

Cape St. Claire Swim Club Board Meeting
November 15, 2013
CSCSC Clubhouse
Minutes

Present

President Kristie Alva
Vice President Pia Wingblade
Secretary Craig Madden
Treasurer Kristy Larsen
Nikki Charlson
Bill Macauley
Bob Baca

Christine Bryne Co-Manager of the Swim Team
and Lesson Coordinator

Absent

Joe Keckler
Janet Ascione
Cheryl Gorman

At 7:00 pm the meeting was called to order by President Alva.

Treasurer Larsen then presented the financials and also the draft operating budget for 2014, these were accepted by the board.

Motion made and approved unanimously approving dues and rates for 2014 –see schedule attached to these minutes.

Swim Team Report (Christine Byrne presented on behalf of Bill Macauley).

1. Payment Processing: Google checkout no longer exists so Swim Team is exploring Pay Pal for payment processing.

2. Swim Team is requesting the following changes to practice times for next season:

Evening practices moved to 4-6 pm.

- Kristin Watson (coach) may not be available to run evening practices.
- Swim Team and Kristin are recommending Max (available 4-6 pm) to run evening practices. Max is experienced and will remain consistent with Kristin's coaching.
- Other temporary staffing options are being explored.

Morning practices extended by 1/2 hour.

- Add 1/2 hour to morning so practice begins at 7:30 am, ends at 10:00 am
- Will allow Swim Team to accept more novice swimmers, many of whom were turned away last season.
- No additional guards are needed from DRD for this change.

Motion made and approved unanimously approving the above.

3. Swim Team is asking for the Pool Club to commit and pay for Water Aerobics instructor. Swim Team will contribute (portion or all expenses) if finances are available.

Motion made and approved unanimously approving the above.

4. Guards will be needed for Swim Lessons 10-11 am. Dates are TBD awaiting AACPS end of school dates.

5. Pool Vacuum to be purchased on or about May 15th.

Pool and Pool Systems.

Governor Madden requested and received a check payable to Well Driller R. D. Wilson for six hundred and fifty dollars to locate and expose the buried well head.

The other committees gave brief status reports; reporting preparations for the coming season.

Meeting was adjourned at 8:30 pm.

Cape St. Claire Swim Club

2014

Schedule of Fees

Membership

Membership Sold by the Club (effective Sept. 2013)	\$900.00
Annual Dues	\$500.00
Annual Dues Late Fee, After April 10th	\$50.00
Additional Late Fees (assessed on the 1st of each subsequent month)	\$50.00
Club Fee for Selling Membership on behalf of Member*	\$50.00
Babysitter Card – before May 1st	\$35.00
Babysitter Card – May 1st or later	\$50.00
Babysitter Card – Replacement	\$50.00
Membership Card – Replacement	\$10.00
Seven-visit Guest Card	\$21.00
Individual guests cards are not available. Guests passes are purchased in groups of seven. Checks only (not cash) when purchased at the pool. The pool can hold your guest cards at the desk, but is not responsible for them. Guest cards do not expire, but you must collect them at the end of the season. Any still held at the desk at the end of the season will be discarded.	--
One-Season Lease Issued by the Club:	
Cost to Lessee: Dues + \$100 leasing fee	\$600.00
Club Fee for Leasing Membership on behalf of Member*	\$50.00

* This fee does not apply to privately negotiated sales or leases

Parties

Party Clean-Up Deposit	\$100.00
Lifeguard Fees, if required (2 hour minimum)	\$25.00/hour/guard
Non-Member Party Guests	\$3.00

Swim Lessons

Member	\$40/session
Non-Member	\$50/session

