

Final

Minutes

DOLPHIN CLUB BOARD MEETING

January 18, 2017

1. CALL TO ORDER

Start time: 7:00 pm

ROLL CALL OF OFFICERS: Present: Reuben Hechanova, Davis Ja, Jay Dean, Sibylle Scholz, Janice Wood, Dave Zovickian, Rick Avery, Andrew Cassidy, Charlie Cross, Joe Marena, Andrea Morgan, Diane Walton,

Absent: Ken Coren, Wyatt Nordstrom, Darcy Wettersten,

2. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP:
Candidates for membership: Next new member meeting is February 2017.

3. APPROVAL OF MINUTES:

(David Zovickian)

Motion: DZ/CC Approve the minutes from the November 16, 2016 Board Meeting.
Action on Motion: Passed with 8 votes in favor, 0 against, 3 abstaining.

Motion: DZ/JD Approve the minutes from the December 21, 2016 Board Meeting.
Action on Motion: Passed with 7 votes in favor, 0 against, 4 abstaining.

4. CORRESPONDENCE: Reuben Hechanova

SERC proposing joint board meeting Feb 22

5. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne - no report

6. BALLOT COMMITTEE: Megan Wachs, Katie McCall, Pete Perez - No report

7. BUILDING FUND COMMITTEE: Sunny McKee – no report

8. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton - no report

9. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren - lease negotiations ongoing with Rec & Park; the Port is also weighing in on our situation

10. HOUSE COMMITTEE:

11. PRESIDENT: Reuben Hechanova

12. COMMUNICATIONS/OUTREACH:

Motion: : AM/CC (Submitted by Andrea Morgan)

The Dolphin Club to allow the Park & Rec Aquatics Department to bring an Open Water Swimming Class to the Club and use the facilities. The class consists of 8 participants and starts on March 18th through May 6th, on Saturdays from 9 am till 12 pm. Park & Rec will pay the \$10 day fee for each participant and pilot (who uses the DC facilities), provides the instructor for the class, provides minimum of two pilots, and will not use any of the club equipment.

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

Background: Steve Shames who is the Aquatics Supervisor for Park & Rec contacted Rick Avery back in November to see if the class could use the club's locker rooms, shower/sauna, etc. The board members were supporting this since they are our landlords and we wanted to keep good relations. They will only swim in the Cove and their instructor is a long-time cove swimmer. They will have their own kayakers accompanying the swimmers and the instructor will be swimming with the students. Also, the class won't be meeting every Saturday at the club, they will spend some Saturdays practicing at a pool.

Questions for the Board for discussion:

1. Steve asked if Park & Rec could pay the day fees in one lump sum to the Dolphin club with a check. We will have to calculate the amount once the class schedule is known to us.
2. Signing waivers: should the students/instructor/pilots sign waivers at each class or sign one for the whole period of the class?
3. Non-member Kayaks or other equipment used to pilot the non-member swimmers must be launched and retrieved from the Aquatic Park public beach.

Motion: DW/CC (Submitted by Anthony DuComb)

That the Dolphin Swimming and Boating Club actively support, as it has over the past decade, the 12th Annual Swim Across America-Bay Area Swim to be held on September 17, 2017, by providing Club publicity and pilot support for the swimmers with its members in its zodiacs, rowboats and kayaks. Other insured liability coverage for DC in the amount of \$2 Million will be secured by SAA, and the DC will be listed on the SAA-SF Bay Area web page and T-Shirt as a Sponsor of the event.

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

By way of background, all proceeds for the swim benefit two local beneficial programs: UCSF Benioff Children's Hospital Oakland Research Institute and UCSF Benioff Children's Hospital San Francisco Survivors of Childhood Cancer Program. In 2015, as in 2014, \$450,000.00 was gifted to these two programs. In 2016 \$550,000 was gifted, and we are hoping to raise the gift level in 2017.

Also, the South End Club supports the swim too.

13. DOLPHIN LOG: Keith Howell – no report
14. INTRODUCTION TO BAY SWIMMING: Suzie Dods – To be held January 22, 2017 @ 1pm. Class size limited to 12 participants. RSVP requested.
15. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – no report
16. WEBSITE MANAGER: Susanne Friedrich & Jay Dean
17. YAHOO GROUP MANAGER: James Dilworth & Jay Dean
18. ENTERTAINMENT: Robin Rome -

Motion: CC/DW To Rescind Motion A & B (below) and refer the party policy issue back to committee

-the Board invited discussion from about a dozen members regarding the 4 motions being presented.

