

**Cape St. Claire Swim Club Board Meeting  
April 12, 2018**

**Present**

Christine Jozwick  
Ken Natale  
David Sabat  
Leslie Dougherty  
Corey D'Agostino  
Kari Maltz  
Cindy Sawyer  
Cathy Wasiuta

The meeting was called to order at 7:06pm by Corey D'Agostino.

**President Remarks**

Corey welcomed Ken Natale to the board. Ken will be the new Social Chair.

**Minutes**

A motion was made by Cathy and 2<sup>nd</sup> to approve the minutes of the March meeting as submitted. Motion passed. Vote unanimous.

**VP**

We received the 1<sup>st</sup> bill for summer supplies. It will be forwarded to the Treasurer for payment. Discussion was held on the furniture purchase. A motion was made by Christine & 2<sup>nd</sup> to approve the purchase of 6 lounge chairs, 5 polywood side tables & 1 table for the Baby Pool area for approximately \$3096.64. Motion passed. Vote unanimous.

**Website**

The newsletter will be sent out the 15<sup>th</sup> of each month. The phone, XM Radio & WIFI will be on by cleanup days.  
Cathy reminded everyone to update the calendar.

**Membership**

A motion was made and 2<sup>nd</sup> to sell Bond #85 from David & Nan Loud to Alison & Jeff Sayres. Recommendation letter from John & Stephanie Cornett. Motion passed.  
To date we have 7 unpaid bonds, 3 people paid late fees.  
Sign-up Genius was discussed for having the membership sign-up for a time slot for clean-up days to help alleviate long lines and everyone coming at once.  
Discussion occurred on the sign in/check in process and the use of cards vs no cards. It was decided that we will go with no cards. The guards will check people in and if a guard is not at the desk when folks come in, then they will sign the paper and once the guard is back at the desk, then they will check the guest(s) in.  
A motion was made by Christine & 2<sup>nd</sup> to go without cards this season and return the scanner. Motion passed. Vote unanimous.  
Discussion on Guest Passes for Board Members was tabled for another meeting

## **Social**

Ken presented several ideas for this summer:

- Dedicated night for food trucks (each week)
- Fundraiser to cover an event
- Late night
- Adult's night
- Working on a band for Memorial Day weekend
- Tournaments with prizes
- Parties

Next meeting he will have more details and dates

## **Grounds**

Peddicord's contract is good to go.

A motion was made by Dave & 2<sup>nd</sup> to hire Tu Amigos to trim trees, mulch the beds by the front gate, the pool house and the baby pool area for \$1200. Motion passed.

Clean up days are May 12<sup>th</sup> & 19<sup>th</sup> – 8-2. Dave will send out an email to the membership via mail chimp.

Dave is working on getting the wall painted, he will work on designs and send them out for everyone's input and approval.

Dave will power wash the deck prior to opening. He is going to work on pricing for new signage and try to standardize the signs.

## **Aquatics**

Swim Team – Registration is open and filling fast. 86 swimmers registered to date.

They interviewed two people and decided to hire Jody Brooks. A meeting has been set up with the coaches on April 26<sup>th</sup> and contracts will be signed.

Schedule for the meets has been released.

- 6/16 – CSC @ Severn River
- 6/23 – Ulmstead @ CSC
- 6/30 – Indian Hills @ CSC
- 7/7 – Bay Hills @ CSC
- 7/14 – CSC @ Indian Landing Beach Club

Suit Fitting will be April 26<sup>th</sup> from 4-7 pm at 1026 St Margarets Drive.

Water Aerobics – Tara DeLeon has been contacted and she will be returning this year. She will confirm the schedule shortly. It "should" be same as last year, Tuesday and Thursday evenings.

Masters – Coach Max has been contacted and he is checking his summer schedule. He will let Cheryl know his availability.

Lessons – This is next on the list to do. More information at the next meeting.

## **New Business**

Several issues came up between the meetings that needed to be voted on via the executive committee via email.

A motion was made by Dave and seconded to rent a dumpster from Roll-Off Dumpster Direct for \$450 for spring clean-up. This price includes delivery, a 20 yard dumpster, 2.5 tons of waste

& pick up. We will have it for 3 weeks after that it will be \$35 for each additional week. Motion passed. Vote unanimous.

A motion was made by Christine and 2<sup>nd</sup> to order the following equipment to be used for Guest check-in for the new Member Splash system, a Chromebook for \$223.10, a webcam for \$12.91 and a bar code scanner for \$16.99. Motion passed. Vote unanimous.

A motion was made by Corey and 2<sup>nd</sup> to approve the following leases and bond sales.

Private Leases –

Randy Barnes (Bond 37) to be leased to Lori & Frank Crisafulli. Letter of recommendation on file.

David Penne (Bond 95) to be leased to Jason & Natasha Hitchcock) once his dues are paid. Letter of recommendation on file.

Bond Sales –

Norwin & Mary Malmberg (Bond 17) to Christina & Adam Kiser. Letter of recommendation from Heather Noll.

Kirk & Jennifer Sievers (Bond 65) to Adam & Lucy Keatts. Letter of recommendation from Julie Hester.

John & Helen Bragaw (Bond 6) to Michelle Reese. Letter or recommendation from Cindy Sawyer.

Patrick McKay (Bond 135) to Phil & Lori Runk. Letter of recommendation from Alison Moore. Motion passed. Vote unanimous.

A motion was made by Corey and 2<sup>nd</sup> to replace the well pump (as the old one is blown) for a cost of \$1550. Motion passed. Vote unanimous.

A motion was made by Christine and 2<sup>nd</sup> to approve the following bond sale and leases.

Bond Sale

Ellen Kulp (Bond 11) to David & Andrea Kulp. Recommendation letter from Mary Bradford.

Private Lease

Nicholas Ries (Bond 47) to Julie & John Fitzgerald. Recommendation letter from John & Stephanie Cornett.

Motion passed. Vote unanimous.

Meeting adjourned at 8:51pm.