

# Cape St. Claire Swim Club Board Meeting

## January 8th, 2015

### Present

President        Craig Madden  
Vice President   Kevin Byrne  
Treasurer        Kristy Larsen  
Buildings & Grounds    Mike Meer  
Beautification & Horticulture    Katie Hicks  
Pool & Pool Systems    Craig Madden  
Swim Team        Cheryl Gorman  
Social & Parties Karen West  
Social & Parties Tracy Millward-Bourne  
Website & Waterlog    Bob Baca

Meeting called to order at 6:30pm.

### Minutes

- Financial reports from the treasurer were accepted.
- Revised Budget approved revised to address furniture replacement, final wall replacement completed in FY 2014 and including deck concrete work.
- Discussion on authorization of deck work tabled until February meeting to allow Board to review budget and 2014 financial results.
- Board unanimously approved all those who leased in 2014 for leases in 2015; no recommendation nor board votes required.
- Minutes approved for November and December meetings.
- Committee reports:

### Swimteam Report

Swim Team committee plans to make sponsorship of café items available to swim team member parent businesses. Businesses will be able, for a set amount, to sponsor items for such as water for the season, taco in a bag for a meet, snow cones for a meet. Check will be written to team and deposited in team account. Sponsors will be recognized in the same way previous year's sponsors have. Announcement at meet, a thank you in the team email, and sign at the café during meets – also the items sponsored will be labeled with the business logo. Additionally team would like to place a banner approximately three feet by five feet to hang at the pool throughout the season. Banner would have sponsor logos as well as some wording such as "Cape St. Claire Swim Club, Home of the CSC Dolphins."

### Website & Waterlog

Chairman Baca will send out instructions for the use of the pool Google Calendar and will make required updates to the webpages and pool documents for the new season.

### Buildings & Grounds

Planning for the pool clean has begun.

Meeting adjourned at 7:30 pm.