

Cape St. Claire Swim Club Board Meeting

July 9, 2015

Present

Craig Madden
Kari Maltz
Duffy Mazan
Cindy Sawyer
Tracy Bourne
Cheryl Gorman
Katie Hicks
Bob Baca

Meeting called to order at 7:00 pm.

Minutes

President's Remarks

- Need to fill VP position.
- Motion made to bring Cindy Sawyer on board in "at large" capacity. Motion passed. Vote unanimous.
- Motion made to accept minutes from 6/11/15. Motion passed. Vote unanimous.
- Board of Governors Standing Rules "Board Resolution" presented. Discussion ensued. Motion made to accept board of Governors Standing Rules with changes. Motion passed. Vote unanimous. Mike Meer not present, Dennis Edwards not present, and Karen West not present.

Treasurer

- Financial Report presented.
- Motion made to accept treasurer's report. Motion passed. Vote unanimous.
- Motion made to authorize Treasurer to pay \$750.00 to CSCIA for annual contribution toward off-duty police coverage. Motion passed. Vote unanimous.

Nominating Report / Annual Meeting

- Nominating Committee to send email to Membership soliciting interest in Board of Governor positions.
- Committee to ask known individuals.
- Suggestion made that board should discuss candidate best suited to become president in 2016.
- Bylaw changes. Two changes discussed. Bob to edit draft of changes for posting on club website & for presentation to Membership at the annual meeting in August.

Membership

- Lease history presented.
 - 50 leases issued in 2015. 25 Club plus 25 members.
 - 38 leases issued in 2014. 25 club plus 13 members.
- Suggest discussion board discuss changing lease fee structure for 2016.

- Recommended change to practice of facilitating leases for Members and limiting this effort on/about April 15 when membership card orders are placed. Private leases would continue throughout the season.
- 64 Guest passes sold to date.

Social

- All going well.
- Margarita night, Kids night and BBQ social coming up. Teen night cancelled due to lack of interest.
- Coastal Steel scheduled for Labor Day. May change to Sunday of that weekend.
- \$100 profit made from movie night. This will be rolled into cover costs for upcoming events.

Beatification

- Cindy did a fantastic job weeding around the pool deck and upper flower beds. She and several others helped clean the deck before the last home swim meet.

Swim Team

- Water Aerobics has steady attendance of 20-25 per night.
- Master's program had 5 participants who registered and attended all sessions.
- Request to open Master's program to non-members in 2016. Discussion ensued with result that this is not possible as it would not fall within the restrictions of the club's 501C7 status.
- Need to hire swim team instructor for 2nd Lesson sessions. Hourly rates for current employees presented.
- Motion made to authorize Aquatic's Chair to offer candidate \$15 - \$25 p/hour to teach swimming lessons. Motion passed. Vote Unanimous.
- Swim Team performance 2:1 wins. New team records were set by swimmers Lawson Cate and Brigid Gorman.

Waterlog

- July newsletter to go out next week.

Meeting adjourned at 9: 08 pm.