

Cape St. Claire Swim Club
Minutes of the Annual Meeting,
August 13, 2017
Location: CSCSC Pool

Meeting was called to Order by President Corey D'Agostino at 4:10 pm.

The membership unanimously approved the minutes from the 2016 annual membership meeting.

President's Report (Corey D'Agostino)

So far, so good this summer. Everyone seems to be enjoying themselves and the Margarita Night with the addition of the Taco Truck. We will try to have more food trucks at the pool in the future due to the high turnout for that event.

The Cape Saint Claire Dolphins had a very successful winning season and we are looking forward to great things again next year.

We are in the beginning stages of planning for large maintenance repairs that will need to be completed at the pool. Most of these very large projects are 5-7 years away, but we need to begin planning for them financially now.

Any ideas, questions or general comments are always welcome and encouraged. Please reach out to the board with anything on your mind at board@capepool.com.

Treasurer's Report (Michaela Allen)

1. Our 2016 year ended with a small net loss of \$5,293. This deficit is attributable largely to the timing of our capital projects. As in the prior year off season, this year we had one major capital project (the new steps and railings) which occurred over the winter. We began this project in 2016 as we had the time, the contractor attention and the ability to do so with existing cash. The last pieces of this project were completed in 2017. Our Grounds board member will detail this project further.
2. Our approved 2017 budget anticipates that the club will break-even. The club is doing slightly better than expected as of July due to higher income from more bond leases. Our expenses have been running slightly below expected for regular pool repairs and supplies. For the 2017 fiscal year budget, we made an improvement in the process by creating and tracking the budget in the QuickBooks software.
3. For 2017, the club has continued to maintain sufficient reserves. Absent any unanticipated events, we expect to be able to continue to repair and enhance facilities in the next year.

Nominations from the Floor and Candidate Introductions

At this time President D'Agostino opened the floor for nominations to serve on the Board of Governors. There were none. Seven positions were to be filled. The candidates put forward from the nominating committee each gave a brief introduction to the membership.

Building / Pool and Pool Systems. (Craig Madden)

DRD did a fantastic job this season – water has been consistently clear, deck has been kept clean bathrooms kept neat and stocked.

Pavilion Roof was repaired and re-shingled in the spring.

We re-plastered the pool about five years ago and normally we would be looking at re-plastering again but the Crystal Brite pool plaster continues to function extremely well and is proving itself to have been worth the extra expense.

Well continues to pass inspections.

This season we replaced the main pool pump with a top of the line one. Replaced the elements in the water heater.

Plans for the fall- replace doors on bathroom and replace the baby pool pump house.

In addition, we will need a new winter cover for the main pool as the old one has become unsafe.

I'd like to recommend that we look into implementing a photo/sku scan cards system for pool access.

Grounds and Beautification Report (Cindy Sawyer)

During the off season; bolder steps and railings were installed on both ends of the pool leading up to the pavilion. A set of steps with railings were installed leading to the playground area to the left of the retaining wall.

In mid-April, we found out that Coble Landscaping, Inc. would not be coming back this season, so bids were put out.

Peddicord's Lawn, Landscaping & Snow Removal Service, LLC was hired at the beginning of May. They have done a wonderful job maintaining the grounds this year. In the future, we hope they will be able to take over the maintenance of the flower beds as well.

The beginning of June, several of the landscape timbers in front of the swings rotted out and had to be replaced. The repairs were just under \$150. As we move forward, the rest of the landscape ties will need to be replaced.

For Beautification, we spent around \$600 planting new rose bushes, hydrangeas, hibiscus and having all the flower beds mulched. Our goal is to simplify the gardening and going with low maintenance options. This year we installed container planters along the wall.

Aquatics Committee Annual Report (Cheryl Gorman)

Swim Team

The swim team completed its regular season July 30. The Dolphins had a successful summer swim season. The swimmers had fun and there were a lot of improvements. We celebrated July 30th at the swim team banquet to close out our season.

- Team had 116 participants.
- Our record was 3 wins and 1 loss in our division.
- We had swimmers participate in all 3 championship meets.
- Thank you to Katherine Woods for another wonderful season. We appreciate all your hard work co-managing the team, great job!
- Thank you to Head Coach Kristen Watson, Assistant Coach Emma Edwards and Assistant Coach Emma McGrady for all their expertise, kindness and patience.
- Thank you to Coach Helpers Gabe Clark, Shane Lord and Nate Howard. The swimmers enjoy working with the coach helpers. The tradition is a wonderful way to build team unity.

