

# Cape St. Claire Swim Club Board Meeting

## March 12, 2015

### Present

Craig Madden  
Kevin Byrne  
Kristy Larsen  
Kari Maltz  
Karen West  
Tracy Bourne  
Cheryl Gorman  
Mike Meer  
Katie Hicks

Meeting called to order at 7:00 pm.

### Minutes

- Minutes for 2/12/15 meeting accepted with modification.
- Treasurer report accepted. Vote Unanimous.

#### President

Dennis Edwards accepted position as a board member and will oversee Buildings & Grounds.

#### Treasurer

- Treasurer to purchase and upgrade to the latest version of QuickBooks.
- Taxes are completed.

#### Membership

- Motion to accept bond sales and new 2015 season leases presented. Motion approved. Vote Unanimous.

#### Vice President

- Deck repair work is underway. Contractor will replace conduit and lights. Concrete will be poured once the weather reaches and maintains at 40 degrees.
- There is a need to replace the fan in the baby room/storage area.

#### Social

- Band is booked for Memorial Day and Labor Day.
- Movies nights planned for multiple Saturday nights in June/July.

#### Buildings & Grounds

- Coble Landscaping will handle lawn and landscape this year including leaf cleanup.
- Request by Swim Team to not have Coble mow lawns on Friday mornings during Team breakfasts.
- Mike and volunteers to meet to prioritize projects and painting of bathrooms.
- Request to upgrade lights in women's bathroom.

## Swim Team

- Motion made to allow the Swim Team to host a Pep Rally (6pm – close) in July. Motion passed. Vote unanimous.
- There will be no Wednesday night meets this year.
- Orders for Swim Team suites going in next week. Registration begins April 1<sup>st</sup>.

## Other Discussion

- Nominating Committee established.
  - Karen West
  - Cheryl Gorman
  - Katie Hicks
- Kristy Larsen to review records to determine who is up for election.
- President discussed/summarized overall Board Member Roles, Responsibilities, and Practices.
- Bob Baca to head up notifying Membership with respect to a Bylaw change vote to be conducted at the August 2015 Annual Meeting. Suggested change would be: FROM “Notify Members about Annual Meeting via US Postal Service delivery” TO “Notify Members about Annual Meeting via Facebook and Email.” Or similar language.

## New Business

- Discussion of changing smoking location. Discussion about a Vaping policy. Discussion tabled to next meeting.

Meeting adjourned at 8:41 pm.