

Cape St. Claire Swim Club Board Meeting  
Jan 10th, 2013  
CSCIA Clubhouse  
Minutes

Present:

President Kristie Alva  
Vice President Pia Wingblade  
Treasurer Kristy Larsen  
Secretary Craig Madden  
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.

The Board accepted the financials as presented.

The Board welcomed Kari Maltz to the Board who stepped up to take Judy Schmid's position who resigned December 19<sup>th</sup>. The Board approved Kari Maltz on December 24<sup>th</sup> via unanimous vote via email.

Vice President Wingblade recommended that the DRD pool management proposal be accepted. The Board unanimously approved the recommendation.

The remaining Committee chairs gave quick status reports in preparation for the coming season.

The next meeting was scheduled for February 7, 2013 to better accommodate schedules.

Meeting was adjourned at 8:30PM