

CSCSC Board Meeting
November 10, 2011
Minutes

In attendance: Kristie Alva, Pia Wingblade, Judy Schmid, Kristy Larsen, Nikki Trella Charlson, Joe Keckler, Dan Echard, Bob Baca and Christine Byrne

Absent: Betsy Jackson

All approved the September and October minutes.

President remarks: Answered all the questions and concerns that the insurance company had. We will comply with all the issues.

Vice President: No remarks.

Building and Grounds:

Joe looked into the options for us to purchase our own vending machine and stock it. After looking into our options the board feels it is better to leave the soda machine that is there and have the guy fill it and we receive no financial benefit, but is a benefit to our membership.

Joe also looked into our electrical box at the pool, he expressed that we need to have an electrician out there to fix our electric. Joe will contact electrician to get estimates for us.

The new fence looks great. Dan tested the baby gate and is working properly.

Joe and Dan will look into other options for lawn care.

Membership:

Craig is stepping down from Membership Chair and handed everything over to Nikki.

Nikki and Kristy Larsen are trying to set up a time with Katherine to learn the Thriva system.

Pool Committee: No report

Swim Team:

Christine told Kristy to transfer the \$1000, which is the contribution to the club.

We will hopefully start Water Aerobics on June 14th on Tuesday and Thursday, but will finish up the end of July.

Motion: The club will pay the expense of the Water Aerobics instructor for the season of 2012.

All approved

Motion: There will be morning lap swim on Tuesday and Thursday morning before swim team. This program will only run while swim team is in morning practice.

All approved

Christine wanted to verify that Katherine Woods had the approval to sign contracts on behalf of swim team. There were numerous discussions about this. It was tabled until Nikki and Kristy L are able to establish guidelines for who and who can sign what kind of contracts. When they come up with the guidelines Kristie Alva will meet with them.

Website and Waterlog:

Bob is in the process of updated the website

Bob will put the 2011 Annual minutes on the website, but will say that they are a draft.

Motion: The scheduled fees for the 2012 season will remain the same.

All approved

Treasurer:

Kristy L presented the financial reports to the board.

Kristy gave the board new income and expense reports, look over and let her know what changes need to be made.

Kristy also looked into expanding our insurance coverage

1 million per occurrence and 1 million per year - \$3000

1 million per occurrence and 2 million per year - \$3300

2 million per occurrence and 2 million per year - \$4200

We need to revisit this issue in the spring.

Kristy is going to look into other options for our CD that is scheduled to mature.

Committee Chairs: Need to get Kristie Alva their budgets but the next scheduled meeting in December.

Christine updated the TruValue account, so all board members have the authority to charge to our account.

Next Meeting will be December 8th at 7:00 at the clubhouse.

Meeting adjourned at 8:52