

# Cape St. Claire Swim Club Board Meeting

## July 10, 2014

### Present

Pia Wingblade  
Craig Madden  
Kari Maltz  
Kristy Larsen  
Joe Keckler  
Katie Hicks  
Cheryl Gorman  
Nikki Charlson

Meeting called to order at 7:00 pm.

### Minutes

- June 12th Minutes approved – vote unanimous.

### **President Report**

- Annual meeting scheduled for Sunday, 8/24 4pm with Rain date Monday 8/25 @ 7pm as following Sunday falls on Labor Day weekend and likelihood of Quorum is sufficiently compromised.
  - Secretary needs to send postcards for Annual Meeting by 8/14 (providing 10-Day notice to membership).
  - Pia Wingblade and Nikki Charlson are not returning to the Board. Current Board members who need to re-run are: Craig Madden, Kari Maltz, and Katie Hicks.
  - Nominating Committee established. Nominating Committee Chair is Cheryl Gorman, Kari Maltz and Katie Hicks are members. Perks of Board membership include: Two free guests per day plus return of 50% of annual dues for board service.
  - Accolades to Horticulture Committee. Grounds look great!
  - Discussion of Hot Water Heater Reset – Craig showed everyone the control lever in the Guard shack so that any board member can adjust as needed during a pool day to refill the pool.
  - Discussion of fenced pathway along hillside. All agreed that fence gate should remain open. Craig to contact Fred Gaul to keep gate open.
  - CSCSC needs to hire someone to dig dirt around storm drain so that no one falls into it when it is obscured by leaves.
  - Waiting for quotes for repair of retaining wall behind pavilion.
- 

### **Treasurer Report**

- Payroll completed.
  - Quarterly Tax Forms completed.
  - CSCSC owes \$500 - \$750 to CSCIA for security.
  - Comparison shopping for property insurance resulted in staying with existing company as they are the only company who will insure CSCSC due to our alcohol policy.
  - After hours parties should go through the pool management company (DRD) – guards should not be hired by members independently. They should be hired and paid through the management company.
  - Treasurer's financial report presented and accepted unanimously.
-

### **Pool Systems**

- One umbrella stand is broken. Need to check for tightness of support bolts.
- Old motor sent to the dump.
- Pool very clean – main drain covers expired and changed this year.

### **Pool Management**

- Motion made to change General Policies # 20 to read: Any party, whether club sponsored or private, with the exception of Swim Team activities, should be arranged through the management company. If a guard wishes to be hired out privately, they can do so, but off CSCSC property. Motion Passed unanimously.
  - Discussion of Guard Policy and personal use of pool. When off duty, life guards can use the pool and bring up to two guests. They should not be in uniform. There should be no use of the pool after hours except for a pre-approved guard night.
- 

### **Horticulture and Beautification**

- President burned off all weeds along upper stone/fence area near Pavilion.
- 

### **Social & Parties**

- Private parties going well. No complaints from members. Grounds left in good shape.
  - Discussion whether to hire live band again. Suggestion made to request families donate \$10 per family to defray cost of the band. Tip would be separate.
  - Discussion of sign-up procedures for Kid's Night. CSCSC needs name and emergency contact number for each attendee.
  - Discussion of Movie Night – still need to secure someone to run the equipment.
  - Discussion about having concession stand for movie night to sell candy and pool rafts (from Dollar store)
  - Late Nights scheduled for Saturdays 7/19 and 8/2.
- 

### **Swim Team**

- Water aerobics is well attended and receives great feedback.
  - Swim lesson sessions A & B completed successfully. 42 families and 61 kids were served.
  - Swim team is half way through the season. Record is 0:3
  - Luke Schwenk set a new swim team record.
  - Request that Building and Grounds change Friday lawn mowing to after 10:00 am as the current earlier schedule negatively affects swim team Friday morning breakfast service.
  - Guards need to blow the deck.
- 

### **Website and Waterlog**

- In good shape.
- 

### **Building and Grounds**

- New shed installed behind Coke machine.
  - Bathrooms to be painted in the fall.
  - Men's room floor needs industrial paint. Possible tile on cement.
  - Need to expand committee to include additional skilled volunteers.
- 

### **Membership**

- New Bond Lease approved.
- Seven families have not picked up their membership cards.
- Leasing Fee prorated to \$35.70 p/week plus \$100 Leasing Fee for next few weeks.

#### **Other Discussion**

- Motion made to remove Bill Macauley as a CSCSC Board member due to lack of attendance at meetings in accordance with CSCSC Bylaws. Vote passed unanimously.
- Motion made to bring Kevin Byrne on in replacement of Bill Macauley. Committee assignment "At Large". Vote passed unanimously.
- Suggestion made that the CSCSC Vice President be responsible as the pool manager liaison.

Meeting adjourned at 8:30 pm.