

CSCSC Board Minutes
January 12, 2012
Called to order at 7:06

Attendance: Kristy Larsen, Pia Wingblade, Kristie Alva, Bob Baca, Christine Byrne, Judy Schmid, Nikki Trella Charlson, Besty Jackson and Joe Keckler

Absent: Dan Echard and Craig Madden

All members approved the December minutes, with making one grammar correction.

President: We thought that the BG&E bill was fixed, but we received another large bill for the month of December, so we are still trying to fix the problem.

Building and Grounds: Joe got two written estimates from two companies to fix our electrical issues. The two companies were Kolb Electric for \$30,904 and also from Michael and Son Services for \$12,606. He also got verbal quotes over the phone estimating \$10,000 to \$20,000.

Joe is to going to replace the breaker box and going to place a waterproof box on the pool by the pavilion.

Kristy will go with Joe to Home Depot to purchase the supplies.

Social: No Report

Waterlog/Website: Still working with Verizon to correct our bill, a slow process

Treasurer: Kristy presented the financial reports.

Motion: The operating budget and the capital budgets will be separate, so the operating budget was approved for the 2012 season and the capital budget will be approved later.

Vice President: No report

Membership: Thriva will be up and running on February 1st,

Sale from Carla V Castiglia to Angela and Richard Glass

Approved by all.

Motion: 35 Lessees from the 2011 season were pre-approved for the 2012 season

All approved.

Swim Team: Registration will be on or around April 1st to the 15th for members/leases and returning swimmers. Then first come first serve until the team is full

Practice will begin on May 29th and will move to morning practices when school is out.

Meet dates are June 16, June 23, June 30, July 7, and July 14th.

Rain dates: June 27 and July 11

Home meets will be determined at the next GASL Meeting in February.

Championship Meets will be July 18 (Bronze), July 21 (Silver) and July 22 (Gold).

Motion: The swim team would like to have the banquet on Monday, July 23rd at 6:00, with the pool closing at 5:30.

All approved

Motion: If the swim team doesn't use the rain date of July 11th from 6 -9 they would like to host a pep rally for the team. The pool would remain open, but pool space may be limited.

All approved

Tom McNeal completed the ramp and the platform for the shed; we would like to thank him for a job well done.

In addition, he sealed the window and painted over the graffiti that happened with the break in.

Meeting adjourned at 8:11

Next Meeting will be February 9th at 7:00 at the clubhouse

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