

Cape St. Claire Swim Club Board Meeting  
May 9th, 2013  
CSCSC Pool  
Minutes

Present:

President Kristie Alva

Vice President Pia Wingblade

Secretary Craig Madden

Treasurer: Kristy Larsen

Membership: Nikki Charlson

Buildings & Grounds: Joe Keckler

Pool and Pool Systems: Craig Madden

Swim Team Christine Byrne

Website & Waterlog: Bob Baca

At 7:00pm the meeting was called to order by President Alva. A short discussion ensued concerning clean up: dumpster organized, materials needed for clean-up, the refrigerator needed to be turned on; the clean-up list; staining was added to the list; checking the grill.

The AED management was discussed. The proposal seems very expensive for what was offered in service. It was agreed to investigate alternatives to the proposal previously discussed prior to opening

Vice President Wingblade gave a review of work ongoing in preparation of the pool opening: pool water was being organized. A short discussion was had on manning the table for handing out membership cards.

Secretary Madden presented minutes for the April, 2013 meeting board approved with a correction to the date: 2013 not 2012.

Treasurer Larsen reported that all members have paid their dues. Also depreciation has been calculated and will be included in the clubs tax calculations.

Committee reports

Website and Waterlog

Governor Baca reported that the internet should go in May 10<sup>th</sup> and that the phone answering system message was discussed for the upcoming season.

Swim Team

Governor Byrne reported that the swim team was full with 112 swimmers and that swim lessons are being organized.

## Membership Committee

Governor Charlson Reported:

One Bond sale was presented for approval:

1. The Club Facilitated Sale of Membership No. 140 from Potter to Laura & Macauley with a recommendation by Charlson was approved by the Board.

Three Leases were presented for approval:

1. The Club facilitated private lease to Rebecca Cates leasing from Membership No.93 (Balazs) and recommended by Pia Wingblade was approved by the Board.
2. The Club facilitated private lease to John and Pia Noon leasing from Membership No.175, and recommended by Casey was approved by the Board.
- 3.

Pending lease applications were preapproved by the board:

1. McLemore recommended by Ogden family was preapproved by the board.
2. Leeann Chandler recommended By Graham Smith was preapproved by the board.

It was noted that all twenty club leases have been assigned and that two families are on the list for leasing.

Govenor Charlson also reported that the membership cards were being printed.

## Buildings & Grounds Report:

Governor Joe Keckler reported:

The new Awning for the Baby pool was coming.

Meeting was adjourned at 8:15PM