

**Cape St. Claire Swim Club Board Meeting
January 11, 2018**

Present

Cheryl Gorman
Michaela Allen
Cathy Wasiuta
Christine Jozwick
David Sabat
Cindy Sawyer
Corey D'Agostino
Leslie Dougherty

Meeting was called to order at 7:09pm by Michaela Allen.

Minutes

Motion was made to approve the minutes as submitted. Motion passed. Vote unanimous.

Financials

Preliminary financials for year-end look good. The accountants have a couple of adjustments to make for depreciation and withheld payroll taxes. The information will go to the accountant in the next week and those adjustments will be made. A motion was made to accept the financials as presented. Motion passed. Vote unanimous.

Membership

The new software has been set up. We have received the bill for \$2000, but membership has told Member Splash that it won't be paid until after the training is conducted. The training is at Noon, next Friday, January 19th. It will be an online call in session. Hopefully they will video the training session. Mail Chimp is in the new software. We will be receiving training on that as well.

At this time, the current bond holder, their husband or wife and their children are the only ones carried over to the new system. This needs to be communicated to the membership via email, letter, Website & Facebook. Corey to take the lead and write the letter.

Corey is going to check with the Y to see what type of software and camera they have for picture taking and cards.

Discussion was held regarding leasing a bond. A message will go out via Facebook, the website and Google Group that there are 25 leases available. The first 25 will be accepted. Any requests received after we reach 25 will be returned as we don't have a waiting list.

Discussion was held regarding a waiting list. This may be something that we can do in our new software. More information and training needed on this before it is set up. Discussion tabled for future meetings.

Aquatics

We will be advertising for an Assistant Coach (adult). The GASL meeting will be in February and we will receive the meet dates for this season.

Grounds

Peddicord is good to go for the season. Their price was high on landscaping but they will work with us.

Website

The website was updated about two months ago. Swim Team is now up, generic for now; water aerobics and masters are also up.

Please direct people to the website for information.

Pool Systems

Michaela presented the information on the DRD contract from Kari. For both 2018 & 2019 it will \$58,600 for each year. After discussion it was decided that we need to look at the contract before a decision is made. Discussion tabled.

Old Business

A lengthy discussion was held regarding attendance at the board meetings. It is stated in the bylaws under ARTICLE IV Section 7 - Recall of Governors Any member of the Board of Governors may be removed from office by a majority vote of either: [1] the Board of Governors for missing three consecutive meetings or three of six consecutive scheduled meetings; or [2] the general membership, present or represented by proxy, at either the Annual Meeting of the Club or a special meeting called for that purpose in accordance with the procedures defined herein.

We need to hold the board accountable to the attendance policy. Everyone needs to be treated the same. If you are not able to attend the meeting, then you should be letting the President know prior to the meeting if you can't attend and why.

We need Social Chair for this season. If we don't have a Social Chair, then we offer three events for the summer, Memorial Day, July 4th and Labor Day, there will be not late nights, paint nights, etc. We will have a Party Coordinator.

New Business

None

Meeting adjourned at 8:48pm.