

CSCSC Board June Minutes
Called to order 7:07

Attendance: Betsy Jackson, Kristie Alva, Kristy Larsen, Pat McKay, Pia Wingblade, Dan Echard, John Bragaw, Nikki Trella, Christine Byrne, Rhonda Titus, Craig Madden

Absent: Bob Baca

All members approved the May minutes.

Building and Grounds: Got an estimate from DK Miller plumbing to fix the showers, feel that the estimate was high, waiting for another estimate to compare.

Pat is looking into options for fixing or replacing the baby gate lock, if someone sees anything that would be better, please let Pat know.

The well is in the black top parking lot beside the gravel parking lot, in the shack. We share the well with the shopping center.

Motion: We will leave the money that we were going to set aside for the replacement of the well into the capital improvements funds.

All approved

Richard's needs to place more gravel down in the parking lot.

We talked about moving the railroad ties, by the main gate to make room for more parking.

Pat is going to follow up with the electrician, going to see if we can put more electric to the pavilion.

President remarks: Kristie will contact Richard's about what still needs to be completed.

Motion: A minor child who was a guest of a member will be banned from the pool starting June 9, 2011 for one week.

His behavior is inappropriate and needs to be addressed.

All approved

Kristie is going to send a letter (e-mail) to be sent to the member who brought the guest in and also the child.

Pia is going to look into softer balls for the kids to play dodge ball.

Treasurer: Financial reports were given and all members accepted them.

Rhonda discussed how to fill out expense and income reports for all committee chairs.

Membership: No leases or bonds available

All members are paid

Social: Lots of parties are being booked

Motion: Party form will reflect the new policy of paying for an extra guard will go into affect when there are more then 20 non-members. If the party reaches 35 non-members then an additional guard will be needed (2 total).

All approved

5th grade party is June 14th, there will be 66 kids.

Kids night will be June 25th from 6 – 8 pool will close at 5:30 for set up. The age will be 7 – 12 guest must have passed the swim test before June 25.

Ladies night will be on a Monday night. Massages will take place in the pavilion.

Website: Bob is finalizing plans to have Wi-Fi at the pool, probably in a week or so. Still trying to get all the answer from Verizon.

Swim team: 107 swimmers, PC team has 8 swimmers.

78% of swimmers are members or leasees.

Motion: Swim team would like to have access to the pool on Wednesday mornings from 7:15 – 8:00 to have semi-private stroke clinics for the swim team members. Swim team will cover pool op and lifeguards with swim team staff.

All approved

First swim meet this Saturday at Ulmstead. Our first home meet will be June 18th.

Still plenty of room in lessons.

Waterlog: Nikki is going to put the Waterlog out around Saturday.

VP: There was a lady smoking in the baby pool enclosure. Suggestions that we post signs saying that there is No Smoking allowed in this area.

Tetherball should arrive this week, Pia will give to her husband Mike to install.

Christine told everyone that she would not be at the July meeting asked for volunteers to take minutes, Betsy said that she would. Thanks Betsy!

Meeting adjourned at 8:38

Next Meeting will be July 14th at 7:00 at the Pool