

## Cape St. Claire Swim Club Board Meeting

August 11, 2016

### Present

Corey D'Agostino

T.C. Cameron

Katie Hicks

Cindy Sawyer

Bob Baca

Tracy Millward-Bourne

Meeting was called to order at 7:10pm.

### Minutes

Meeting was led by VP – Corey D'Agostino

### **Minutes**

- Motion was made to approve the minutes as corrected. Motion passed. Motion passed 5 to 1.

### **Treasurers Report**

- Motion was made to accept the financials as presented by the treasurer. Motion passed. Vote unanimous.

### **Social Parties**

- 4 parties in July, 5 parties in August, 1 party in September
- Question was posed if guest passes from the clean-up can be used for party guests. As per the party reservation form, no guest passes can be used for parties.
- Tracy with help from Bob are to update the party reservation form and website to include the new verbiage about more than 40 people must have board approval.
- Discussion was held regarding parties scheduled on the 28<sup>th</sup> of August, the rain date of the membership meeting as the calendar did not reflect the membership meeting. The board felt it was a non-issue and the parties can be held.
- Issues with Camp Allen - they showed up at 9:30 am when their party did not start until 10am. They called the listed phone number on the website. A non-board member agreed to come let them in, they did inform the board and by the time they arrived to let them, a lifeguard was opening the pool. After discussion, the board appreciates the responsiveness of all involved, but it creates a liability issue when we open the pool without a lifeguard being on duty.
- Moving forward once a party is booked, the party chair should provide the contact information of the Party Chair, Social Chair and the VP to the person booking the party. Then they will have the appropriate contact information, if a problem arises in the future.



## Beautification

- Landscape companies won't do the weeding without the grass cutting contract. Coble had not returned calls, so don't know if they will do it or not.

## Buildings and Grounds

- Meeting with a contractor tomorrow to get bid for pavilion replacement

## Old Business

- Firefighters testing – the firefighters were called out so they did not have their testing. They will reschedule. They can train from 10:30 to 11:00. We will have a lifeguard her at 10:20 to open up.
- Email from Michaela regarding the outstanding membership issue. The board agreed to table the issue and wait on Craig's feedback. It is recommended that the new board take action on this. The current board felt there is nothing to gain by ceasing the membership so late in the season.

Meeting adjourned at 8:20pm