

CSCSC Board Minutes  
June 13, 2012  
Called to order 7:03

**Attendance:** Nikki Charlson, Betsy Jackson, Dan Echard, Bob Baca, Kristy Larsen, Pia Wingblade, Kristie Alva, Joe Keckler, Craig Madden, Christine Byrne

**Absent:** Judy Schmid

May Minutes were approved by all.

**President:** We discussed the guarding issues that we are having.

Kristie A thanked Kristy L for getting on top of the Facebook posts about volleyball being open to everyone

**Vice President:** High Sierra replaced Lights except the light in the shallow end; they couldn't get the wiring through. Most likely the deck has sunk crashing the wires.

Pia was going to remind the guards to lock up the bathrooms at night.

Late nights will be July 7<sup>th</sup> and August 4<sup>th</sup>. They will be open to all ages.

**Pool committee:** Capital Improvement Budget will be placed on the agenda for the August meeting.

Judy is working on getting estimates for the pool expansion, so we have an idea before the Annual meeting.

Still working on getting the permit for the chair

**Social:** There have been lots of parties at the pavilion.

Betsy will remind the parties to take out their trash.

Nikki is helping Betsy with all the special events.

Kid's night – June 14<sup>th</sup> - 42 kids signed up as of today.

**Building and Grounds:** Dan asked Craig if they could borrow the tool to re-set the swing set to the right height.

Kudos to Building and Grounds for getting the pool ready, many compliments from members on how the pool looks.

**Website:** Facebook page is running, there are pictures on the site, but are neutral.

Website is up to date.

Wi-Fi – working without password

Right now, it looks like our best option is still a month to month, not a 2-year contract.

**Treasurer:** Financial reports were given.

**Swim Team:** Water Aerobics is going well. Morning lap swim has had one morning, 2 people showed up even in raining weather.

Christine asked Kristy L if she could have some checks when Kristy L is on vacation.

Our first home swim meet is this weekend.

**Membership:** Lease: Riders to Lidico  
**All approved**

The board had a discussion on whether the by-laws should be changed to reflect midshipmen and adult children using the pool when member isn't present.

At this time the board isn't going to submit a change to the membership at the annual meeting.

It was brought up that non-members need to be sponsored or pay the guest fee to play volleyball. They must be signed in.

**Nomination Committee:** Craig will be chair and Christine will assist.

Board members whose two year term is complete is:

Joe Keckler, Dan Echard, Betsy Jackson, Pia Wingblade, Craig Madden, Kristie Alva and Nikki Charlson.

Board members interested in re-election are:

Joe Keckler, Pia Wingblade, Craig Madden and Nikki Charlson.

Kristie Alva and Dan Echard will make a decision soon.

Betsy Jackson will be leaving the board.

Meeting adjourned at 8:45

Next Meeting – July 12<sup>th</sup> at 7:00 at the pool.