

Cape St. Claire Swim Club Board Meeting
July 11th, 2013
CSCSC Pool
Minutes

Present:

President: Alva
Vice President: Pia Wingblade
Secretary: Craig Madden
Buildings & Grounds: Shane Clark
Pool and Pool Systems: Craig Madden
Pool and Pool Systems: Kari Maltz
Swim Team: Christine Byrne
Website & Waterlog: Bob Baca
Social & Parties: Janet Ascione

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

Secretary Madden presented minutes for the June, 2013 board meeting-Approved.

Treasurer Larsen reported Financials -Accepted by the Board.

Discussions occurred concerning the following matters:

DRD Lifeguards. Overall everything is running well; an exception was the “high chlorine event” in the baby pool that discolored a member’s bathing suit. The member’s family was offered a replacement suit by President Alva. Governor Madden noted that upon inspection of the chemical logs on the day of the “high chlorine event”, slash marks were entered instead readings that obviously would have been out of tolerance. DRD executed a staffing change to address the issue.

Enforcement of the Rules. The issue of members who have not passed the swim test swimming in the deep end of the pool with their parents was revisited. It was agreed that with life guard immediate prior approval parents and guardians may bring a person who had not passed the swim test into the deep end, excluding the dive well, keeping within arm’s length at all times.

EMS Treatment of Members and their Guests-Vacating the pool policy. The motion that was made seconded and passed at the June meeting was discussed requiring a member or guest to leave the pool grounds for the balance of that day if treated by EMS personnel. It was clarified that no minor will be ejected from the grounds without consulting the parent or guardian.

Membership Structure. A discussion was had as to potential alternative membership structures. The membership chair recommended a study be made over the next year and if any changes were to be proposed they would be brought to the membership at the 2014 membership meeting.

Smoking. A discussion was had as to members smoking at the pool.

Committee reports

Nominating Committee.

A short discussion was conducted and Governor Madden agreed to send out post cards for the annual meeting.

Website and Waterlog Report

Governor Baca reported that a waterlog will be in the works soon.

Swim Team Report

Governor Byrne reported that the swim team was very successful this year with all meets won.

Buildings & Grounds Report:

The electrical service at the pavilion is in need of repair.

Social Report

Governor Ascione reported on upcoming events and short discussion was had on “teen night” and the chili cook off and margarita night.

Pool and Pool Systems

Governor Madden noted that there is a debond of the plaster at the shallow end of the pool about four feet in diameter that needs to be fixed, hopefully it will last to pool closing; also noted was the recommendation to replace the entire pump and filter system for the baby pool. Additionally, the committee is scoping a deck replacement program where a portion of the deck will be replaced every year.

Meeting was adjourned at 8:40PM