DCST Board 25-Jan-2016

Attendance:

John Burns	present	Jason Pack	present
Christy Dull	present	Chris Helman	present
Amy Cone	present	Charlie Calderwood	present
Chuck Turet	present	Antonio Moreno	present
Michael McCright	present	Jordan Orange	excused
Sid Clark	present	Kelly Rives	excused
Frank Wozencraft	present	Harris Masterson	absent

Agenda follows for this evening's 6:30pm meeting in Studio A at Dad's Club.

1. Meeting Opening
2. Board Administration
    - Results
        - Facility Members – Jeff Shkolnick, Michael McCright, Harris Masterson
        - Swim Team Members – Amy Cone, Chris Helman, Jordan Orange, Jason Pack, Chuck Turet
    - Recognition of former directors: Keith Stephenson, Tim Bobo, Bruce Rollins
    - Recognition of others on the slate: Lance Gordon, David Hall, Wojciech Mrugala
    - Introductions
    - Preferred contact info - update sheet
    - USA Swimming Registration
    - D&O Insurance
    - Club operations orientation – schedule
    - Director vs Staff roles – wet/dry, employees direction, constructive feedback
    - Committees – confirm at February meeting
        - Finance & Legal – operations, assets, capital structure
        - Fund Raising – capital and operating campaigns
        - Communications & Local Affairs – members and external
        - Swimming – swim team and adult programs & activities (working in concert with HC)
    - Officers – slate by & election at BOD at February meeting
        - President – overall direction of club & committees (currently John Burns)
        - Vice President – team with President accomplish objectives (currently open)

        - Treasurer – overall financial oversight & lead, set direction for Staff (currently Jason
        - Pack)
        - Secretary – posting meeting notices & minutes, elections, adherence to Bylaws (currently Antonio Moreno)
3. Financial Report
    - Treasurer's Report – Jason Pack
    - Bingle property update – Charlie Calderwood
4. Head Coach's Report – Rey Aguilar
5. Executive Director's Report – Linda Kutac
6. Other Business
7. Next BOD Meeting
    - February 15th (3rd Monday) - or shift 1 week due to holiday?
    - Agenda
8. Adjourn

1. John starts the meeting at 6:30pm

2. Introduction from John for new members elected recently: Amy Cone, Michael McCright, Chris Helman.

Jeff Shkolnick elected but decided not to be on Board. Need new member.
All board members introduced themselves.
John proposed a meeting next Monday 1-Feb @ 6:30pm meeting to provide context and history for new board members.
John presented the structure of the four primary committees that require participation and
involvement:

- Finance & Legal
- Fundraising
- Communications & Community Affairs
- Swim Team

Discussion about reviewing standing committees and add Facilities committee (grounds
improvement).
Next meeting to have a resolution for the committees and who will participate on each.
Officer elections to be held next meeting (15-Feb). All positions are up for election.
Send email next week to solicit filling positions.

3. Financials

Jason Pack presents treasurer's report. Distributed copies.
Bingle property update by Charlie Calderwood.

4. Head Coach Report – Rey distributed copies.

5. Executive Director Report – Linda distributed copies.

6. Other Business:

a. Sid presents situation on access the facility during the summer months
Motion to open the facility at 5am during the months of end of June, July and start of August instead of 5:30am, on CONDITION that adequate staffing and funding is available.
7 in favor, motion carries.

7. Next BoD meeting – 15-Feb-2016

Meeting adjourned 9:00pm