Motion A (approved at Dec 2016 Board meeting): A member of the Dolphin Club may have no more than three guests at the Club at any time. Any gathering of members may not include more than three non-members, regardless of the number of members present at the gathering. The foregoing does not apply to Board approved functions and members own children under the age of 18.

Action on Motion to Rescind Motions A & B: Passed with 7_ votes in favor, 3_ against, 1 abstaining.

New Motion ___/___ (To Replace Motion A if Rescinded; submitted by Rick Avery): [withdrawn]

1. A member of the Dolphin Club may invite non-members to the club;
2. Allow each Dolphin member to have four non-members in attendance;
3. Limit any such gathering to ten non-members total, no matter how many Dolphin members attend, but not to exceed the 10 non-member limit; under this system, if two Dolphin members were participating in a hot dog cookout, for example, then they could have a total of eight non-members there;
4. Get official club permission for any gathering exceeding these limits.
5. The foregoing does not apply to Board approved functions and members own children under the age of 18.

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

Motion: ___/___ To Rescind Motion B (below)

Motion B (approved at Dec 2016 Board meeting): Non-members may enter the Dolphin Club on specified alternate days during limited daytime hours pursuant to our public access obligation and must pay the \$10 door fee and sign a waiver. Non-members may enter the Dolphin Club outside of the public access days and hours only if they are a guest of a member in good standing who is present with them at the time of entry and during their stay at the Club. The host member must pay a \$10 door fee for each guest and must have their guest sign a waiver before the guest may enter the facility. Non-members entering the Dolphin Club for Board approved functions, children of members under the age of 18, and non-members being given brief tours of the Club by a member need not pay the door fee.

Action on Motion to Rescind Motion B: Passed with ___votes in favor, ___against, ___abstaining. [consolidated with 'Motion to Rescind Motion A' above]

New Motion: ___/___ (To Replace Motion B if Rescinded; submitted by Rick Avery) [withdrawn]

If guest (including family members) swim, workout, or join in a rowboat, they must pay the \$10 day-use fee. Require that all member-invited guests sign in and sign a waiver -- even when they are not swimming/using the sauna -- so if misconduct occurs, the club has a record of who entered the club that day.

Action on Motion to Rescind: Passed with ___votes in favor, ___against, ___abstaining.

19. FINANCIAL SECRETARY: Janice Wood – Monthly report (submitted via email)
20. RECORDING SECRETARY: David Zovickian
-Board roster update
21. TREASURER: Sibylle Scholz – Monthly report

Motion: ___/___ To approve the 2017 Budget (deferred to February meeting)
Action on Motion: ___in favor, ___against, ___abstain

22. BOAT CAPTAIN: Jay Dean – Monthly report (submitted via email)
Motion:AC/ JW To approve "Boat Night" waiver pending KC affirmative review
Action on Motion:11 in favor, 0 opposed,0 abstain

Motion:JD_/JW

"The Board of Governors authorizes Jon Bielinski to travel off site, accompanied by a small group of members and other contractors under his supervision, to harvest lumber to be used in Dolphin Club boat maintenance projects."

Action on Motion: Passed with 9 votes in favor, 0 against, 2 abstaining.

Discussion:

- As mentioned in previous emails, Jon has sourced hardwood from this location many times before. There is nothing about this trip that is novel or exceptional. Our insurance carrier has been informed of the details, again, as we have done in the past. This harvesting is done with the landowner's knowledge and permission.

- In addition to sourcing material that is difficult to purchase, Jon is able to acquire special cuts of wood that provide extra strength for key boat parts.

-the Board discussed issues regarding insurance, cost and volunteer participation

23. HOUSE CAPTAIN: Davis Ja – Monthly report (submitted via email)

Motion: DJ/CC To purchase 4 new tables and approx. 75 new folding chairs for a total not exceeding \$1800

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

Motion: DJ/AC To repair the raccoon damaged and wood rotted roll up doors of the rescue shed not to exceed \$2000.

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

24. SWIM COMMISSIONERS: Diane Walton & Terry Horn
100th Anniv Golden Gate Swim - festivities planned

25. HANDBALL COMMISSIONER: Craig Lawrence – No report

26. WEIGHTROOM CAPTAIN: Robert Selsted – discussion to acquire replacement stationary bikes/elliptical trainer

27. NEW BUSINESS:

28. DEFERRED BUSINESS:

29. ADJOURN:

Motion: DW/JW To adjourn January 2017 Dolphin Club Board Meeting.

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

End time: 10:08