

Cape St. Claire Swim Club Board Meeting  
August 8, 2013  
CSCSC Pool  
Minutes

Present:

Vice President Pia Wingblade

Secretary Craig Madden

Treasurer: Kristy Larsen

Membership: Nikki Charlson

Pool and Pool Systems: Craig Madden

Pool and Pool Systems Kari Maltz

Website & Waterlog: Bob Baca

At 7:01 pm, Vice President Wingblade called the meeting to order.

**Prior Meeting Minutes.** There were two corrections to the minutes. Kristy Larsen was not present at July meeting, and President Alva offered to replace the swim suit. The July meeting minutes with these corrections were approved.

**Financial Report.**

Kristy Larsen presented the monthly financial report.

- The Club's income is approximately \$1,000 higher than anticipated, and the swim team's income is \$5,000 more than expected. Overall, the net income is about \$7,000 higher than budgeted.
- Issuing own payroll this summer went well.
- Balance owed to DRD is \$1,000.
- Stipends to lifeguards are still outstanding, but stipends to swim team helpers have been paid.
- Club is still applying the BGE credit to current bills. Expect that the remaining credit will cover all BGE bills through 2013.

A motion to accept the monthly financial report was approved.

Insurance coverage for upcoming year is higher (\$200) because of the increase in coverage for the pavilion. A motion to renew the insurance policy was approved.

The following topics were discussed.

- *Uniform Reimbursement for the Life Guards* – There was a motion to approve uniform reimbursements for the life guards.
- *Gate Padlocks* – There was a discussion about whether to replace all of the padlocks or replace those in need in repair and be keyed so that one key opens all padlocks. Craig Madden will look into the options, as it may be cheaper to buy all new padlocks rather than getting the new locks keyed to match the existing ones.
- *Nominations* – There are 5 openings for the 2013-2014 board, and there are 7 nominations. The notice of the annual meeting must include the names of the nominees, and bios will be posted on the website.
- *2014 Budget Process* – There was discussion about having a separate meeting in November for the Board of Governors to discuss the 2014 operating and capital budgets. The proposed items for the capital budget need to be prioritized.

### **Committee Reports.**

*Social Activities* – Kid's Night will be Tuesday, August 20<sup>th</sup> from 6 pm to 8 pm. This event will be for children ages 7 to 12 who have passed the swim test before the event. The cost for members is \$4 and \$7 for non-members. A minimum of 30 kids must sign up for the event. There was no information about Teen Night. Dates for social events in 2014 will be set in the fall.

*Website and The Waterlog* – Bob Baca reported that there will be a final edition of *The Waterlog* before the pool closes. He will start working with Verizon to turn off the Internet. Bob asked if anyone knew the official physical address of the pool. Kristy Larsen will check the BGE bill.

*Membership* – No report.

*Swim Team* – Typically, the swim team transfers at the end of each season \$1,000 to the Club for the use of the pool. For 2013, the Swim Team Committee proposed using the \$1,000 to purchase an automatic vacuum for the pool. The total estimated cost is \$3,000, and swim team will pay the full amount. There was a motion authorizing the 2013 swim team to redirect the \$1,000 to purchase an automatic vacuum, and the motion passed.

*Buildings & Grounds Report* – There was a discussion about managing the weeds on the grounds. There was a suggestion to send a "request for gardeners" to the Club's membership. Volunteers who weed, trim hedges, and generally neaten up the grounds (specifically by the pump house, back wall, and walkways) could get a free guest pass in appreciation for their work.

*Pool & Pool Systems* – Craig Madden suggested waiting until the pool closes to address the plaster debonding. He is waiting to set up an appointment with High Sierra.

Meeting was adjourned at 8:40 pm.