

Cape St. Claire Swim Club Board Meeting September 8, 2016

Present

Kari Maltz
Cindy Sawyer
Michaela Allen
Corey D'Agostino
Bob Baca
Cathy Wasiuta

Meeting called to order at 7:13 pm by President Corey D'Agostino.

Minutes

Motion made to approve minutes from August 11th meeting. Motion passed. Vote unanimous.

Motion made to approve minutes from August 28th meeting as amended. Motion passed. Vote unanimous.

Motion made to accept financials as presented. Motion passed. Vote unanimous.

Treasurer Report

Treasurer Allen presented the financials and explained there is plenty of money to cover us for the end of 2016. This was due to this year's increase in member fees, less aquatics expenses (no water aerobics instructor cost for summer 2016) and generally lower expenses for the year. She proposed we revisit the long-term capital planning list of needs at the October meeting. Board members should send Corey their lists.

The excess will be moved back into the Money market, using the Bylaws as a guide to make sure we continue to have a cushion in the regular account. Michaela will review with Cheryl the Aquatics balance, as it should not be making a profit. We also discussed the purchasing account and who has access to the debit/credit card. Michaela explained the different bank accounts the pool has to the new board members. Those that need to be added to accounts will be added at the October meeting.

Web/Newsletter

Bob reported that we should have a credit with Verizon in the spring as we had paid the full month of September, but the wifi was cancelled as of September 11, 2016. XM radio was on a special three month promotion and will be cancelled in October.

The Board discussed a pool member request for a link to their website through the Cape Pool website. Since the pool is currently closed, we did not approve and will revisit in the future.

The new Waterlog will come out in April. Bob looked into the possibility of automated text messages to members, currently nothing to report.

Membership

One 2016 membership fee was still not paid as of meeting. Certified letter will be sent by October 1, 2016 to receive payment and late fees or the bond must be forfeited to the Club.

Going forward, Kari will check on adults listed on membership forms and confirm they are residents of one household.

Grounds and Beautification

Cindy started the awning over the baby pool no longer retracts. She is looking for the contact of the company that installed it to come check into it.

Weekly, regular weeding by a service or paid individual that can also do pruning was discussed. Cindy will reach out to Coble Landscaping to see if this is something that could be added to their services and get a proposal for next year.

Cindy received a monthly fertilizer and aeration bill from Natural Lawn. Original contract was \$1,185 + additional monthly fees that was negotiated by a previous board member. We need to plan ahead for next fiscal year, so need to start getting new bids now. We revisited the need to replant trees.

DRD will come in and close up after September 11, 2016. They will stack chairs and wrap the chairs and leave them on the deck for the winter.

Aquatics

There are one or two candidates for water aerobics instructor. A Board member has a contact willing to teach if the club pays for her recertification (approx. \$200). Motion made to authorize up to \$500 to pay for certification for one water aerobics instructor, provided that they agree to teach two days a week in the summer per contract. Motion passed.

Social

Board discussed finding a band for the pig roast on September 10, 2016.

New Business:

Corey discussed the idea of charging \$150 to be on a wait list of the pool as another idea to generate revenue (a 3 tier system). It could help pay for larger projects. Another idea is charging a capital assessment on membership for 1-2 years. No motion made.

Meeting adjourned at 8:20 pm