

Approved

Minutes

DOLPHIN CLUB BOARD MEETING

March 15, 2017

1. CALL TO ORDER

Start time: 7:05

ROLL CALL OF OFFICERS:

Present: Reuben Hechanova, Ken Coren, Davis Ja, Jay Dean, Sibylle Scholz, Janice Wood, Dave Zovickian, Andrew Cassidy, Charlie Cross, Joe Marena, Diane Walton, Darcy Wettersten

Absent: Rick Avery, Andrea Morgan, Wyatt Nordstrom,

2. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP:

Candidates for membership: new members will be welcomed at the May meeting

Motion: ___/___ : Approve Candidates for Membership

Action on Motion: Passed/Failed: ___ in favor; ___ against; ___ abstain

3. APPROVAL OF MINUTES: (David Zovickian)

Motion: CC/AC Approve the minutes from the February 15, 2017 Board Meeting.

Action on Motion: Passed: 11 in favor; 0 against; 0 abstain

Motion: CC/DW Approve the minutes from the February 15, 2017 Board Meeting (Executive Session).

Action on Motion: Passed: 11 in favor; 0 against; 0 abstain

4. CORRESPONDENCE: Reuben Hechanova

The SERC provided a Certificate of Insurance (DC as additionally insured) and a \$200 check for the use of our handball court March 10,11,&12, 2017.

The SERC will be asked to provide a "Hold Harmless" for when SERC members use our court. The DC would provide the same for our members use of their courts.

Concern raised regarding non DC or SERC members using our court during a tournament. Such participants would sign a waiver prior to play.

Discussion with Rec & Park to terminate an NPS water line which runs under the Dolphin Club and terminates at the eastern boundary of the SERC. The line would be capped at our western boundary.

Lease negotiations are being coordinated between the DC and the Port and Rec & Park regarding the Port's assertion that a portion of our dock extends into Port property.

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 - (submitted via email 3-15-17)
9. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren - Rec & Park verified that proper procedures were followed in denying reinstatement to “Grasshopper” Kaplan
10. HOUSE COMMITTEE:
11. PRESIDENT: Reuben Hechanova
12. COMMUNICATIONS/OUTREACH:
13. DOLPHIN LOG: Keith Howell – no report
14. INTRODUCTION TO BAY SWIMMING: Suzie Dods- - no report
15. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – no report
16. WEBSITE MANAGER: Susanne Friedrich, Jay Dean & Joe Marenda
17. YAHOO GROUP MANAGER: James Dilworth & Jay Dean

Investigating new platforms for group discussions

18. DATA SOLUTIONS COMMITTEE: Joe Marenda -

The committee is investigating software which could integrate data from different DC programs and data bases. We would have one master data base incorporating areas such as swim and row results, membership, billing, etc., facilitating/ streamlining information distribution.

19. ENTERTAINMENT: Robin Rome -

Party Policy Committee Report: Ken Coren, Anthony DuComb and Tim Kline are working on the wording of the existing policy, they have met already once and will meet again to finish the draft. When the draft is done, the Committee will meet to discuss and also to sort through the fee issue. I am confident that we will have a solution to present at the April board meeting. (Andrea Morgan)

20. FINANCIAL SECRETARY: Janice Wood – Monthly report (submitted via email)

21. RECORDING SECRETARY: David Zovickian

22. TREASURER: Sibylle Scholz – Monthly report (submitted via email 3-10-17)

The SF Tax Assessor has assessed our unsecured property value (not tax) at \$1.5 million. Sibylle is working with the Assessor's office to come up with a more accurate valuation of our unsecured property.

23. BOAT CAPTAIN: Jay Dean – Monthly report (submitted via email 3/14/17)

Motion: JD/CC : to authorize purchase of six oarlock base units for the Wieland from Biro & Sons. at a cost of \$1,650 (275/unit)

Some of the of the brass "base" units that support the Wieland oarlocks have cracked in recent seasons. These were inspected by Biro & Sons, the metal workers who supplied our new ramp hinge on the dock. They believe that the old casting has flaws that are allowing corrosion and eventual breakage of these parts. They have quoted the above price to cast new units for this boat. We will not replace the old units until they fail, but want to have a supply of quality replacements ready, as these cannot be acquired quickly as they need replacing.

Action on Motion: Passed: 11 in favor; 0 against; 0 abstain

Motion: DZ/DJ: to adopt and affirm the Dolphin Club Rowing and Boat Storage Policy at Lake Merced (as presented in the Boat Committee report).

Action on Motion: Passed: 11 in favor; 0 against; 0 abstain

Motion: JD/KC: Approve the purchase of a 'drop in rowing rig' for the "Mo-B", not to exceed \$800.

Action on Motion: Passed: 11 in favor; 0 against; 0 abstain

24. HOUSE CAPTAIN: Davis Ja – Monthly report (submitted via email 3/14/17)

Thanks to Darcy for her thorough guidance of the ground floor restroom remodel.

Motion:DJ/DW: to purchase three new Adirondack chairs from Oregon Patio Works at a cost of \$800 for the deck.

Action on Motion: Passed: 11 in favor; 0 against; 0 abstain

25. SWIM COMMISSIONERS: Diane Walton, Aniko Kurzinak & Terry Horn (submitted via email 3-12-17)

26. HANDBALL COMMISSIONER:

Appointment of Paul Brady as Handball Commissioner

Motion: DZ/JW. To assess the SERC a 'per day' facilities use fee (\$200) for the use of our handball courts . This fee is to be assessed for any play in which a fee is charged the participants. Proof of insurance, with the DC as 'additionally insured', required. Fee and insurance to be provided in advance.

Action on Motion: Passed: 10 in favor; 1 against; 0 abstain

27. WEIGHTROOM CAPTAIN: Robert Selsted –

27. NEW BUSINESS:

29. DEFERRED BUSINESS:

30. ADJOURN:

Motion:

Action on Motion: Passed: 11 in favor; 0 against; 0 abstain

End time: 9:06