

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

October 21, 2015

ROLL CALL OF OFFICERS: Rick Avery, Ken Coren, Charlie Cross, JD Durst, Seth Katzman, Jane Mermelstein, Lorna Newlin, Lisa Newman-Wise, Larry Scroggins, Diane Walton, Darcy Wettersten, Janice Wood, Dave Zovickian

Excused: Joe Gannon, John Ottersberg

Start time: __7:18p____

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

First	Last		First	Last
Deborah	Baker		Chris	Douglas
Ryn	Borgeson		Jack	Doyle
Caitlin	Brown		Yossi	Ettinger
Cynthia	Cummins		Ben	Faw
Caroline	Dremner		Andrew	Fischer
Danielle	Ginty		Joe	French
Laura	Grubb		Jason	Friend
Sydney	Hodgkinson		Brett	Gibson
Annie	Hollister		Flynn	Ginty
Dana	Hopfer		Daniel	Heppard
Barbara Jean	Knox		Andrew	Homan
Frederica	Lofquist		Marny	Homan
Rebecca	McLennan		James	Huang
Linda	Mahnken		Georgy	Kartashov
Chloe	Neilson		Daniel	Katz
Bethan	Powell		Mark	Klein
Carlyle	Seccombe		Eric	Lam
Kathleen	Seccombe		Todd	Libke
Karen	Smith-McCune		Marc	Lispi
Lynn	Stegner		Michael	Megeath
Sue	Taylor		Mike	Parkinson
Jessica	Tollefson		Ivan	Rodriguez
Karen	Wiener		P.J.	Skarlanic
Alexandra	Williams		Matthew	Stoops
Heather	Wilson		Richard	Walter

Kevin	Brennan		Scott	Wilkins
Ed	Campaniello		Andrew	Willis
Lorenzo	Carlisle		Dustin	Winn
Kevin	Coyle		Ben	Zovickian

Motion: JM/ DW_ Accept the 58 new member applicants into membership.

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

2. APPROVAL OF MINUTES:

Motion: DZ / CC Approve the minutes from the September 16, 2015 Board Meeting.

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

3. CORRESPONDENCE: Rick Avery

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

- As of October meeting, Audit complete through May 2015

5. BALLOT COMMITTEE: Megan Wachs, John Ingle & Pete Perez

- Petitions for the 2016 Board will be available and due back by the November 18th board meeting. Members running must be present at the November Board meeting or have an excused absence in writing.
 - Darcy Wettersten, House Captain, will be absent
 - Treasurer, Financial Secretary, Recording Secretary are terming out

6. BUILDING FUND COMMITTEE: Sunny McKee – No report

7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton

- Boys & Girls Club is thankful for the contribution

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren

9. HOUSE COMMITTEE: Rick Avery

- Update from “Behavioral Infractions” House Committee (Seth, Janice)
 - Looked into 3 incidents
 - 2 people Janice talked to said that they misunderstood the rules and it will not happen again (end-of-year teenagers’ party and USF swim party)
 - A record will be kept of these two incidents and the individuals involved
 - No update yet on the teachers’ party

- They are finding it challenging to both address specific incidents and develop an ongoing approach to addressing infractions
 - Would like to know what standards to apply
 - Request that board members share their perspectives on how we each think about issues in this realm, then discuss another time
 - Swimming outside the cove needs special attention
 - Larry wrote up an idea for a standing committee and will send this to Seth & Janice
 - Discussion about needing to be really clear what our rules are. It sounds like some people aren't aware of the rules
- Ken: Update on the two teenage girls who went to do the Waterworld Centurion swim (out of cove), used club facilities with wetsuits, and whose coach is a club member
 - Ken sent the report to the club member and asked if he'd like to handle this informally or formally
 - He responded with a different (not very believable) story
 - Has not responded to Ken's inquiry about how he'd like to move forward, so we'll have an update at the next board meeting

10. PRESIDENT: Rick Avery

- Capacity Committee
 - We've shared a document summarizing our activities and discussions this year and our suggested path forward
 - We have a few motions under "New Business" (27) to begin to address this in a tangible way
- We won the DC/SE Tri for the 2nd year in a row!
- EFAT was a huge success
- Dues increase/locker fees to be on November Rec & Park Commission Agenda
 - We need to have this info by the middle of November to get bills ready to go out in December
- Visit from Rec & Park representative – it went well and he's working hard
 - He's happy to work with us on extending our lease and this will probably happen next year
 - They consider us a "heritage" club
 - There are two types of properties: one is an income property and one is a heritage property
 - No issues with our current dues
 - Good climate at Rec & Park and the city for us right now

