

Cape St. Claire Swim Club Board Meeting

June 9, 2016

Present

Craig Madden
Kari Maltz
Cindy Sawyer
Tracy Millward-Bourne
Michaela Allen
Corey D'Agostino
Karen West

Meeting called to order at 7:10 pm

Minutes

President Remarks

Bathrooms look good.

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

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

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

Treasurer Report

Treasurer Allen requested that receipts from ACE be placed in to the treasurer box at the pool with name and explanation/purpose for purchase. No expense report is needed.

Discussion about validation of Guest Cards and guest admittance to the pool. VP / D'Agostino will have guards validate member name and number to be written onto sold Guest Cards. Guards should match a guest pass to a sponsor member pass at the guard desk when admitting a guest to the pool.

Members must show their membership card to the guards when purchasing a Guest Pass.

Aquatics

Swim team is full. Great practices and good season star. Swim lessons are slow and a search is ongoing for an instructor for water aerobics.

Masters swim program is coming along and they are looking for more members to sign up. The projected start date is 6/14, 6am – 7:30 am.

Swim team needs Wi-Fi Internet for meet mobile for swim meets. If Verizon is not available a possible “hot spot” can be setup as a temporary solution.

Motion made to establish Wi-Fi back at the pool by 6/18. Motion passed. Vote unanimous.

Social

The Crudes will be shown for the June movie night. Matt Thompson will setup the screen for \$50 and Max Madden will manage the sound and projector. Chris Gutttag will provide the popcorn.

The Bridgette Michaels Band was rescheduled for Labor Day due to bad weather cancellation on Memorial Day.

Kinder Music will do something for the under 7 age group.

Book Library was not shipped so another option has been purchased.

Upcoming events include: Margarita night, snow cone, Rita's night, and Cape Ace Duct Tape classes.

Paint Night with Leslie Docherty and Hip Hop Class with Davy Dance Studio.

3 Late nights have been scheduled (1 is adult only).

Pool Systems

Discussion of complaint about the guards sitting around during swim team hours and not cleaning up around the pool.

Guards must be in uniform when on duty and NOT in uniform when off duty and not be at guard desk when off duty.

Guards are responsible for:

- Pool
- Bathrooms
- Pool Deck
- Swim Tests

Guards are not responsible for supervising children on grounds/playground/volleyball court.

Private Parties

5th Grade party planned with 5 lifeguards scheduled.

Motion made to limit size of private parties to 40 attendees and 3 hours. Any exception must be approved by the board. Motion passed.

Motion made to approve Camp Allen for August pool party sponsored by the Swim Club on behalf of St. Margaret's Church. Motion passed.

Other Discussion

Gov. Sawyer indicated that the lights in the ladies room need to be replaced. Buildings & Grounds need to replace the bulbs. Tell Corey & TC.

Board members should purchase toilet paper if the club is out and let Corey know. Hooks need to be installed in the guard shack.

President Madden indicated that the Guards need to let people know when they are out of supplies. Supplies include: Toilet Paper, paper towels, pens, light bulbs, soap, sign-in sheets, Guest Cards, etc.

Meeting adjourned 9:05 pm