

**DOLPHIN CLUB BOARD MEETING**

**May 17, 2017**

1. CALL TO ORDER

Start time: 7:05

ROLL CALL OF OFFICERS: Present: Reuben Hechanova, Ken Coren, Sibylle Scholz, Janice Wood, Dave Zovickian, Andrew Cassidy, Charlie Cross, Joe Marena, Wyatt Nordstrom, Diane Walton, Darcy Wettersten

Absent: Jay Dean, Andrea Morgan

2. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP:  
Candidates for membership: Marquard Anderson, Sam Ansari, Joseph Bohan, Chris Boutte, George Burke, Peter Callan, George Carlson, Jonathan DePriest, Max Ennis, Cyrus Foster, Spencer Hall, Jonathan Harsch, Simao Herdade, Ian Hogg, Joshua Horowitz, Matt Johnson, David Josephs, Theo Jourdan, Samuel Leichman, Frederic Madigan, Brian O'Flynn, Safak Ozkan, David Patterson, Luke Rajlich, Gardner Robinson, J Zachary Stein, Matt Stromberg, Matthew Sulkis, Jack Treacy, Michael Ulrich, Chad Van Den Top, Tyler Vidano, Cameron Voell, Morgan Zaninovich,

Motion: JW/DW Approve candidates for membership

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

3. APPROVAL OF MINUTES: (David Zovickian)

Motion: CC/DW Approve the minutes from the April 19, 2017 Board Meeting.

Action on Motion: Passed: 7 votes in favor, 0 against, 3 abstaining.

4. CORRESPONDENCE: Reuben Hechanova

Resignation letter from Rick Avery

Motion: KC/DW: To fill the Board vacancy created Rick Avery's resignation.

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

The Recording Secretary will email the membership regarding the vacancy and post the notice throughout the Club. Pursuant to Article IV, Section 4 of the Bylaws, any member in good standing, with at least one year of membership, may stand to complete the 2017 term of office. Applicants must submit, to the Recording Secretary, their intent to run for the seat on the Board by June 14th, and appear at the June 21st meeting at 7pm.

Rec & Park letter re: "Grasshopper" Kaplan

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 - No report
10. HOUSE COMMITTEE: Reuben Hechanova  
A member was counseled that Dolphin Club craft (and privately owned craft stored at the Dolphin Club) are to be used only by Dolphin Club members, and only for Dolphin Club sanctioned events. Any use for non Dolphin Club events requires Board approval.
11. PRESIDENT: Reuben Hechanova  
Lease negotiations: continuing to coordinate with SERC and Cassandra Costello at Rec & Park to work through a variety of concerns. Our lease has several years remaining.
12. DOLPHIN CLUB ARCHIVES: Morgan Kulla (submitted via email 5-17-17 @ 9:00am)  
Report at May meeting
13. DOLPHIN LOG: Keith Howell – No report
14. INTRODUCTION TO BAY SWIMMING: next session-July 8 @ 8:30 am
15. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – No report
16. WEBSITE MANAGER: Susanne Friedrich, Jay Dean, Joe Marena– No report
17. YAHOO GROUP MANAGER: James Dilworth & Jay Dean –  
-Communication Report: discussion of new emailing platform called “SendGrid” (report emailed 5-11-17 @ 4:18pm)  
Motion:DZ/DJ To send the Recording Secretary’s report on Board activity for May meeting to the membership using this system.  
Action on Motion: Passed with 10 votes in favor, 0 against, 0 abstaining
18. Data Solutions Committee: Joe Marena  
Report at May meeting. Continuing to evaluate different software to be able to integrate/merge data bases from a variety of Club programs (swim, row, membership, etc) to better streamline access for such things as sign ups, payments (entry fees, swim fees, dues), waivers, last minute notifications/updates. The software evaluated so far would not offer integration with accounting.
19. ENTERTAINMENT: Robin Rome -  
1) Party Policy Committee update (Andrea Morgan) (emailed 5-12-17 @ 11:05am)  
Motion: KC/JW. To adopt the Party Policy as presented  
Motion to close debate. DJ/CC 11 votes in favor, 0 votes against, 0 abstaining  
Action on Motion: Passed with 10 votes in favor, 1 against, 0 abstaining.

2) Planning for July 4th holiday activities. Janice Wood is seeking volunteers to assist with July 4th festivities. Details will be forthcoming

3) Motion:DJ/CC To host 10 high school students and give them an intro to kayaking in the cove.

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

When: Monday, May 22 from 10 - 12 (when the Club is not busy, minimal wind and slack at ggb is 1106.

Chris Wagner (a certified boat pilot and certified kayaker) is the contact person. There will be at a minimum 3 other DC kayak pilots helping, at least a 1 DC to 3 student ratio. The students and guardians will sign a release and pay the \$10 guest fee.

20. FINANCIAL SECRETARY: Janice Wood – Monthly report (submitted via email 5-16 @ 8:38pm)

21. RECORDING SECRETARY: David Zovickian

22. TREASURER: Sibylle Scholz – Monthly report (submitted via email 5-16-17 @ 4:59pm)

23. BOAT CAPTAIN: Jay Dean – Monthly report (submitted via email 5-11-17 @ 3:52pm)

24. HOUSE CAPTAIN: Davis Ja – Monthly report (submitted via email 5-17-17 @ 12:18am)

Motion 1:DJ/DW To accept the bid to replace our boiler with Conerly Company for \$59,231.00.

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

Motion 2:DJ/SS. To retroactively approve the purchase of a new TV for the Staib room at a cost of \$1400. This TV replaces the existing TV that is broken.

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

Motion 3:DJ/CC To approve the purchase of a cabinet for flammable containers and a cabinet for paint and other materials for a total of \$4000. This supplants the previous motion made last month for one paint cabinet for \$1500.

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

The new bbq has been installed. Bon appetite.

25. SWIM COMMISSIONERS: Diane Walton, Terry Horn & Aniko Kurzcinaak  
-Golden Gate Swim Report (emailed 5-16-17 @ 5:25pm)

-Swim Across America Update (emailed 5-17-17 @ 10:07am)

-Reading the Water May 20

-Next swim Pier 23 on June 1

-100 Mile starts June 1

-Joint Pride swim with SERC is June 10

-Pier 15 June 18

-Coughlan Fun swim June 24

-Next Intro to Bay Swimming July 8

26. HANDBALL COMMISSIONER: Paul Brady-No report
27. WEIGHTROOM CAPTAIN: Robert Selsted – No report
28. NEW BUSINESS: none
29. DEFERRED BUSINESS: none
30. ADJOURN:  
Motion: DW/AC To adjourn May 17, 2017 Dolphin Club Board Meeting.  
Action on Motion: Passed with 10 votes in favor, 0 against, 0 abstaining.  
End time: 10:00

All documents and reports are available in the Staib Room in the “2017 Binder”