

CSCSC Board Minutes
May 12, 2011
Called to order at 7:05

Present: Bob Baca, Craig Madden, Betsy Jackson, Pat McKay, Kristy Larsen, Christine Byrne, Nikki Trella and Dan Echard

Absent: Kristie Alva, Pia Wingblade, and Rhonda Titus

Christine Byrne was acting President; she turned the meeting over to Craig Madden for him to run the meeting.

Minutes were approved from the April meeting

No President remarks

Treasurer: Craig showed the board a copy of our 2010 tax return.

No financial report was given

Website: Bob will look into the waves on the website.

Approved minutes will now be available to view on the website.

Bob presented options for Wi-Fi at the pool this summer.

Motion: Bob has permission to spend no more than \$1500 to have phone and Internet at the pool this summer.

All approved

Bob is going to try and get our password reset on the phone, so someone can check messages.

Rhonda needs to send a bill or account number to Bob, so he can discuss with Verizon

Building and Ground: Less people showed up this year for clean up, need to advertise more next year.

Overall pool in good condition

Baby gate needs to be fixed before inspection

Will put a request in Waterlog asking members to volunteer their time or expertise to help maintain the pool

Pat has asked someone to look into our electrical problems at the pool.

Need to cut the lifeguard chair down to a lower height, the one by the shallow end

New swing set materials were installed

Horseshoe pit was removed.

Pat is going to pick out the tetherball set and ask Pia to order.

Social and Parties: May 28th first party booked.

5th grade party and mini meet for pre-competitive on June 14th. Social and Katherine have spoken and there is no conflict. – Membership will be notified that the pool will be closed for an extended period of time

Need to change wording on one the forms, basically Pia will make sure that there is an extra guard if needed, not the member

Social asked swim team, if they could use the snow cone machine for events, Christine said yes.

Kids night will be 7 -12 years old, as long as they have passed swim test.

Waterlog: Sent out monthly, usually the second week of the month

Need headlines to attract interest, also put the waterlog as an attachment to the e-mail

Swim Team: 105 swimmers

Lessons are starting to coming in

Membership: Lease – Dernetz – All approved
Potter – Scott – All approved

Vice President: High Sierra has started the process of opening the pool

Purchased new flowers for the entry way

New shower curtains for the Men and Women's restroom

Motion: Christine would like Pia to be able to purchase a storage shed for \$149 to store cleaning supplies.

Motion died due to lack of second.

Meeting was adjourned at 8:20

Next Meeting June 9th at the Pool

