

**Cape St. Claire Swim Club Board Meeting
November 9, 2017**

Present

Cheryl Gorman
Michaela Allen
Cathy Wasiuta
Christine Jozwick
David Sabat
Corey D'Agostino
Cindy Sawyer
Leslie Dougherty
Kari Maltz

Meeting was called to order at 7:09pm by Corey D'Agostino.

Minutes

Motion was made to approve the minutes for the October meeting. Motion passed. Vote unanimous.

Treasurer Report

Treasurer Allen presented the current financials. Motion was made to accept the financials as presented. Motion passed. Vote unanimous.

Aquatics

Changes to the budget have been sent to Michaela. The budget is very close to last years. There is a new management team in place and the team will meet on November 30th. Some processes will be changing. The computer is back. Katherine did not have keys, she shared Craig's.

Grounds

A survey was sent out via Survey Monkey. 28 people responded. Responses were gone over. Dave will take the information and work on some areas this year. Areas to be addressed this next year are the bed around the parking lot (cleaning it up/mulching) – one estimate for \$1200.00; Painting the wall along pool deck and to plant more trees along fence area. An estimate was obtained from Signs by Tomorrow for \$500 to replace signs (to unify them). All was discussed, no action was taken as additional estimates need to be obtained.

Membership

Motion to sell Bond #26 from John & Michele Randolph to Neil & Rochelle Harmon was made. Motion passed.

A recommendation was made to purchase Member Splash, a new database to house our membership information. It should help with reporting, ease of use, communication to our members, etc. Much discussion ensued. Some questions came up and the committee will look into these and provide answers. The executive committee will vote on this once all answers are obtained if prior to the next meeting. Discussion was held on obtaining a 4th guard for check-in during peak hours.

Discussion was held on raising fees and dues. A motion was made to raise the lease fee to \$250 to be paid by Lessee and eliminate the \$100 fee to the member. Motion passed with a 5-3 vote. Governors Wasiuta, Jozwick & Allen voted against the motion. Note that procedures will need to be updated.

Buildings

A proposal was made to replace the baby pool shed. Discussion occurred. In order to put this to a vote, two more estimates need to be presented. Kari said that we were grandfathered in and we don't have to bring it up to code.

Pool/DRD

We have budgeting for 60 extra guard hours. Discussion was held on having limited hours for the 1st couple of weeks in May/June. Nothing was changed.

Old Business

Septic Tank issues are being worked on.

New Business

The executive committee voted via email to remove Mr. John Bragow (1397 Greenway Dr, Annapolis, MD 21409) as Resident Agent of the CSCSC, to be replaced by Corey D'Agostino (973 St Margarets Dr, Annapolis, MD 21409). The motion was passed.

Meeting adjourned at 9:35pm.