

Cape St. Claire Swim Club
Board Meeting
December 13, 2012
Called to order at 7:05

Attended: Kristie Alva, Pia Wingblade, Kristy Larsen, Nikki Charlson, Shane Clark, Christine Byrne and Bob Baca

Absent: Janet Ascione, Craig Madden, Joe Keckler and Judy Schmid

President remarks: Sawyers contacted Kristie and gave her an estimate to complete the tree work for \$1500.

Motion: Sawyers will complete the tree work for \$1500.

All approved

Vice President: Pia is looking into other quotes from other management companies.

DRD only has 5 million in insurance, High Sierra has 10 million, in addition DRD requires a \$100 administrative fee for after hour parties.

High Sierra gave us a quote for a chair lift for \$4870,

Pool light repair will be \$2000, which needs to be done.

Also, HS recommend an eye wash station, baby pool filter and an automatic chemical system.

Treasurer: Financial reports were given and accepted by all present board members.

Operating budget was presented.

Motion: To approve the operating budget for 2013 season.

All approved

Capital budget will be discussed at a later date.

Kristy talked about the payroll company that swim team is using and stated that there are other companies that would better serve the club.

Kristy and Christine have discussed and will be going to a new company in 2013 Sure Payroll, if there are no objections.

Invoice will be mailed in about 6 weeks for dues. We will also include an electronic invoice as a reminder.

Membership: Sarah and Kevin Reilly (81) to Daniel and Jill Clouse recommended by Pat McKay.

All approved

Bond sold for \$850, we are going to keep the price the club sells at \$800, but might consider increasing at a later date.

A blurb will go on the website reminding everyone that it is first come first serve to obtain a lease.

Nikki has been working with Thriva to get the system ready for the 2013 season.

Nikki is looking into other options for the membership cards.

Building and Grounds: Shane provided an estimate with a design for pool shade. The board did not like the looks of the shade, it seemed like it would be just a tent over the baby pool.

The pool needs to provide some sort of shade in the baby pool, whether a shade or another canopy.

Pia talked about another company that provided the sails, we would hire a contractor to install. Pia is going to provide Joe with that information.

Swim Team: We updated to meet manager 7.

Also, we are looking into securing the shed better over the winter months.

Website: Bob has changed our phone message to make sure that it is clear.

Bob is going to update the schedule of fees, removing the one-day membership card fee.

Guest cards will not expire, but needs to be picked up by the end of the season, or they will be thrown away.

The guest cards are not the responsibility of the pool.

Meeting adjourned at 7:54