

Cape St. Claire Swim Club Board Meeting

February 12, 2015

Present

Craig Madden
Kevin Byrne
Kristy Larsen
Kari Maltz
Bob Baca
Karen West
Tracy Bourne
Cheryl Gorman

Meeting called to order at 7:00 pm.

Minutes

- Minutes for 1/8/15 meeting approved with modification.

Treasurer

- \$14,864 collected to date from leases and annual dues for 2015 season.
- Motion to accept Treasurer Report. Vote to accept Unanimous.
- Review of tax issues pertaining to depreciated deck furniture. Treasurer will request accountant remove all fully depreciated assets from tax documents as appropriate.

Vice President

- Motion to move forward with partial deck replacement project. Motion passed. Vote Unanimous. Vice President authorized to spend up to \$26,000 for work. Contractor to secure all necessary permits. Contract language to change to ensure contract explicitly states Contractor will repair and/or replace any damage done to plumbing or other CSCSC facilities in the course of its work.

Membership

- Motion to accept bond sale and new 2015 season leases presented. Motion approved. Vote Unanimous.

Social

- All events planned. Awaiting Swim Team to set their summer schedule to finalize social event schedule.

Web Site & Waterlog

- Suggestion made to discontinue publishing the Water Log and make Face Book and the club website the primary vehicles for ongoing and up- to- date communication. Some discussion. Issue tabled to April Meeting.

Swim Team

- Motion made for Swim Team to host Red Cross Safety Training for guards and GASL official team coaches on the Sunday and/or Monday of opening weekend (Memorial Day weekend). Training will be conducted and completed by 10:30 am in the morning. Motion passed. Vote Unanimous.

- Motion made for Swim Team to host Adult Masters Swim program weekdays, 2x3 times p/week for 90 minutes, 6:00 am-8:30 am, throughout the season. Program will be available for Club Members and Lessees only. Swim team to coordinate with Membership to contact Members and Lessees to determine whether level of interest will support the program. Motion passed. Vote Unanimous.

7:45 pm – Board went into Closed Session

8:00 pm – Board out of Closed Session

Brief discussion of Club and Swim Team websites:

www.capepool.com – Club public site – managed by Chairman Baca

www.shutterfly.com – Swim Team private site for active members only – managed by Swim Team

www.capedolphins.com – Swim Team public site – managed by Swim Team

Brief discussion to look for an alternative Membership Registration and Payment system to replace Thriva.

Buildings & Grounds

- Planning for the pool clean up continues.

Meeting adjourned at 8:12 pm.