

Cape St. Claire Swim Club Board Meeting December 14, 2017

Present

Cheryl Gorman
Michaela Allen
Cathy Wasiuta
Christine Jozwick
David Sabat
Cindy Sawyer
Craig Madden

Meeting was called to order at 7:06pm by Michaela Allen.

Minutes

Motion was made to approve the minutes for the November meeting as amended. Motion passed. Vote unanimous.

Treasurer Report

Treasurer Allen presented the current financials. Motion was made to accept the financials as presented. Motion passed. Vote unanimous.

Buildings

Governor Madden met with another contract to get a 2nd quote for the baby pool pump house. It will include the bathroom doors as well. He has not received it yet.
Governor Allen will send the Septic Tank Company information to Governor Madden.

Membership

The membership committee obtained the answers to the outstanding questions and received additional references. The Executive Committee voted via email to approve the purchase of Member Splash as the new database for the swim club. The contract has been signed, deposit made and information has been sent to them. Hopefully, we will have the system back from Member Splash by the next meeting. Once everything is moved and operational, Thriva will go away. Text messaging will be an option as well. We will be paying per message, 2 cents per phone number that is sent the text.

There was discussion on the application form for the membership sale. The last page that contained family information has not been part of the downloadable form and therefore has not been being submitted. Moving forward the form has been updated on the website and the information will now be included.

A discussion was held regarding the definition of a family membership as stated in the bylaws. The discussion was tabled for a later date.

Communications need to go out in the next month regarding the new Member Splash system, how cards can be picked up and when, etc.

Website

Governor Wasiuta is using the A+ as a template. She tried GoDaddy, but it didn't work for our needs. The website has/is being updated to a more modern look. We should have more capabilities now.

Grounds

Governor Sabat obtained quotes from 4 different companies for lawn service. After reviewing them, a motion was made to keep Peddicord for the 2018 season. Motion passed. Vote unanimous.

Aquatics

We had a swim team meeting at the end of November. We have a good group of parent volunteers. We will hit the ground running in January with the website up and running. We will have a try-on kit for suits and then place the order so we don't have the same issues as last year.

Old Business

Budget Discussion: Governor Allen went over the budget as presented. Some discussion occurred about expenses. Additional money was requested for replacing the barbed wire along the perimeter fence and for a computer to support the check-in process at the pool. Also, much discussion occurred about the pool cover. Governor Madden stated that the pool cover is on the verge of being unsafe. It is a safety cover and it dry rotting. Pool cover replacement to be revisited at a later meeting. It is not in the budget until 2019 as per recommendation from DRD & the Long Range Planning Committee. A motion was made to approve the presented budget as amended. Motion passed. Vote unanimous.

Governor Allen finally received the signed return receipt from the Beaderman family that was sent this past summer. They are the family that now lives in Italy. A motion was made to confiscate the bond from the Beaderman family due to non-payment of dues after several attempts of notification per the bylaws. The motion passed. Vote unanimous.

New Business

None

Meeting adjourned at 8:45pm.