriers at Hyde and Jefferson in order to drive into the Club, interfering with SERC swim process, and that he will have a conversation about it with the participants. He also noted that the notice of Annual Meeting had not been published in the last Log; within 10 days, Janice Wood will write the notice (including other upcoming events), Rick Avery will send to membership by email, and Andrea Fabian will help mail to those without email addresses.

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

9. HOUSE COMMITTEE: Janice Wood, Seth Katzman, and Rick Avery – Governor Wood reported that two House Committees had been held.

10. PRESIDENT: Rick Avery – Monthly Report

- Warman Security System has been successfully replaced, thanks to Peter B.
- DC/SERC Competition – SERC is proposing new rules and point structure for the rowing portion of the Competition, due to their boats being “off-campus”, but we have no specifics yet. Assumption is that SERC will make a proposal, both Clubs will meet and work.
- Lease Renewal Update: no draft back yet from the City. Optimistic point of view would have approval in front of the Board of Supervisors in November. Governor Coren asked that a 25 year lease with 25 year renewal be considered, rather than a 50 year lease.
- Port Settlement Agreement: Rec&Park is working with the Port on the ownership of the end of the docks. Meg Reilly and Governor Coren have pointed out defects in the proposed Agreement.
- VOLUNTEER OPPORTUNITY: Let Rick Avery know if any attorneys are available to help with lease and Port Settlement Agreement.
- Aquatic Park Promenade Construction Project will happen between October 12 (after Fleet Week) and March 2017.
- Time to Think About 2017 Board: Many Board members are termed out of their positions. Davis JA is considering the House Capt job; Lisa Newman-Wise will not be running again.
- Door Monitoring Update (Davis Ja) SEE ATTACHMENT. Governor Ja has gathered data, is soliciting feedback, and is putting continuation options together for a Board vote in October. Much commentary on the listserv about the potential solutions for violations occurring through the side gate. Another concern is blurred lines with South End use of Dolphin Club. Governor Ja will write and Rick Avery will send a message to SERC that we are not changing our days of closure to the public to accommodate their visitors, that SERC guests need to sign waivers and to pay; and that no wet feet and no sand would be greatly appreciated. Governor Zovickian will create simple signage for the entry door above the handball courts, welcoming SERC members while reminding them gently that wet feet and sand are not welcome.
- Board members discussed the value of the door monitors, with general sentiment being that it extends beyond the money and reinforces Club culture. Continuation and magnitude of the program will be deliberated at the October meeting; to avoid stopping and starting, Governor Mermelstein proposed a six-month extension. The discussion yielded a friendly amendment:

- JoeM moved and AM/F seconded an extension of the door monitoring project through November. Motion passed 12 AYE, 0 NAY 0 abstentions
- YAHOO Group not working and needs management. Jay Dean will help Rick Avery refashion our communications strategy.
- Temperature taking on quarterly new member process. General satisfaction, some interest in increased Club interaction for and with new members.
- Ray Artigues: Pete B asked for ideas for appropriate contribution to the Club, for Mrs. Artigues, in his memory. Contribution to the Marcelli Fund for the Commodore was a suggestion.

11. COMMUNICATIONS/OUTREACH: - no report

12. DOLPHIN LOG: Keith Howell – no report

13. INTRODUCTION TO BAY SWIMMING: Suzie Dods had 12 in September, will have sessions in October and November. 24 hour relay will be Feb 4-5, 2017.

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 –

Update on recent events requests and discussion of Party Policy – Lisa

Motion A: LNW/ CC Request to host the Baykeeper dinner March 5, 2017 at the DC. Member Peter Molnar is responsible and will coordinate all volunteers, cooking, set up, and clean up. 50% of tickets will be available for pre-sale by Dolphins only. Ticket sales will not exceed 160 seats. Action on Motion: PASSED with 12 votes in favor, 0 against, 0 abstaining.

Peter Molnar and Eliet Henderson, Baykeeper Development Director, answered Board questions.

Motion B: LNW/ DJ Approve that the Dolphin Club allow the memorial of life member Jacqueline Powning the afternoon of Sunday October 16, 2016 (2-4 pm). Member Will Powning is responsible.

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

Motion C: LNW/ Approve that the Dolphin Club host a commemorative celebratory

event for Lou Marcelli on Sun 16 Oct 2016 from 5-7pm, at no cost to the Club. Event to include appetizers, beverages, and short ceremony from Lou's family and DC members. Member Reuben Hechanova is responsible.

Action on Motion: PASSED with 10 votes in favor, 2 against, 0 abstaining.

Motion D: LNW/KC The Dolphin Club prohibits the use of the DC as a venue for any children's parties. Action on Motion: PASSED with 12 votes in favor, 0 against, 0 abstaining.

D SEPARATED INTO TWO AND THEN SECOND MOTION TABLED

Additionally, at all times, the DC requires at least 1 adult per 3 children through age 12. (Ratio of kids to adults cannot exceed 3:1.)

Action on Motion: CC/JD TABLED with 10 votes in favor, 1 against.

Governor Newman-Wise talked about the Committee meeting last week and the amended Orientation materials; Governor Coren spoke to the Committee's interest in further developing policies and sanctions.

Motion E: JW/ All club and board-approved private events must have a recycling/composting monitor who will provide labeled containers and monitor correct sorting throughout the event.

Action on Motion: WITHDRAWN

Discussion centered on the need to provide a list of our expectations for events, and to broaden the above motion to address clean up more completely.

18. FINANCIAL SECRETARY: Janice Wood – Monthly report submitted. ATTACH

19. RECORDING SECRETARY: John Ottersberg – no report

20. TREASURER: Sibylle Scholz – Monthly report emailed – ATTACH Send any questions to Sibylle. Governor Cross noted that it was time to put some thought into what we want to do with the money. House Captain Wettersten comfortable with reserve; Governor Mermelstein asked for more discussion on long range planning, and who we are as a Club. Governors Ja, Cross, Mermelstein, Marenda, Fabian, House Capt Wettersten and VP Walton agreed to gather and begin this consideration.

21. BOAT CAPTAIN: Jay Dean – Monthly report submitted ATTACH

Boat Captain Dean shared PFD discussions from Boat Committee meeting, with goal being to start with simple things, e.g. visibility of PFDs, then moving the Club toward increased use and safety. Then a time will come to reassess. There will be additional trainings with water rescue. One idea is rowers needing to wear a PFD if a test of swimming capacity cannot be met.

On the issue of need for waivers for Boat Night, Boat Captain Dean will draft an

additional one based on advice that it should predict the possible injuries(using Hyde Street Pier shop waiver as a model) and Governor Coren will look it over.

22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report submitted ATTACH
The House Captain’s report is very detailed; highlights include the nearness of having our own ice machine, and mice in the locker room. Board discussion on stoves and kitchen expansion continues.

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, & Diane Walton – Governor Marena discussed the 2017 Swim Schedule and new City policies for emergency response for swims of over 100 swimmers. (We don’t have any.) The Escape is this weekend; the Tri is coming. There will be a bus for swimmers at the Tri and swag will be created.

24. HANDBALL COMMISSIONER: Craig Lawrence – no report

25. WEIGHTROOM CAPTAIN: Robert Selsted – no report

26. NEW BUSINESS:

27. DEFERRED BUSINESS:

28. ADJOURN:

Motion: DZ/ JaneMTo adjourn the September 2016 Dolphin Club Board Meeting.

Action on Motion: PASSED with 12 votes in favor, _0_ against, _0_ abstaining.

End time: _____