

**Cape St. Claire Swim Club Board Meeting
May 10, 2018**

Present

Christine Jozwick
Ken Natale
Leslie Dougherty
Corey D'Agostino
Cindy Sawyer
Cathy Wasiuta
Cheryl Gorman
Craig Madden

The meeting was called to order at 7:04pm by Corey D'Agostino.

Minutes

A motion was made by Craig and 2nd to approve the minutes of the April meeting as corrected. Motion passed. Vote unanimous.

Financials

3 bonds have not been paid to date. Michaela will start the official notification process for them. Thank you to Corey and Christine who stepped in helped while Michaela was out. A motion was made by Craig and 2nd to accept the financials as presented. Motion passed. Vote unanimous.

Aquatics

Water Aerobics - will be held Monday and Wednesday evenings from 6-7 pm. Tara DeLong is back as the instructor.
Swim Team – 111 swimmers are registered and in every age group. Kristen Watson is back as head coach. Jody Brooks was hired as the assistant adult coach. Team coaches have been hired, most are the same as last year. There will 2 home meets instead of 3. The caps from last year can be used, so money was saved. Sea World was contacted and they did not have a problem with us using the logo.
Swim Lessons – the schedule will be out shortly
Masters – still waiting to hear from Coach Max if he is coming back.

Buildings

Well Pump was replace Water was chlorinated and instructions and pictures sent to the board. Passed the water test. All forms sent out. Sand filter tank replaced. (A unanimous vote was made by the executive committee to replace the tank for \$1800). Have the insurance forms that need to go to the guards, gone? Kari needs to schedule the guards for social events.

Social

Ken shared that many ideas were set up for Memorial Day and through the summer. He has had 3 meetings to come up with ideas and has a committee lined up to help this summer.

Memorial Day – The Stevie Matthews band will play on Monday from 3-5pm. A motion was made by Kenny and 2nd to hire the Stevie Matthews band for \$300. The motion passed. There will be a pot luck and various games for the kids. It was suggested that some ideas be saved for 4th of July or later in the summer.

Pirate Day – will be held on a June afternoon and have different time for different age groups

Food Trucks – 1 a week for the summer, but not until school is out.

Parties – 5th grade party will be June 15th from 2-4. Discussion was held on them possibly moving the time due to it being the last day of school and a Friday.

Website/IT

XM Radio is working. Verizon will be here May 19th between 8-10 to set up the WiFi. Hot Spots will be need to Member Splash until WiFi is connected.

The newsletter will be going out, the band for Memorial Day will be added.

Membership

Private Leases:

A motion was made and 2nd to approve the following private leases:

Bond #136 from Andrew Bunker to Lisa Schmidt. Letter from Julie Hester.

Bond #88 from Elizabeth Judy to Megan and Clint Churchman. Letter from Julie Hester.

Bond # 113 from Tom & Stacie McNeal to Andrew & Christina Beny. Letter from Rose Forest.

Bond # 123 from Julie Seaman to Pete & Heather Terech, Letter from Joel & Susan Ogden.

Bond # 16 from Justin Schlegel to Carrie & Nathan Olish, Letter from Bryan and Christine Jozwick.

Bond #168 from Karen & Peter Stone to Alexandra (Sasha) Mikhlin-Jones & Marcus Jones. Letter from Tracy Millward- Bourne. – Pending the payment of the annual dues.

PL #7 to Dan Wilson & Daphne Skipper. Letter from Maria Nordstrom

Motion approved.

Bond Sale:

A motion was made and 2nd to sell bond #13 from Margaret Tsitouris to Rachel and Ian Urlock. Letter from Mark Fitzpatrick. Motion approved.

3 people have received late fees.

An email will go out about pool clean up and picture taking. A sign up genus will go out to board members for picture taking.

Grounds

The grounds chair was not able to make the meeting but submitted a report:

- The dumpster was delivered last week and will be on site until May 22. Thank you Cindy for being on site when it was delivered.

- Sawyer's is delivering two truckloads of mulch Saturday for the pool.

- The first clean-up day is this Saturday, 8am to 2pm. The weather is forecasted to be partly sunny. My plan is for us to start with general cleaning, weeding and mulching, etc. this week. Next week I'll have plants on site and punch out work.

- The company that gave me the estimate for the yard work was purchased by another company and they had questions about the range of work in the estimate. In short, my plan is to see what work we can get accomplished this weekend and then talk with Peddicord about estimates. If we can do the pruning and mulching on the pine trees in the parking lot, this money could be used to fund trees for the fence line.

Stand by for now.

My wife, Meghan, will be at the pool to coordinate clean-up efforts in my place until I arrive. Bags, cleaning spray, sponges, etc. are already purchased and will be there on Saturday.

New Business:

A motion was made by Craig and 2nd for the Social Committee to have up to \$300 to start up. Motion passed.

Corey will pick up donuts for the cleanup day.

Meeting adjourned at 8:20pm.