

## **Cape St. Claire Swim Club Board Meeting November 10, 2016**

### Present

Craig Madden  
Cindy Sawyer  
Michaela Allen  
Bridget Avila  
Kari Maltz  
Corey D'Agostino  
Bob Baca  
Cathy Wasiuta

Meeting called to order at 7:07 pm by President Corey D'Agostino.

### Minutes

Motion made to approve minutes from October 13th meeting as amended. Motion passed.  
Vote unanimous.

Motion made to accept financials as presented. Motion passed. Vote unanimous.

### **DRD discussion**

Jeremy Hicks, Regional Director of DRD, attended meeting to help us evaluate for 5 year plan. We also discussed the contract and the Governor's executive order to start school after Labor Day. To keep stay open full time through Labor day, the cost is \$1790, and to include the extra weekend (9/9/17 and 9/10/17) it will be \$2207 total. We have until March to make decision. Corey asked for a quote for a possible 4<sup>th</sup> guard to help with cleaning. Jeremy will provide to us our peak statistics and a cost and recommendation based on bather load.

Jeremy provided a historical spreadsheet of items and timing to replace.

1. Plaster: anticipated in 7-10 years, cost to redo entire amount \$20-40K.
2. Coping, Bullnose and Tile: was done in 2015, has a 15-20 year lifespan. Jeremy will speak to Allen about fixing the large gaps of caulking.
3. Pool cover-Jeremy feels it has 3-5 years left on it, based on color and buoyancy. The major issue is the anchors, the cost is \$528 to replace the anchors. The estimated cost to replace cover is \$10K. The cover is custom made and takes 4-6 weeks to deliver.
4. Motor: will need to be replaced in a few more years and also will need to replace the pump at the same time (unless that breaks sooner).
5. Sand Filter Tank: the sand change was done in 2013 in main pool, Jeremy was unsure about baby pool. The cost to change the baby pool sand is \$500-600 and new tank is \$1500-3000.

Pool winterization was scheduled for November 14, 2016.

### **Treasurer Report**

Treasurer Allen presented the financials and discussed who has a debit card. There is significant cash in Aquatics, they need approximately \$3000 to start each season.

Motion was made to provide social chair a \$500 prepaid credit card to pay for expenses, with detailed receipts to follow. Motion passed.

### **Aquatics**

Nothing to report.

### **Buildings/DRD**

Craig has deferred the pavilion roof quotes until Spring, but he does recommend replacing the pool cover, or at least the anchors. Motion made to have DRD replace the anchors for this year at \$528. Motion passed.

### **Social**

Cape St. Claire Elementary 5<sup>th</sup> grade committee reached out to Bridget to book the last day of school for the end of year pool party. Board agreed to put a hold on the last week for this annual event (actual date depends on snow days), giving 5<sup>th</sup> grade committee first refusal. NAPS 5<sup>th</sup> grade also wants to host a party, but that will occur when public school is still in session. Both groups need to collect \$5 a person and all non-swimmers must have a parent in attendance. Bridget is also working on a communication strategy (email and facebook), she would like ability to post on Facebook. Bob will set her up.

### **Membership**

Kari passed around the schedule of fees for review. Motion was made to leave fees the same. Motion passed. The confiscated membership will be posted for sale after November 21, 2016.

### **Grounds and Beautification**

Cindy made a motion to have McHale remove the bushes above baby pool, etc. at the quoted cost of \$2070. Motion passed.

### **Old Business**

Boulder stairs are going in Monday, Nov. 14<sup>th</sup>.

### **New Business**

Board discussed new member database, membership cards, guest cards and check in procedures. The idea of scanning a barcode on the membership card was brought up. Corey will look into how the Y does membership cards and Bob will look into how much it costs to add barcodes to the member cards. We explored the idea of adding photos to the cards as well.

Meeting adjourned at 9:33 pm