

Cape St. Claire Swim Club Board Meeting

April 10, 2014

Present

Craig Madden
Kari Maltz
Kristy Larsen
Nikki Charlson
Joe Keckler
Bill Macauley
Cheryl Gorman
Katie Hicks
Bob Baca

Meeting called to order at 7:00 pm.

Minutes

- March 20th Minutes approved – vote unanimous.
- Unanimous vote to have Katy Hicks complete Janet Ascione's 2014 term.
- Review of: Bond Leases, Club Leases, Leasing Fees, Guest Cards – about 47 sold, and Sitter Passes.

Treasurer Report

- Pool Management Fee deposit of \$8,000 has been paid.
 - Financials Accepted – vote unanimous.
 - On track to pay taxes – due May 15.
 - Vote – unanimous. Approval for Treasurer and Aquatics Committee Chair to hold and use CSCSC Debit Cards for the current year (per bylaws).
 - \$50.00 late fee to be applied to all members/lessees who haven't paid season pool fee by the deadline of April 1st.
 - Treasurer proposed – Vote unanimous - to create the following policy regarding use of Certificate of Insurance:
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Certificates of Insurance (COI) are required for paid work being done on our premises by any individuals or companies and needs to include their General Liability and Workers Compensation coverage information.

COI's are required to be submitted to the Treasurer **BEFORE** any work is to begin. Please have the COI e-mailed to: treasurer@capepool.com.

Please make sure they are using our full incorporated name.

Certificate Holder Name:

Cape St. Claire Swim Club, Inc.
1332 Cape St. Claire Road, #351
Annapolis, MD 21409

Location Description: The alley off Hilltop Dr. located behind the Cape St. Claire Shopping Center on Cape St. Claire Road, Annapolis MD 21409.

We may not require every business to list as an additional insured, but if requested we need to be listed as additional insured, it needs to be read as indicated below:

Additional Insured Endorsement

Cape St. Claire Swim Club, Inc.
1332 Cape St. Claire Road, #351
Annapolis, MD 21409

Location Description: The alley off Hilltop Dr. located behind the Cape St. Claire Shopping Center on Cape St. Claire Road, Annapolis MD 21409.

Forms C G20 10 07 04 and CG 20 37 07 04 may also be requested, if necessary. Most insurance companies charge of fee to add these endorsements. We do have these listed on our COI from DRD for added protections.

Building and Grounds

- Power Washing being scheduled
- Shopping bids for Leaf Removal underway
- Contract with Lawn Mowing Service underway

Membership

- The following Bond sales and Leases were discussed and approved:
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Sales Needing Approval

1. Bond #42: Transfer from William and Linda Mish to Bridget and Richard Avila (\$600) – recommended by Christy Fowler
2. Bond #100: Transfer from Marnie and Ray Milburn to Harry and Cindy Sawyer (\$900) – recommended by Jeanne Tester (Club facilitated sale) (pending receipt of agreement signed by seller)
3. Bond #101: Transfer from Tiffany Shields to Michele Cipriano Moss and Brian Moss (\$900) – recommended by Stacey Baca (Club facilitated sale)
4. Bond #149: Transfer from Matt and Rebecca Saros to Corey D’Agostino (\$1,000) – recommended by Leslie Dougherty
5. Bond #173: Transfer from Christy and Richard Folderauer to Ryan & Alison Moore (\$500) – recommended Bill and Kristy Fidyk

Leases Needing Approval

1. David & Bethany Thomas – Leasing #67 (Morris) – Private lease – recommended by Embrey

2. Bryan & Christine Jozwick – Leasing #93 (Balazs) – Club facilitated lease – recommended by Christine Clark
 3. Ann-Marie Sedor & Andrew Lipchak – Club Lease (PL-20) – recommended by Connie Groah
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Other Membership Information

1. 3 Club leases available and 2-3 members requesting Club assistance with leasing

Swim Team

- Registration turnout is good with lots of returning families and some new families.
- Swimsuit fitting scheduled for 4/30/14.
- The team was moved up to Division 1.

Social & Parties

- Social Committee being formed. Positive feedback to participate from Leslie Docherty, Karen West, Ellen Kulp and possible Kim Fitzpatrick.
- General Questions about music system, alcohol use, pool night, kid's night and other fun ideas, including live music and food trucks. Luau planned for Memorial Day. More details to come.

Website and Waterlog

- On schedule. Checking pricing. Needs info for next issue early.
- Craig to put together summary of Waterlog in short monthly "info from the President" email to membership.

Meeting adjourned at 8:00 pm.