

Cape St. Claire Swim Club Board Meeting  
April 11th, 2013  
CSCIA Clubhouse  
Minutes

Present:

President Kristie Alva

Vice President Pia Wingblade

Secretary Craig Madden

Treasurer: Kristy Larsen

Membership: Nikki Charlson

Buildings & Grounds: Joe Keckler

Pool and Pool Systems: Craig Madden

Pool and Pool Systems: Kari Maltz

Swim Team Christine: Byrne

Social & Parties Janet: Ascione

Website & Waterlog: Bob Baca

At 7:00pm the meeting was called to order by President Alva. A short discussion ensued concerning Members who are late in paying their Membership fees. Treasurer Larsen reviewed the procedures in the ByLaws and informed the Board that these would be diligently followed. It was noted that if a member approaches in good faith the President, Membership Chair or the Treasurer, that alternative payment schedules are sometimes possible. These are considered on a case by case basis.

Vice President Wingblade gave a review of work ongoing in preparation of the pool opening:

The backwash pit has been repaired. Governor Madden queried about the drain pipe not having any provision to actually drain the pit. The septic system tank and drain field were located and pumped out. The management of the automated external defibrillator (AED) was discussed and all agreed that the DRD recommended company manage the AED and provide the prescription required by the County. The repair of the non-functional pool light and the installation of the ADA lift chair were progressing.

Secretary Madden presented minutes for the April, 2013 meeting and they were approved with a correction: DRD does not manage the AED but recommended a company to do so.

The Board accepted the financials as presented.

Buildings & Grounds Report: Chair Joe Keckler

Governor Keckler recommended and moved that the swim club replace the baby pool awning with a similar awning, hopefully using the existing posts, in lieu of the previously discussed "sun shade"; the motion was unanimously approved.

Governor Keckler recommended and moved that the swim club purchase a pressure washer for approximately \$400.00; the motion was unanimously approved.

The logistics for purchasing the paint for the bathroom floors, guard house and baby pool pump house were discussed in preparation for clean-up day. Provisions for "fixing-up" the backwash pit were also discussed. It was noted that the two new fences needed adjustments; the baby pool gate and the main entrance gate to the parking lot. Treasurer Larsen offered to forward to Governor Maltz the contact information for the contractor who did the installation. Governor Maltz will contact the contractor and find out what it would take the get them to adjust the fences.

#### Membership Committee Chair Charlson Report:

One Bond sale was presented for approval:

1. The Sale of Membership No. 38 from Arends to Dan & Kathy Grote with a recommendation by Benner was approved by the Board.

Three Leases were presented for approval:

1. The Club facilitated private lease to Erin & Ted Daley leasing from Membership No.3 (Zinkgraf) and recommended by Frank Newman was approved by the Board.
2. The Club facilitated private lease to Phil & Lori Runk leasing from Membership No.37 (Barnes) and recommended by Jeanne Tester was approved by the Board.
3. The Private lease to Mike & Kim Thompson leasing from Membership No.19 (Aucion) and recommended by Michelle Randolph was approved by the Board.

It was noted that all twenty club leases have been assigned and that four families are on the list for leasing.

It was noted that the Membership committee has secured new quotes for membership cards from multiple vendors and the prices quotes were all substantially equal and that the cards would be purchased from the same vendor that the club has used before as the process is known and established.

#### Swim Team Committee Chair Byrne Report:

Governor Byrne reported that the swim team, lessons and water aerobics schedules and staffing for the season were tentatively established and the final schedules will be posted to the website.

The swim team Schedule this season is a follows:

1. June 15th Saturday - Away at Indian Landing Boat Club
2. June 22 - Saturday - We have a bye - but Katherine and I would like to use the pool in the morning, before the pool opens to run a team bonding, like pep rally, but would probably be a breakfast
3. June 26th Wednesday night - Home meet against Harting Farm - Pool closed at 4:30
4. RAIN DATE - June 27th Thursday
5. June 29th Saturday - Home meet against Mayo - pool closed until 1:00
6. July 6th Saturday - Away at Truxton Park
7. July 10th Wednesday night - Away at Evergreen
8. July 13th Saturday - Home meet against Annapolis Swim Team - pool closed until 1:00.

So, our home meets are June 26th, June 29th and July 13th. We would like to reserve June 27th as a rain date.

Social Committee Chair Ascione Report:

Governor Ascione reported that July 13<sup>th</sup> has been scheduled for a movie night and that she was discussing with Kirk Sievers details.

The remaining Committee chairs gave quick reports and all committees and all committees were prepared for the upcoming season.

Meeting was adjourned at 8:30PM