Dry Diggins Dolphins Board Meeting Minutes

August 13, 2018

**Call to order**- Josh Cox, President 6:00pm

**Attendance** –Cindy Cleveland, Vice President; Sarah Schneider, Secretary; Terry Klas, Treasurer (via phone call); Kathy Garel, Shuree Koutnik, Monica Reusch– Members at large; Alan Rosenfeld, Head Coach

**Introduction of guests** – Dominic Aguilera accepted our invitation to attend the Board meeting in response to our letter to him regarding his actions at UMHS pool in July. Dominic brought with him his mother (Amy DiVittorio), grandmother (Misty DiVittorio), sister (Penelope Sowa), and Sheldon Cooney. DDD invited Vice Principal of UMHS, John Pesce and GRA Board Treasurer, Ann Owen.

We listened to Dominic’s written recounting of his actions on July 16th which led to a swimmer/coach suspension and negatively impacted his ability to swim champs and receive his full Kenworthy Scholarship. Coach Alan and a few Board members addressed his concerns.

**Acceptance of Minutes** – A motion was passed to accept the July 2018 minutes, the motion passed.

**Committee Reports**

1. Financial Reports – Terry gave preliminary numbers for the auction results and they are very similar to last year.
2. Volunteers – Sarah Schneider: This season had the lowest amount of parents who didn’t complete all 4 jobs. Email to be sent out to recruit for auction coordinator and team wear coordinator(s).

**Unfinished Business**

1. 2018 Season review
	1. Alan working on performance evaluations.
	2. Discussed the need to address parent behavior at the beginning of the season.

**New Business**

1. End of Season Survey: Cindy will draft from last year’s email.
2. Election Process
3. Review By-Laws
4. Review Handbook
5. Email from Sierra Sharks regarding joining VFCAL. Sarah will respond to the email and include Shuree.

**Open Forum**

The Board would like to not have meetings in November and December like last year. We proposed working diligently on matters in September and October to take a holiday break.

**Adjournment** – 8:00 pm