

Cape St. Claire Swim Club Board Meeting
October 11th, 2012
CSCIA Clubhouse
Minutes

Present:

Pia Wingblade; Shane Clark; Janet Ascione; Kristy Larsen; Craig Madden; Joe Keckler; Christine Byrne; Judy Schmid; Nikki Charlson; Bob Baca.

At 7:03pm the meeting was called to order by VP Pia Wingblade.

Pia Wingblade made the following remarks: Pool winterization is complete with a final walkthrough next weekend. The purchased AED was brought in for view and the "Connor Cares" AED was given to another pool.

Treasurer Kristy Larson reviewed the financials and noted the following items:

The club experienced a net loss of about \$15,000.00 which was expected due to the planned plastering of the pools this past season.

The club has a significant credit from BGE which will be applied to future bills.

All Governors need to forward their annual proposed budgets before the December meeting as their budget will be an agenda item for that meeting. Kristy Larsen will be sending out last year's budget as a starting point.

The Board accepted the financials as presented.

Committee chairs gave quick reports and during those reports the following discussions occurred:

Schedule of Fees.

The changing the schedule of fees were discussed with a consensus that largely the schedule should stay the same except that the \$1.00 fee for not having a membership card be eliminated; additionally the structure of the guest pass card was discussed with the possibility of a smaller card so that at the end of the season people would not lose the value on the card if not used. However, this discussed on fees and the guest cards was tabled.

Pool Management Company.

Adjusting the pool management contract such that staff would arrive a bit earlier facilitating a better transition from lessons to opening. Pia Wingblade to discuss with potential management companies when they send in bids for next season. Pia Wingblade will obtain multiple bids for the Boards consideration for next season.

Building and Grounds.

The installation of a Sun Shade over the baby pool area to replace the failing awning was discussed. It was the consensus that the decision on installation of the sun shade should not await any pending

decision on the proposed expansion of the pool lanes as any expansion will be years out and is not an agreed plan for the club. The idea is still in a fact finding stage. The sun shade should be included in the budget for consideration by the board.

Scheduling of Activities.

The scheduling of Volley Ball nights, lap swimming and aerobics was discussed generally but the discussion was tabled.

Volley Ball Management.

Joe Keckler agreed to manage Volley Ball activities on behalf of the Board.

Communications.

Telephone and internet service status was reported. Dealing with Verizon seems to be problematic, requiring excessive time but it seems to be the most cost effective service available.

Meeting was adjourned at 9:15pm