

**Cape St. Claire Swim Club Board Meeting
February 8, 2018**

Present

Michaela Allen
Cathy Wasiuta
Christine Jozwick
David Sabat (via Phone)
Cindy Sawyer
Corey D'Agostino
Leslie Dougherty
Craig Madden

Meeting was called to order at 7:10pm by Corey D'Agostino.

Minutes

Motion was made by Cathy and seconded to approve the minutes as submitted. Motion passed. Vote unanimous.

Financials

All Payroll tax filings are done. The review information has been given to the accountants. A motion was made by Craig and seconded to accept the financials as presented. Motion passed. Vote unanimous.

Website

Cathy has fixed the board emails so that it will be captured in the individual board members emails as well as bounces to the personal email.

Aquatics

The suits are lined us and are requesting a try on kit. Cheryl heard back from Active Works and we have a new rep. He will do a demo and help us get ready for registration. The ad has not been run yet for the Assistant Coach position. Hopefully it will be done this month. A check will be needed for GASL for the 2/15/18 meeting.

Grounds

Nothing new. Dave will have dates for the Spring Clean-up by next meeting

Membership

We have 4 private sales and 1 pool owned sale:

Private Sales:

1. A motion was made and seconded to sell Bond #116 from Matthew & Katherine Mazur to Rose Forrest & Steve Podwojski. Recommendation letter from Gwen Gibson. Motion approved.
2. A motion was made and seconded to sell Bond #75 from Frank & Rose Newman to Anne-Marie Sedor & Andrew Lipchak. Recommendation letter from Karen West. Motion approved.
3. A motion was made and seconded to sell Bond #35 from Jeff & Krista Roche to Heather & William Szczytko. Recommendation letter from Alison Moore. Motion approved.

4. A motion was made and seconded to sell Bond #175 from Lindsey & Doug Vadasz to Chris & Traci Williams. Recommendation letter from Antonio Carofano. Motion was approved.

Pool Sale:

1. A motion was made and seconded to sell Bond #68 from Andrew & Maria Beaderman to Kendrick & Elizabeth Natale. Recommendation letter from Christine Jozwick. Motion was approved.

Phantom Leases:

A motion was made and seconded to approve the following Phantom Leases:

- PL1 – Megan & Todd Russo – Previous Lease – Letter on file
- PL2 – Jamerson & Jill Gomes – Previous Lease – Letter on file
- PL3 – Danielle & Joe Cassano – Previous Lease – Letter on file
- PL4 – Andrew & Jennifer Hales – Previous Lease – Letter on file
- PL5 – John & Karen Thierry – Previous Lease – Letter on file
- PL6 – Dane & Katie Stebbins – Recommendation letter from Christine Jozwick
- PL7 – Alison Sayers – Previous Lease – Letter on file
- PL8 – Michelle & David Gardiner – Previous Lease – Letter on file
- PL9 – Ryan & Shannon Reich- Recommendation letter from Mary Bradford
- PL10 – James Barrett – Previous Lease – Letter on file
- PL11 – Jaime & Kevin Bliss – Recommendation letter from Mary Bradford
- PL12 – Scott & Heather Kilpatrick – Previous Lease – Letter on file
- PL13 – Gerri Lutzio – Previous Lease – Letter on file
- PL14 – Anneli Neilsson & Shane Nguyen – Previous Lease – Letter on file
- PL15 – Bruce & Dalayne Huntley – Previous Lease – Letter on file
- PL16 – Stephanie Goldenberg – Previous Lease – Letter on file
- PL17 – Kara Van Wie – Recommendation letter from Barbara D’Agostino
- PL18 – Brian & Christine Carroll – Previous Lease – Letter on file
- PL19 – William & Jennifer Gross – Recommendation letter from Lou Facciponti
- PL20 – Dana & Scott Brunner – Previous Lease – Letter on file
- PL21 – Janet Clarke – Previous Lease – Letter on file
- PL22 – Ana Pendleton – Previous Lease – Letter on file
- PL23 – David & Rachel Haggerty – Recommendation letter from Nicki Charleston
- PL24 – Cara & Jonathan Malfi – Previous Lease – Letter on file
- PL25 – David & Kelly Fortune – Previous Lease – Letter on file

Motion was approved.

A motion was made by Craig and seconded to make the age of adult, 18, by May 1st of current year. Motion approved.

A new rule was created to request all adults to show Government ID to pick up the card. The rule is as follows: For address verification purposes, a government issued ID will be required for anyone that is 18 or older as of May 1st of the current year, prior to issuing a membership card.

Member Splash – there are still a few tweaks. Mail Chimp will be used to verify Board members information and to try and pay their dues. Both PayPal and Credit Card options are available.

Michaela and Christine will look at the invoices, in order to get the mailings out.

Buildings

Craig presented two quotes for replacing the Baby Pool Pump house & bathroom doors.

A motion was made by Cathy and seconded to authorize the Executive Committee to approve up to \$5500 to do the pump house and bathroom doors. Motion approved. It was unanimous.

Craig needs to know when the plumbing is up for the season, so that he can chlorinate the well. He will then schedule the county to come out and check the system.

Discussion on the Septic tank. Craig received a quote for \$300 to open tank, empty and inspect. The contractor (Billing's Outback Septic Service) will make recommendations on how we should maintain the system moving forward. A motion was made to authorize the payment of \$300 to have the septic company come out and open, empty and inspect the tank. The motion was approved. Vote unanimous.

Old Business

Deck Furniture – Kari is looking into this. Budget is for \$3000 for 10 chairs, 3 tables. Michaela to contact Kari on the status of this.

We need a Social Chair for this season. Discussion was held and we are looking for recommendations. Concern was raised about having people brand new to the pool taking on this position.

It was unanimously approved via email by the Executive Committee that the revised DRD Contract be signed by Kari.

New Business

We still need to purchase a computer for the Member Splash System.

A process needs to be written for distributing Membership Cards and the check-in/check-out procedures.

Christine, Michaela & Corey will meet to determine the process. They will have recommendations at the next meeting.

Meeting adjourned at 9:08pm.