

Cape St. Claire Swim Club Board Meeting December 8, 2016

Present

Craig Madden
Cindy Sawyer
Michaela Allen
Bridget Avila
Kari Maltz
Corey D'Agostino
Bob Baca
Cathy Wasiuta

Meeting called to order at 7:09 pm by President Corey D'Agostino.

Minutes

Motion made to approve minutes from November 10th meeting as amended. Motion passed.
Vote unanimous.

Motion made to accept financials as presented. Motion passed. Vote unanimous.

Aquatics

Cheryl reported they are waiting until Jan/Feb to start up again. They plan to buy 10 small/medium swim fins before new season.

Grounds and Beautification

Railings for the stone steps are still being fabricated. Bushes above the baby pool were removed and river stone put in. Grass around new steps may need to be replanted in the spring. Cindy will check with Coble on the leaf removal progress.

Buildings/DRD

Craig will follow up with Jeremy/DRD on the pool closing.

Membership

The Board approved the sale of membership #22 from Christina Hrynyshen-Trimer to Jonathan and Stephanie Cornett (private sale at a cost of \$1100).

Board also discussed the memberships with additional adults and how to verify they are living in the household. Discussion was tabled until another time.

Confiscated bond was posted for sale on November 23, 2016.

Web/Newsletter

Nothing to report.

Social

Bridget is recruiting helpers and will be picking up remaining social committee items from Karen West this week.

Treasurer Report

Treasurer Allen presented the financials and stated that we may have to move money from money market prior to 2017 revenue coming in. Michaela also presented the 2017 budget. A few line items to be added/changed are: new doors at \$1000; roof cost changed to \$4000. With these changes it is a breakeven budget, so no money will go into Long term planning fund based on this budget. Approved as amended.

Old Business

Bob looked at alternatives to the volleyball fence. Cost is about \$100 for galvanized steel, less for orange netting. No motion made.

New Business

None

Meeting adjourned at 8:27 pm