

Cape St. Claire Swim Club Board Meeting
April 14, 2016

Present

Corey D'Agostino
T.C. Cameron
Cheryl Gorman
Michaela Allen
Katie Hicks
Cindy Sawyer

Meeting was called to order at 7:10pm.

Minutes

Treasurers Report

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

Beautification

- We are working on the book exchange project
- Sign up Genius has gone out for weeding at the pool – only 1 person has signed up
- Flowers will be here for the 2nd clean-up

Swim Team

- Almost to max – 100 swimmers (with a bubble of boys in the 9, 10, 11 age group and 6 in the Boys 6, 7, 8 age group)
- Water Aerobics Instructor – we are in need of one. Tara won't be back this year
- Swim Lessons – Working on getting everything set. Still locking in the day for the swim evaluation
- Master's program – Still up in the air – working on a coach

Buildings and Grounds

- Toilets will be installed in the next 2 weeks – they are industrial finish
- Dumpster will be delivered the Friday before the 1st clean-up and will be here for two weeks
- List of items that need to be done will be there
- Making serious changes in the Pump House – storing mere essential materials there
- Rings are being made around the trees and will be filled with the mulch in the parking lot
- Playground mulch and new gravel for parking lot will be done just before we open
- The lawn was seeded, working on it – may use decorative rock to help

The following reports were submitted via email as the board members could not attend the meeting:

Parties

- 2 parties have been added to the calendar - June 16th with the 17th as a rain date back-up for the CSCES 5th Grade Pool Party (12:00pm-3:00pm), and June 26th for a Going Away Party (5:30pm-8:30pm).

Website & Waterlog

- The first newsletter went out nicely.
- The May newsletter is the last one before we open for the year. Get your material ready
- Verizon will be contacted soon to get the Wi-Fi set up and XM will be contacted soon about starting up the service for the summer.

Social Committee

Some social events have been posted to the calendar and more will be added as tentative dates are confirmed (e.g. Movie Night, Kids Night, Teen Night, etc.)

- Memorial Day - Bridgette Michaels Band
- June 3 - The Mediocrity (Teen Band)
- June 18, July 23, August 20 - Late Night at the Pool
- July 16 - Adult Only - Late Night at the Pool
- June 29, July 20, August 10 - Duct Tape Workshop sponsored by Cape Ace Hardware (ages 6 - 12)

Pool

Corey reported on the staff for the pool this summer.

- Manager – Rick Sellers
- Assistant Manager – Cailin Mazan
- Head Lifeguard – Ethan Gazelle
- Lifeguards – Scott Coble, Emma Edwards, Francesca Gazelle, Finn Mazan, Anna Marie Stevens

New Business

Discussion about the swim tests. Rules need to be set up and enforced so that a child safely passes the test (suggestions included parents behind the red line, only 1 time in a day, lifeguard has the final say, board to stand with the guards).

Membership

Submitted via email:

To date, 25 Club (phantom) Leases have been issued plus 4 private leases.

Requesting Board Approval for the following:

- Sale of Membership # 153 from Amy Marie Cherry to Ray & Cindy Robichaud. Recommendation letter received from Karen West. Private Sale. \$1,000.
 - a. Robichaud paid \$600 for lease. \$500 to be treated as credit for summer season. \$100 refund due upon board approval of purchase.
- Sale of Membership # 27 from Melissa Hagan and Whitman Miller to Noah and Ashley Pitchforth. Recommendation letter from Shawn & Kerri Kreisel. Private Sale. \$1,000.
- Sale of Membership # 87 from Eric and Jennifer Buch to Erik and Jennifer Lord. Recommendation letters from Stacy Baca & Katherine Woods. Private Sale. \$1,000.
- Sale of Membership #47 from Don & Betsy Jackson to Nicholas and Kate Ries. Recommendation letter from Jen Williams. Private sale. \$1,000.
- Private Lease of Membership # 138 from Lisa Stevens to Michelle Madsen. Recommendation letter from Dave Fortune.
- Lease of Membership #37 (Barnes) to John and Natalie Stout. Recommendation letter from James Gary Cooper, Jr.

Requests from the following Members to sell their Membership:

- Paul & Lona Trulove # 115
- Kathy Winter

Requests from the following Members to lease their Memberships:

- Julie Seaman
- Lisa Stevens
- Philip Greenfield
- Laura Rider

Holding application paperwork for:

A motion was made to approve all sale and lease transfers. Motion passed. Vote unanimous

Meeting adjourned at 8:00pm