Swim Lessons

The Cape St. Claire Swim Club has offered summer swim lessons to the community for over 20 years at a reasonable price in a convenient location. With no more than six students to an instructor, every child gets the attention they need. The lessons are grouped by ability at an evaluation. The lessons are taught by experienced instructors and coaches with assistance from members of our swim team. All of our instructors have years of swimming experience!

- Four sessions of swim lessons, serving 48 children, many swimmers took multiple sessions.
- Many positive comments about the quality of the swim lesson program.
- Thank you to all our instructors and assistants.

Water Aerobics

We were able to find a water aerobics instructor this season! Thank you to Tara DeLeon for coming back to CSCSC and teaching Water Aerobics. The classes were well attended, with 20 or more participants in each session. We received many positive remarks about the program.

Masters Swimming

In its third season the Masters swim program had 10 dedicated participants. Coached by Max Madden, swimmers averaged 3000 yards per practice. Participants worked on a variety of several things such as increasing yardage and stroke technique. Practices were varied and swimmers could request specific work. We hope to build upon and continue the program next year with the same format of coached practices customized to participants and an open lap lane. Reviews from those who participated have been enthusiastically positive.

Social Committee Report (Bridget Avila)

Parties and Social Events

Several small groups hosted parties at the pool, and larger groups included the annual Cape St. Claire 5th Grade party and Camp Allen party, both hosted by members.

May

Memorial Day, May 29 – The Jackson 3 band performed

June

17 All ages Late Night

July

15 Adults Only Late Night

26 Margarita Night and Taco Bar food truck

August

5 All Ages Late Night

12 Movie Night

23 Kids Night

September

Labor Day/Closing Weekend TBD

Newsletter and IT report (Bob Baca)

This report summarizes work related to the monthly newsletter, emails, Facebook page, web pages, music, and Wi-Fi. As for the past few years, the newsletter is posted monthly on pool website. More timely information was posted on the Facebook page and replicated on the pool web page for those who may not be on Facebook. The board looked into setting up text messaging as another method of communication, but did not implement anything this year. Interaction by membership on Facebook postings has been good, especially for the photos that have been posted throughout the season. People have also asked questions via the Facebook page, and we were able to respond in a timely manner to them. Free Wi-Fi was provided to the membership and swim team as has been done for the past several years. No issues were reported with connectivity or speed. Sirius XM was again used for background music at the pool, using only stations that were felt to be family-friendly (since being a subscription service, Sirius XM is not bound by the same broadcast policies as AM/FM radio). However, we also had to replace the amplifier this year, which was done with a unit that provided FM radio. Due to better reception, the FM radio was used much more than the XM radio. The music seemed well received for its purpose of providing some ambiance in the background, and we did not hear about any issues related to FM radio use.

Membership – (Kari Maltz)

Leases and membership sales were steady in 2017. In addition to the 25 leases issued by the Club each year, another 24 leases were issued on behalf of Members. We said farewell to several long time member families and welcomed many new member families to the Club. In some cases this meant a transfer of membership to a younger generation within the same family. Seasonal dues remained the same. Over 950 Membership cards were issued for the 2017 season and 98 Guest cards have been sold to date. This is about 20 less than last year at this point. 10 Babysitter cards have been issued to date this season.

Old Business

We purchased 7 umbrellas and 7 stands for the pool this year.

New Business

The plumbing issues were discussed and the membership would like to see the plumbing issues fixed. The plumbing will be looked at. Suggestions were to add vent pipes, look at how many gallons of water our tank holds, do we need a booster system to boost pressure?

The membership would like to have a recycling program. It was looked into, from a cost perspective we could make it happen, but there was concern about us having a recycling bin that could be used by the community (and that trash could be put into it), since it would need to be located outside of the locked gates of the pool.

Voting

Ballot sheets were distributed and voting commenced. Once ballots were collected, and during the tallying; committee reports were given by the chairs of the various committees. After the committee reports it was announced that the entire slate of nominees were elected. (Michaela Allen, Corey D'Agostino, Cody Edwards, Cheryl Gorman, Christine Jozwick, David Sabat & Cindy Sawyer)

Meeting Adjourned at 4:56 pm.