

Cape St. Claire Swim Club Board Meeting  
February 13, 2014  
CSCSC Clubhouse  
Minutes

Meeting Called to Order

Members Present:

- Kristie Alva
- Pia Wingblade
- Kristy Larsen
- Nikki Charlson
- Cheryl Gorman
- Janet Ascione
- Bob Baca

\*\* Some members may not have been able to attend, as it was snowing.

**President – Kristie Alva**

Announced this was her last meeting. She will be moving to CA. She will be selling her pool bond. Brief discussion – need to vote new president, need a replacement board member.

**Membership – Nikki Charlson presented the following:**

- Leases Needing approval – *all approved*    *Vote 7-Y/0-N*
  - Fitzgerald
  - Hales
  - Nightngale/Bennett
  - Thierry
- Sales Needing Approval - *all approved*    *Vote 7-Y/0-N*
  - Bond #22
  - Bond #24
  - Bond #36
  - Bond #55
- Other
  - Assigned 14 of the 25 Club leases
  - Have 1 member requesting to lease to lease the family's membership
  - 2 non- Cape families interested in purchasing membership
  - Have 4 quotes for membership cards. Will be selecting vendor shortly.

**Treasurer – Kristy Larsen**

- Profit/Loss January 1 – February 13, 2014
- BGE credit zeroed out.
- No questions
- Motion to accept - 7 Y / 0 N

**Vice President – Pia Wingblade**

- Contract sent to DRD.
- Proposals:
  - Skimmer/Epoxy
  - Replace Chlorine tube main and wading pool - \$225.00 each.
  - *Main drain covers have an expiration due to expire shortly. Replacement cost: main pool - \$220.00, wading pool - \$140.00.* Motion to pass – 7 Y / 0 N
  - Pia forwarding proposals for skimmer and tubing to Craig Madden for review.

#### **Entertainment Committee - Janet**

- MRMS requested a pool membership as a donation . Unable to do so due to recommendation requirement.
- Windsor Farm requested 5<sup>th</sup> grade party in June. Unable to host at this time due to large number of students and guest (223). The large number of people would put undo burden on membership.

#### **Technology & communication – Bob Baca**

- Up to date
- Electronic payment working

#### **Swim team – Cheryl Gorman**

##### **Actions:**

- Have set up pay pal account to receive payments by credit card for registration and possibly lessons. Process is easier than google checkout. Cost is similar at 30 cents per transaction plus 2.9% bank charge - no monthly fee

The Board advised that the setting up of the account should have been brought to the board and approved prior to set up. Will bring additional information to March meeting.

- Have identified possible team suits for 2014 and plan to purchase ahead of registration based on last year's purchases and returns
- Swim suit fitting is scheduled for April 30. We plan to have small celebration following the fitting to welcome Kristin's baby -for any who want to attend
- Working on a web site for team that will link from existing static page at [www.capepool.com](http://www.capepool.com) to provide up to date registration info and other emerging items, such as practice cancellations, as they occur. Shutterfly has been effective until recently but now has delay on messages sent - shutterfly will remain our primary source for team information. Phone alerts were explored and decided to be too costly
- Team will make two donations in support of the community and to promote lessons: To MRMS a certificate for 1 hr. private lesson or private coaching to be scheduled in two one half hour sessions with one of the Swim Team coaches or lessons instructor. To CSCES certificate good for one session swim lessons. (Please ask Nikki to emboss a seal onto each certificate and return via Craig)

##### **Motion:**

- To allow team managers Christine Byrne and Katherine Woods to sign for all pre-approved expenses for team up to 10% over projected amounts. Board advised that the swim team chair was the only person authorized to make purchases on behalf of the CSCSC. Motion withdrawn.

Meeting Adjourned