

CSCSC Board Minutes
July 12th
Called to order 7:03

Attendance: Betsy Jackson, Nikki Charlson, Bob Baca, Joe Keckler, Kristie Alva, Pia Wingblade, Christine Byrne, Craig Madden and Dan Echard

Absent: Kristy Larsen and Judy Schmid

All approved the June minutes.

President remarks: Should we continue to look into the pool expansion? We need to have more facts before we can vote yes or no.

Kristie A shared an e-mail from Kristy L trying to have Pia compensated for all that she does for the pool.

A discussion happened, but came to the conclusion that a board member cannot be compensated, with the exception of the stipend.

Craig offered to make a by-law change, so a board member (non-voting) could be compensated to manage the pool.

Christine also requested that the board allow her access to the swim team account, Debit card, because she does not plan on being Secretary again this coming year.

Annual Meeting is on August 26th.

Vice President: Sidelights are shorting out; the breaker is doing its job.

Pia gave everyone the financial reports.

Swim Team: Our record is 3-1, having a good season.

Water Aerobics is going very well, have got a lot of compliments from members about the new instructor.

Morning lap swim is also going well. We have had as many as 5 members.

Membership: Voted e-mail all approved:
Cook (119) – Lori and Philip Runk

Social: Movie night – Will the lights work? Is there a back up plan? Maybe try to have lights shine down on the pool.

Teen night was cancelled due to lack of teens. Katherine Woods and Stacie McNeal would like to try again maybe in August.

A suggestion was made to change the name.

Website: Facebook is being updated, it also shows up on our website.

Building and Grounds: Went over the repair for the fence. Should we make a claim or repair it ourselves. Kristie A is going to talk to Kristy L to find out, but we feel it might be worth fixing ourselves and leaving the insurance for a major repair.

Question was raised then should we increase our deductible to reduce our rate?

Swings – not going to change the height leave them as is.

Joe is going to look to see if the lights in pool are shorting out because of a water leak.

In the fall, Joe would like to replace lights on the grounds and also redirect the lights to shine on pool area.

Nomination:

Angela Glass
Janet Ascione
Shane Clark
Joe Keckler
Pia Wingblade
Craig Madden
Kristie Alva
Nikki Charlson

Betsy and Dan will be leaving the board.

Craig made sure that Building and Grounds know to hire people, so they don't get burned out.

The bulbs on the guardhouse need to be replaced. Joe is going to look at that after the meeting ends.

Volleyball: Guests are still not signing in.

Meeting adjourned at 8:30.