

## Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

December 17, 2014

ROLL CALL OF OFFICERS: Jay Adams, Rick Avery, 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, Janice Wood

Excused: None

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

Adam Behrens, Tom Bernard, Andrew Braithwaite, Casey Caster Jr., Ricardo Charles, Charles "Skip" Clemens, Marissa Coren, Steve Counselman, Edward "Joe" Dinan, Nicholas Dorman, Nicholas Egan, Laura Heddleston, Russell Heddleston, Devin Lewis, Andrew (Andy) Liverman, Robb McDowell, Debbie Nelson, Peter Nelson, Peter Nowell, Tom Nowell, George Tedeschi, Daniel Zimmerman

Motion: \_JM\_/\_CC\_ Accept the 22 new member applicants into membership.

Action on Motion: Passed with \_11\_ votes in favor, \_0\_ against, \_0\_ abstaining.

2. APPROVAL OF MINUTES:

Motion: \_CC\_/\_LL\_ Approve the minutes from the November 19, 2014 Board Meeting.

Action on Motion: Passed with \_9\_ votes in favor, \_0\_ against, \_0\_ abstaining.

3. CORRESPONDENCE: Diane Walton

- None this month

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

- Audit has been complete through Sep 2014 except for June 2014
- No report due to lack of key for the Audit Committee

5. BALLOT COMMITTEE:

- Megan Wachs, John Ingle, Pete Perez, Joe Marendia
- Announcement of 2015 Board
  - Board of Governors
    - Ken Coren
    - Seth Katzman
    - Lolly Lewis

- Lorna Newlin
    - John Ottersberg
    - Larry Scroggins
    - Janice Wood
    - Dave Zovickian
  - President: Rick Avery
  - VP: Diane Walton
  - Treasurer: Charlie Cross
  - Recording Secretary: Lisa Newman-Wise
  - Financial Secretary: Jane Mermelstein
  - House Captain: Darcy Blake Wettersten
  - Boat Captain: JD Durst
6. BUILDING FUND COMMITTEE: Sunny McKee
    - We've received ~\$6000 in donations recently in honor of Dan Osborne
    - Balance is approximately \$110,000
  7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton
    - This is run by the San Francisco Foundation
    - We've sent letters out to solicit additional funds
    - The Dolphin Club donated \$2600 to the fund (\$10 per person who participated in the triathlon)
    - There is about \$6,500 in Dolphin Youth Swim Program account
  8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren
    - We'll prepare to talk to Rec & Parks after we further discuss capacity
  9. HOUSE COMMITTEE: Diane Walton
    - Two potential House Committees to be formed
      - Election "flyer": If anyone knows anything about this, please inform a board member
      - A member swam in with a non-member from Yacht Harbor without pilot support
  10. PRESIDENT: Diane Walton
    - Diane is grateful for everyone's involvement this year
  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

- There are questions about how people join the group/are approved and how it is moderated – Brendan Crow will follow up with James about this

17. ENTERTAINMENT: Robin Rome

- Many thanks to Robin for all she did this year

18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report

Motion: Scholarship fund and committee to administer fund to support members facing hardship with some relief of their dues. Initial funding is not to exceed \$4000.

Proposed guidelines:

- Member for a minimum 3 years
- Scholarship by application and review and approval by small committee, including Financial Secretary plus 2 others
- Application for 2 quarters, can be extended by re-applying
- Maximum 2 years total in any 5 year period
- Provided only in cases of hardship (job loss, critically ill family member, etc.)

Motion: JM/JW Approve motion to create a Dolphin Club scholarship fund and committee to administer fund to support members facing hardship with some relief of their dues, at initial funding not to exceed \$4000.

Board is generally in favor, but would like more details. Motion tabled and Charlie, Janice, and Jane will explore and bring the motion back in January.

19. RECORDING SECRETARY: Lisa Newman-Wise – No report

20. TREASURER: Charlie Cross – Monthly report

- 2015 Budget Recommendation

Motion: CC/LL Approve draft 2015 budget that has been submitted as our budget for 2015.

Action on Motion: Passed with 11 votes in favor, 0 against, 1 abstaining.

21. BOAT CAPTAIN: John Blackman

Whereas US Rowing, our insurer for rowers on the water, has joined the United States Olympic Committee in its SafeSport campaign aimed at raising awareness, stopping child abuse in sport and creating a safe culture in sports programs across the country; and whereas effective December 31, 2014, ALL US Rowing member organizations need to have an athlete safety program in place; it is moved that the Dolphin Swimming and Boating Club adopt the Safety Program provided by Eric Wier at 360 Rowing as policy and post it online for all to see.

Motion: JD/JW Approve motion to adopt the December 2014 Safety Program (provided by Eric Wier at 360 Rowing) as policy and post it online.

Action on Motion: Passed with \_13\_ votes in favor, \_0\_ against, \_0\_ abstaining.

Motion: \_JD\_/\_LL\_ Approve motion to replace the Maas 24 damaged earlier this year at cost not to exceed \$4250.

Action on Motion: Passed with \_12\_ votes in favor, \_0\_ against, \_1\_ abstaining.

Motion: \_JD\_/\_LL\_ Approve motion to host the first annual McCovey Cove Regatta on March 14th, 2015.

Action on Motion: Passed with \_13\_ votes in favor, \_0\_ against, \_0\_ abstaining.

22. HOUSE CAPTAIN: Jay Adams

A. Recent work completed

- a. Floor mats for Zahler Room
- b. Sauna heating elements replaced
- c. Miscellaneous plumbing repairs

B. Pending work

- a. Exterior lighting control adjustments
- b. Pest control service change
- c. Develop capital improvements budget for 2015

C. Motions

- a. Approve request to eliminate water intrusion under Zahler Room sliding door. Installation of new "eyebrow" canopy above door, modification of threshold to slope outward and addition of weep holes for drainage are proposed solutions. Estimated cost to be between \$2000-3000.

Motion: \_JA\_/\_LL\_ Approve request to eliminate water intrusion under Zahler Room sliding door at cost not to exceed \$3000.

Action on Motion: Passed with \_11\_ votes in favor, \_0\_ against, \_2\_ abstaining.

23. SWIM COMMISSIONERS: Virginie Jabbour, Joe Marena, and John Nogue

- NYD Qualifier is this Sun 12/21; jump at 9am
  - Anyone can swim, even if you don't want to do NYD
  - USMS 2015 registration is required for NYD & if you bring it for the Qualifier you'll help make things smoother on NYD

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: \_JM/\_GC\_ To adjourn December 2014 Dolphin Club Board Meeting.

Action on Motion: Passed with \_13\_ votes in favor, \_0\_ against, \_0\_ abstaining.