

Cape St. Claire Swim Club Board Meeting
November 12, 2015

Present

Craig Madden
Cory D'Agostino
Cindy Sawyer
Kari Maltz
T.C. Cameron
Katie Hicks
Cheryl Gorman
Karen West
Tracy Millward-Bourne
Bob Baca
Michaela Allen

Meeting called to order at 7:00 pm

Minutes

President Remarks

- Anne Arundel County has transferred their water-quality testing to the State of Maryland. We do not know what affect, if any, this will have for pool opening in 2016.
- Motion made to approve the minutes from August 13 as presented. Motion passed. Vote Unanimous.
- Motion made to approve the minutes from October 8 as presented. Motion passed. Vote unanimous.

Treasurer

- Treasurer requested original receipts for backup documentation to various expenses.
- Motion made to accept the financials as presented. Motion passed. Vote unanimous.
- Treasurer received a contract for Natural Lawn for \$1,100. This was executed by T.C. Cameron to cover 6 visits for lime & soil balance on the back hillside.
- Draft 2016 budget presented for review. Discussion of 2016 fee structure postponed until later in the meeting after all other committee reports. Other minor changes made.
- Motion made to approve the budget. Motion passed. Vote unanimous.
- FNB paperwork was distributed and signed for official bank signature cards.

Pool Operations/VP

Bids out for parking lot rocks, tree cutting and mulch for playground are all underway. Sawyer Tree Service to do the tree work.

Aquatics

No Report

Social

Davy Dance may conduct a free Hip Hoop class at the pool next the summer.

Webmaster/Newsletter

Bylaws and Rules have been updated and posted on-line.

Beautification

No Report

Buildings & Grounds

Bathroom rehabilitation is underway. Flooring and painting expected to be completed before Thanksgiving. Total project should come in under budget at approximately \$12K.

Membership

A motion was made to modify the 2016 Season Fees as follows:

Raise Guest Fees from to \$5.00

Increase Club fee for facilitating a Lease on behalf of a Member to \$100

Add a new Member Leasing Fee of \$100 (fee is charged whether or not the Club assists with the leasing arrangement)

Maintain Lessee leasing fee at \$100

Increase Non-member party Guest Fee to \$5.00

Remove Party Deposit requirement and fee of \$100

Remove Swim Lessons from Schedule of Fees.

Motion made to accept schedule of Fees as outlined below. Motion passed. Vote Unanimous.

SCHEDULE OF FEES	2015	2016
Membership Sold by the Club (effective Sept. 2013)	\$900.00	\$900.00
Annual Dues	\$500.00	\$500.00
Annual Dues Late Fee, After April 10th	\$50.00	\$50.00
Additional Late Fees (assessed on the 1st of each subsequent month)	\$50.00	\$50.00
Club Fee for Selling Membership on behalf of Member*	\$50.00	\$50.00
Babysitter Card – before May 1st	\$35.00	\$35.00

Babysitter Card – May 1st or later	\$50.00	\$50.00
Babysitter Card – Replacement	\$50.00	\$50.00
Membership Card – Replacement	\$10.00	\$10.00
Seven-visit Guest Card	\$21.00	\$35.00
Individual guest cards are not available. Guest passes are purchased in groups of seven. Checks only (not cash) when purchased at the pool. The pool can hold your guest cards at the desk, but is not responsible for them. Guest cards do not expire, but you must collect them at the end of the season. Any still held at the desk at the end of the season will be discarded.	--	
One-Season Lease Issued by the Club:		
Cost to Lessee: Dues + \$100 leasing fee	\$600.00	\$600.00
Cost to Member: \$100 leasing fee		\$100.00
Club Fee for Leasing Membership on behalf of Member*	\$50.00	\$50.00

Parties

Parties

Lifeguard Fees, if required (2 hour minimum)	\$25.00/hour/guard	\$25.00/hour/guard
Non-Member Party Guests	\$3.00	\$5.00

Meeting adjourned at 8:50 pm.