

Cape St. Claire Swim Club Board Meeting

May 8, 2014

Present

Craig Madden
Kari Maltz
Kristy Larsen
Nikki Charlson
Joe Keckler
Katie Hicks

Meeting called to order at 7:00 pm.

Minutes

- April 10th Minutes approved w/minor changes – vote unanimous.

Treasurer Report

- Workers Compensation Paid
 - Permits Ordered
 - Financials Accepted – Vote Unanimous.
 - Treasurer needs update list of signors for the ACE hardware account. Reminder to submit all ACE receipts to be matched up with monthly invoices.
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Building and Grounds

- Well Chlorinated – H2O Test scheduled for Monday, 5/12.
 - Some winter freeze damage to plumbing for water fountain.
 - Craig and Joe to put together a Winterization Check List for DRD/Pool Management Company to ensure all facilities, equipment and grounds are properly set for winter weather.
 - Cleanup Day went well. All power washing is complete.
 - Coble Landscaping was hired to handle all grass cutting and leaf removal for the season.
 - Need to repair retaining wall behind pavilion. Joe to get estimates for as-is wall replacement.
 - Bushes need to be trimmed between pavilion and baby pool area.
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Membership

- New Leases presented and Approved.
 - Club Leases Assigned.
 - Membership cards ordered.
 - Memorial Day weekend Board Members will work shifts to distribute the cards.
 - Presentation of draft fee structure change to be presented to membership for feedback.
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Swim Team

- 91 Swimmers signed up.
- Water Aerobics starting M/W 5:45 – 6:45 6/23 – 7/17

- New vacuum purchased. Will be run before pool opens.
- Wrist/ankle bands ordered for swimmers who pass the swim test.

Social & Parties

- Flier for Memorial Day Luau presented for review.
- Social Committee to meet after Memorial Day.

Website and Waterlog

- N/A

Meeting adjourned at 8:10 pm.