

Davis Aquatic Masters



Box 921 Davis, California

"ORGANIZATIONAL COMMITTEE" REPORT

At the request of the Board of Directors, an ad hoc committee, consisting of Susan Munn, Mike Rushton and Fran Zeman, met to choose a committee to review the by-laws & suggest any needed changes which will be put to a vote of the membership. There were 17 volunteers for the committee. Those asked to serve were:

Bob Schroeder, Chairman
Don Veress
Ann Garson
Gerald O'Hara
Curt Miller

Kathy Gill also served on the committee, as a non-voting member, and provided liaison with the Board and the coach Search Committee.

The committee's report was due to the Board by August 1, but the committee has already met and submitted its report with the following recommendations:

- 1) A by-laws amendment forbidding paid employees of the club to serve on the Board. (This action would NOT be retroactive.)
- 2) The Board members do more work.
- 3) The head coach job should include some managerial duties.
- 4) More communications between membership and Board is desirable. (In this connection, see item below.)

LIAISON REPRESENTATIVES WANTED

The Board is requesting that one person from each workout hour to attend the Board meetings and act as a liaison with the Board. It has been suggested that the beginning of each Board meeting be open to discussion from these liaison persons. Other members are still welcome to attend Board meetings.

HEAD COACH'S REPORT TO BOARD OF DIRECTORS

Jane Scott made several requests:

- 1) She asked for a bull horn to help at meets. This has already been purchased and delivered.
- 2) She also represented strongly th view that the weekend intensive workout is as much a part of the club as the weekend free swim and as such should be free. She feels that more people would include it in their weekend activities if it were free. On a split vote, the motion to eliminate the fee for weekend intensive workout passed.

NEW BOARD MEMBER

Laurie Wright, who has been serving as secretary, has agreed to take Jeanne Morrow's position for August, September and October. The Board very much thanks the volunteers who were willing to take on the job. We hope those who weren't selected will volunteer to be liaison persons for their respective workouts.

The Newsletter is published monthly, on the Monday following the meeting of the Board of Directors (usually the second Tuesday of the month). Announcements and other items must be submitted no later than 5:00pm the day after the meeting of the Board, or by special arrangement with Newsletter staff:

Fran Zeman (6:30/7:00 pm) 753-2118

MEMBERSHIP DIRECTORY

The directory will be out soon. A rough copy will be posted this week. Please check and make sure you are included and that your name, address and phone number are correct. If there are errors, correct them. Add the information if you have been omitted.

RUNNING FOR THE BOARD

It is time to start thinking about running for the Board. If you might be interested, come to the meetings, observe the work being done and see where more work or more efficient work is needed. It does take more than one evening a month to run this club properly. People who are willing to make a time and energy commitment are vital to the well-being of the club.

SUMMER ENROLLMENT

The Treasurer reported that enrollment for the Summer Quarter was 302, plus 15 Seniors. There have been some enrollees since.

MEET COMMITTEE

A meet committee has been formed. Lisa Nowell has volunteered to serve as chairman and Missy LeStrange will be vice-chairman. Other committee members are Leah Weinberg and Amy Samuels.

HEAD COACH SALARY

At its June 23 meeting, the Board discussed health care, vacation and sick leave benefits for the Acting Head Coach position along with Jane's request to be paid at the Step III level, based on her experience. The Board voted to pay her at the Step III level and delegated to Eric Gustafson the decision on health care benefits for July and August.

It was made clear that, should Jane apply for the Head Coach position on a permanent basis, she would be considered at Step I.

HEAD COACH SELECTION

At its June 23 meeting, the Board authorized an upper limit of 30 hours (\$480.00) for consultation from David Scott, but stipulated he would have no decision-making powers. The Board also authorized an expenditure of \$500.00 for advertising the Head Coach position. The Coach Selection Committee will present its recommendations to the Board.

PACIFIC ASSOCIATION CHAMPIONSHIPS

Pacific Masters Swimming has a suggestion before it to limit Pacific Association Championships to pools with 8 lanes. This would put Community Pool out of the running. We must decide NOW if we want to make a bid for the P.A. Meet, present arguments to the PMS showing that a 6 lane pool can handle the event, and then write up a bid. Bids are due early in September. The requirements for hosting the meet come up in August.

POOL REPAIRS

The City Council does not have \$120,000.00 to fix up the pool as the Parks and Rec Commission requested. Instead they want to do a study to see if the physical integrity of the pools are such to make them worth salvaging.

NEW STAFF FOR NEWSLETTER

In response to the request for volunteers to work on the Newsletter, Karen Koevary and Cindy Baier are now helping out. This assistance is much appreciated.

PERSONALITIES IN THE POOL

As advertised last month, we are now beginning to write a few paragraphs about various members. The Newsletter staff would be interest to know if you think this should be continued.

LILLIAN ROWAN

Lillian Rowan, at age 75, is our oldest member. She was born and grew up in a small town in eastern North Dakota where her father owned the town newspaper. While in high school and after she graduated at age 16, Lillian worked on the newspaper. At age 17, she began teaching in a rural school in North Dakota. This was followed by her marriage, the birth of her son, Kerry , and a job at the telephone company. She was put out of work by the invention of dial phones.

Lillian returned to teaching in the rural schools, and got her "standard credential" by going to the "teacher's college" in the summer. Once again, however, she was put out of work when the school districts were reorganized.

She and her husband and son then moved to Nevada where she taught in a school in Independence Valley. This was followed by a stint teaching in Ruby Valley, a very isolated area of eastern Nevada. When her husband died, Lillian left this isolated area and came to California. She lived for a while with her son and his family, but now has her own place. She has two teenage grandchildren of whom she is very proud.

Lillian has been one of our most active members. She swam in the Nationals at Irvine and got a first place!

NEXT MEETING

Next month's board meeting will be Wednesday, August 12, instead of Tuesday, at Jane's request. The place will be announced. The addition of the 9 liaison people to the usual membership of the Board has created the need for a different meeting place since that number of people will not fit in most homes. An alternative meeting place is being sought.

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