

Cape St. Claire Swim Club Board Meeting
June 13th, 2013
CSCSC Pool
Minutes

Present:

Vice President Pia Wingblade

Secretary Craig Madden

Treasurer: Kristy Larsen

Buildings & Grounds: Joe Keckler

Buildings & Grounds Shane Clark

Pool and Pool Systems: Craig Madden

Pool and Pool Systems Kari Maltz

Swim Team Christine Byrne

Website & Waterlog: Bob Baca

Social & Parties Janet Ascione

At 7:00pm the meeting was called to order by Vice President Wingblade.

Secretary Madden presented minutes for the May, 2013 board meeting-Approved.

Treasurer Larsen reported Financials -Accepted by the Board.

The Treasurer also had a questionnaire from our insurance company and the board reviewed the questions and provided answers to the questions such that the Treasurer could complete the questionnaire. One question concerned whether or not an incident report constituted a "claim," the insurance company would be contacted to clarify.

Discussions occurred concerning the following matters:

DRD Lifeguards. On the day of the Strawberry Festival the guards were self reportably overwhelmed. Whilst the pool did in fact have a large number of members and guests present it was not in excess of the pool capacity. During discussion it was concluded that the fact that every lifeguard, and the pool managers, never had a job as a lifeguard nor as a pool manager was truly the issue at hand. The board discussed the best way to provide training for the guards for the staff and it was agreed that that DRD was responsible for training and that all issues associated with the staff should be reported to VP Wingblade who will forward to DRD for action. VP Wingblade did inform the board that she and President Alva authorized additional guards when needed.

Enforcement of the Rules. The issue of members who have not passed the swim test swimming in the deep end of the pool with their parents was discussed. It was agreed that strict enforcement of the rules was appropriate. It was noted that with inexperienced guards that some guards may be lenient and other not so. This may cause issues with the same family getting differing enforcement fro differing guards. VP Wingblade will inform the guards of the strict enforcement policy and also will inform the staff that those members who are displeased with the strict enforcement policy are to file a "feedback" form.

EMS Treatment of Members and their Guests-Vacating the pool policy. A member of the pool recently hit his head either on the side of the pool or on the coping of the pool. The member did not request treatment nor did the member inform the lifeguards of any head injury. However the lifeguards on duty did ascertain that the member did suffer a head injury via observation. Based upon that observation, the staff immobilized the member by strapping him to a back board and called EMS personnel. The EMS personnel arrived and determined that no critical issues were at hand, and offered to transport the member to the hospital. This offer was refused by the member's parent. The member and the parent were allowed to remain present on the pool premises by the lifeguards. It was noted that in a previous season, a lessee, did suffer a seizure, EMS personnel were called and the member refused treatment. The President at the time (Madden) required the lessee leave the pool premises for the rest of the day. A discussion ensued as to the policy to be implemented if a member or a guest was treated by EMS personnel, are they allowed to stay, or should they be required to leave for the balance of that day? VP Wingblade noted that forced vacation of the pool premises could be construed as punitive. However others noted that not knowing medical histories and the fact that minors are involved presents an argument for the member or guest to vacate the premises. Finally, it was noted that given that all our guards are very inexperienced a clear policy that can be uniformly implemented was desired. A motion was made, seconded and passed requiring a member or guest to leave the pool grounds for the balance of that day if treated by EMS personnel.

Membership Structure. A discussion was had as to "large families" and if it would be appropriate to charge an extra fee for families with more than a certain number. It was noted that any significant change would require a bylaw change and that grandfathering of existing families was likely in the cards. The discussion prompted a short discussion that the fee structure should be revisited this year. It was noted that the membership chair was not present and that any discussion should be tabled until her presence. Neither actions nor decisions resulted from this discussion.

Committee reports

Website and Waterlog Report

Governor Baca reported that a waterlog will be in the works soon.

Swim Team Report

Governor Byrne reported that the swim team was off and running with no issues.

Buildings & Grounds Report:

The leaking urinal in the men's bathroom was discussed and the rotting door on the women's room was discussed.

Social Report

Governor Ascione reported on upcoming events and short discussion was had on managing the pool sponsored event and member private parties.

Meeting was adjourned at 8:40PM