

Approved Minutes

DOLPHIN CLUB BOARD MEETING

October 19th, 2016

Annual Meeting: 6:30 – 7:30pm

President's "State of the Club" comments – review of past year – Capacity Committee lead to hold on membership, then accepted only on quarterly basis. Benefits – new members better acclimated and slowed growth down, we are at 1638 a historical record, we will quickly reach 1700 number that Capacity Committee thought was a good stable capacity,

Dues Increase and Locker Fees – cash flow is good, reserves will be helpful for capitol improvement projects (power wash, painting, downstairs bathrooms, kitchen, etc...)

Revenue ~ \$645,000 ytd, expected

Door Monitors –

Party and Event monitoring and Board review – LNW has been actively working with requests and doing education on policy –

House Committee – JW

List Serve – J. Dean has taken on the challenges of the Yahoo Group and will present some solutions.

Boats – new boats, *Commodore*, *Semper Fi*, new shell, and the new Arius,

DC/SERC Tri – 3 years in a row, 5 in last 15, 7 in last 44, goal is to set rules much sooner and work on participation for women

Club Steward and Facilities Manager position created – John Ingle in this position will be present more during the daytime. JI will be point person when people need assistance or there are disputes, supervision of cleaning staff, interface with Entertainment Committee to monitor use of kitchen for events, etc...

How can John Ingle and John Grunsted work within a system of communication on medical response scenarios – i.e. cases of hypothermia

Is there a long-term plan for major projects? Building Committee has been mainly focused on day to day running and maintenance of the Club. A sub-committee of the BC is beginning to work on long-term plans,

Door Monitors process in place and moving forward successfully.

Key points of discussion by members present:

- What is mandate of the Club for allowing general public? Part of our lease on alternating basis w/ SERC.
- Seniority – who belongs and who does not belong,
- Balance desired to both monitor the safety of those gathered and keep a welcoming atmosphere
- Boat Night? – Open to the Public? Yes. Waivers? It is a well monitored event –
- Maximum membership? ~ 1,700 as a general goal w/ review when we reach that
- Assumptions about what cleaning services are provided – leads to confusion about what our individual responsibilities should be
- Transition? – What do we value in the midst of transition? Desire for consistent communication about what we consider important for maintaining our culture and sense of community
- Idea to have volunteer hour requirement
- Club culture apparent on volunteer cleaning days
- A few individuals welcomed her when she joined and individuals reaching out will always be more important than any rules and protocols we come up with
- Live and let live vs. Rigid rule enforcers
- Vulnerable areas; 1. Boiler and 2. roof
- Suggestion – idea of 10 principles of being a good Dolphin – i.e. party policy – distribute handbook to old members –
- Welcoming tone important -

ROLL CALL OF OFFICERS: Rick Avery, Jane Mermelstein, Darcy Wettersten, Ken Coren, Lisa Newman-Wise, J. Dean, Diane Walton, Sibylle Scholz, Davis Ja, Janice Wood, Andrea Fabian, Charlie Cross, Joe Marena, & John Ottersberg

Excused: Dave Zovickian

Start time: 7:30 pm

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership: (next meeting for accepting members will be at the November Board meeting)

2. APPROVAL OF MINUTES:

Motion: JO/DW Approve the Minutes from the September 2016 Board Meeting.

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

3. CORRESPONDENCE: Rick Avery –
4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – Monthly report
5. BALLOT COMMITTEE: Megan Wachs, Pete Perez, and _____. JO will send out nomination form and procedures for submitting form. Will we ask for statements and photos – no report
6. BUILDING FUND COMMITTEE: Sunny McKee – no report
7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton – report and Holiday card coming out
8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – lease negotiations Clint Callan recommended by CC. Timing of vote not yet known due to staffing changes with SF lawyers involved. Advised not to do much till we get our draft lease
9. HOUSE COMMITTEE: Janice Wood, Seth Katzman, and Rick Avery – no report
10. PRESIDENT: Rick Avery – Monthly Report
11. COMMUNICATIONS/OUTREACH: - no report
12. DOLPHIN LOG: Keith Howell – no report
13. INTRODUCTION TO BAY SWIMMING: Suzie Dods – success stories recounted by SD of people who attended and joined clubs and did big swims – numbers range from 4-12 each month. Safety emphasized.
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 –

Motion A: LNW/ Jane M To approve a change in the date for the Shiny Shoes Party from December 3 to December 10.

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

Motion B: LNW/KC To require that adults supervise the children they bring to the Club, and that the ratio of children (12 and under) to supervising adults does not exceed 3:1. (*tabled motion from Sept.*)

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

Motion C: DJ/LNW To have an event for two members for on June 25th in 2017. There will be about 30 outside members attending although all members will be invited.

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

18. FINANCIAL SECRETARY: Janice Wood – Monthly report submitted. A number of fobs each week not working and JW will check with Warman.

19. RECORDING SECRETARY: John Ottersberg – no report

20. TREASURER: Sibylle Scholz – Monthly report emailed – transfer of some of our checking account money into savings. Idea to switch from WF to another bank after scandals at WF.

21. BOAT CAPTAIN: Jay Dean – Monthly report submitted – pfd usage policy being implemented. Consolidation of training of shells, kayaks, and wooden boats. Goal for Triathlon was to have every boat on the water. Oars not sufficient. Oars purchased.

Motion: JD/DW To approve expense of \$1,280 to for oars

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

22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report submitted – Ice machine working. Stove problem being reviewed. Mop sink project – ADA bathroom code might need to be reviewed in conjunction with the permit application. No parking lane in driveway being negotiated with NPS.

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marenda, & Diane Walton – Transition in leadership. Terry Horn will be taking over for Joe Marenda. Schedule decided on for next year.

24. HANDBALL COMMISSIONER: Craig Lawrence – no report

25. WEIGHTROOM CAPTAIN: Robert Selsted – no report

26. NEW BUSINESS:

Suzie Dodd – “24 Hour Relay” - needs to be voted on

Motion: Jane M/DW That we host the 24 Hour Relay the first weekend in February.

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

Door Monitor Motion:

Motion: DJ/ CC To authorize the implementation of a door monitor process on a year round basis to include Fridays, Saturdays, and Sundays at the discretion of the House Captain in collaboration with the President.

Discussion: Vocal minority feels that this changes our culture and desire an end to the use of door monitors. Sizeable majority desire it to continue in some form. 4 options presented. Full time would cost ~\$28K/yr. Receipts expected for 2016 to be ~\$24K. Winter months not recommended.

? – “permanent” – friendly amendment to change to “implement”

? – who monitors? – John Ingle

suggestion – monitor starting April and ending October

why Fridays – 3rd most used days – lots of BBQs

? Why number in 2013 so high? Based only on door receipts, timing not clear, Americas’ Cup

? problem of limited time of hiring

authorize House Captain and President to manage the staffing

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

27. ADJOURN:

Motion: Jane M/JW To adjourn the October 2016 Dolphin Club Board Meeting.

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

End time: 9:10pm