

Cape St. Claire Swim Club Board Meeting July 13, 2017

Present

Michaela Allen
Bridget Avila
Bob Baca
Corey D'Agostino
Cheryl Gorman
Christine Jozwick
Kari Maltz
Cindy Sawyer
Cathy Wasiuta

Meeting called to order at 7:04 pm by Corey D'Agostino.

Minutes

Motion made to approve minutes from June meeting as amended. Motion passed. Vote unanimous.

Treasurer Report

Treasurer Allen presented the current financials and Financials accepted as presented. The Board discussed the report versus 2016 report. We are ahead from last year. Cheryl and Michaela will review the Aquatics expenses. The new umbrellas were not in the budget for this year or 2016.

Membership

Kari requested Board approval for the following:

- Sale of Membership #158 from Danny and Julie Echard to Rhonda Feist. Private sale to be effective on Sept. 5, 2017. \$ 800.00. Recommendation letter from Katherine Woods. Board approved.

Social

Bridget reported that to compliment our ever-popular Margarita Night on July 26, we've invited Taco Bar, the food truck (from 5-8pm). Movie night moved to July 29th, tubes and glow sticks have been ordered. July 15th is adults only late night and July 22nd is all ages late night. Paint night is in the works. Corey brought up the idea of an online payment system and Michaela will look into Paypal options.

Web/Newsletter

Bob is still investigating text notifications and fillable forms for the website.

Aquatics

Cheryl reported that 3 swimmers that tried the pre-competitive swim team will be joining regular swim team next year. The morning Masters program is going well. Water aerobics was cancelled twice this year due to weather.

The next swim meet in home against Hunt Meadow. Many pool records have been broken this year, so please check out the listings. Corey and others managed the parking and did traffic control for the last home meet. The local businesses were happy with the results, so they will do the same at Hunt Meadow meet.

Buildings and DRD (Craig sent via email)

Repaired three toilets and one umbrella. Fixed broken hose bib. Cleaned up Pump House/chemical storage with Katherine Woods. Will Replace water heater this Friday or Saturday as I was informed yesterday it is on the fritz.

Continued to work with DRD to identify focus areas to work on. Chlorine target raised a bit with increased shocking implemented. Check in compliance continues to be a challenge.

Grounds and Beautification

Cindy reported the bushes that McHale planted are dying. There is a bird's nest in the guard shack that will be left alone. Cathy made a motion for the Brunner family to receive a free guest pass for their help fixing the tether ball. Motion approved.

We will discuss the fall cleanup at the next meeting. The lounge chair that was broken was removed. Board will figure out amount for replacing the broken lounge chairs in next year's budget.

Old Business

Board discussed membership logistics. Craig will be notified about small children not being supervised by parents on pool deck and swim bands that were distributed without performing a swim test.

New Business

Board set the Annual Meeting date for Sunday, August 13, 2017 at 4:00 pm with a rain date of Monday, August 14, 2017 at 7:00 pm. Bob will post on website and Kari will email members at least 10 days prior. Board discussed new candidates and Cathy is compiling the bios for advanced notification.

Cheryl presented the new Aquatics board member structure, breaking it into two positions. Board discussed the recent incidents at the pool and how to move forward. Board also discussed communications with members and how best to disseminate information and activity dates.

Corey made a motion to approve the Guards only party for the Lifeguards. Motion approved.

A discussion of the 25 pool leases and playing ball in the pool will be discussed at a later time.

Meeting adjourned at 9:18 pm