11. COMMUNICATIONS/OUTREACH: No report

12. DOLPHIN LOG: Keith Howell – No report

- Deadline for reports is October 31st

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
 - Janice talked to James and he said splitting the listserv will be easy (one business, one informal)
17. ENTERTAINMENT: Robin Rome
 - Pilot Appreciation Dinner – November 14th
 - Discussion about awards, tickets, and capacity
 - EFAT dinner was a great success (195 people here around dinnertime)
 - MARE Dinner/Fundraiser
 - Logistically very challenging since it was during Fleet Week
 - Street closures – we always get a notice if the streets are going to be closed (months in advance)
 - Ken is going to expand the distribution of this notice
 - Amazing live auction & dinner was great
 - Report from Club Steward
 - Members were not happy with the event (we don't do rentals, we don't do events)
 - Unprofessional caterer who doesn't clean up properly (e.g., sweeping & mopping)
 - We should talk to MARE board before approving the event again; their board members were fantastic
 - DC/SE Tri Brunch
 - Halloween potluck & swim (Lorna Newlin organizing)
 - Dolphin Club Halloween Costume Swim and Potluck party on 10/31/15 5pm-9pm for DC members
18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report
 - We're going to have to deal with locker fees if approved
 - Charlie would like to have as little of the revenue recognized this year as possible (2016 much better)
 - Bookkeeper is working out well
19. RECORDING SECRETARY: Lisa Newman-Wise
 - Update on revisions to DC Rulebook
20. TREASURER: Charlie Cross – Monthly report
 - External auditor will start his work this week, then Charlie will prepare the 990 due November 15th
21. BOAT CAPTAIN: JD Durst – Monthly report

Motion: _JD_/_CC_ Approve allocation of \$12,600 to process & varnish another boat in the remaining months of 2015.

- Lack of specificity on increased contract labor spending
- Led to an amended motion, reduced from \$12,500 to \$5,000 with understanding that more specific requests to support boat maintenance could be entertained in future months

Motion amended: _JD_/_CC_ Allow a \$5,000 increase in spending on the boat maintenance budget to varnish a boat.

Action on amended Motion: Passed with _11_ votes in favor, _0_ against, _1_ abstaining.

Motion: _JD_/_KC_ Approve allocation of a sum not to exceed \$45,000 for the replacement of *Arias*.

Motion to Table: Passed with _11_ votes in favor, _1_ against, _0_ abstaining.

22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report

- Progress with raccoon infestation
- Various minor issues (door jams, etc.)
- One toilet in women's locker room is still broken
- We continue to have issues dealing with SERC (dune removal, easement space, etc.)
- We're watching our boiler – concern this could break soon, and it will be expensive
- We need to develop a long-range plan for the building
 - Want to build a capital reserve with a plan in mind

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena – No report

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Robert Selsted – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

- 1) Motion: _CC_/_SK_ Approve hiring weekend door help from 8a-5p for \$15/hour to tally members, guests and public access entrants, assure waivers are signed, fees paid, and organize accumulated waivers.

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

- 2) Motion: _KC_/_DW_ Approve pausing new membership until February 2016 and present a motion with a fleshed-out plan at the January 2016 board meeting.

Action on Motion: Passed with _9_votes in favor, _2_against, _1_abstaining.

- Questions
 - How will we address the 6-month membership rule to participate in out-of-cove swims?
 - How will the pause help us regain our culture? (it's already diluted)

3) Motion: _CC_/_JD_ Establish a line item to manage funds for the construction of a new Whitehall to honor Lou Marcelli.

Motion to Table: _DW_/_JM_ Passed with _10_votes in favor, _0_against, _0_abstaining.

28. DEFERRED BUSINESS:

- Discussion of implementing a minimum age requirement to join the Dolphin Club (Dave Z, Lorna N)
 - Working on this

29. ADJOURN:

Motion: _DW_/_JM_ To adjourn October 2015 Dolphin Club Board Meeting.

Action on Motion: Passed with _11_votes in favor, _0_ against, _0_abstaining.

End time: __9:52p_____