

Cape St. Claire Swim Club Board Meeting
September 19, 2013
CSCSC Clubhouse
Minutes

Present

Vice President Pia Wingblade

Secretary Craig Madden

Treasurer Kristy Larsen

Nikki Charlson

Joe Keckler

Bill Macauley

Cheryl Gorman

Janet Ascione

Bob Baca

At 7:00pm the meeting was called to order by Vice President Wingblade

During Vice President Wingblade's opening remarks the following occurred:

The best location of the designated smoking area that was approved by the membership at the annual meeting was discussed generally. The discussion was tabled until the next meeting.

The AED Storage over the winter was discussed and Nikki Charlson agreed to store it.

The Concept of applying an overlay to the pool deck was suggested and it was agreed that it should be considered an option.

The pool padlocks were discussed and it was agreed to replace all of them vice just the broken ones.

The CSCIA requested that the pool contribute to the off duty police coverage at the shopping center and the pool. Motion made and unanimously passed to contribute \$750.00 with the annual rent payable to CSCIA.

A discussion ensued to clarify the number of: teen nights, late nights, swim team meets etc. so that vice President Pia Wingblade can fine tune the Pool Management contract for the 2014 season.

The Board declined to accept the DRD proposal for winter surveillance of the pool.

The merits of a snack bar at the pool were discussed, there was both support and vigorous opposition; the discussion ended with a consensus not to pursue. The appropriate contents of the vending machine were also briefly discussed.

Treasurer Larsen then presented the financials and also the draft operating budget for 2014, these were accepted by the board.

Committee reports

Swim Team

Governor Bill Macauley reported that the team purchase of the auto vacuum will occur in April to maximize the warranty coverage.

Pool and Pool Systems

Governor Madden requested authorization to incur \$1,000.00 in expenses to hire a well company to investigate the pool well and it was unanimously approved.

Membership

Governor Charlson moved to approve Sale from Stuart C. & Karen L. Bailey, membership number 152, recommended by Brian & Carolynn West to the Bunkers. Approved unanimously.

The board approved unanimously that Memberships sold by the club will be sold at the price of \$900.00

The Board approved unanimously the recommendation that the Thriva system used for annual members registration and dues be retained for the 2014 system.

An analysis of the 2013 membership concerning the distribution of the number of members in a family was presented by Governor Charlson. The entire board then discussed the potential for a more equitable fee structure. No action resulted except to continue the discussion over the coming year and to present recommendations, if any, to the membership prior to the 2015 annual meeting.

The other committees gave brief status reports; reporting preparations for the coming season.

Meeting was adjourned at 8:15PM