

**Cape St. Claire Swim Club Board Meeting
June 14, 2018**

Present

Christine Jozwick
Ken Natale
Leslie Dougherty
Corey D'Agostino
Cindy Sawyer
Cathy Wasiuta
Cheryl Gorman
Kari Maltz
Michaela Allen

The meeting was called to order at 7:09pm by Corey D'Agostino.

Minutes

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

Financials

2 bonds have not been paid to date. We have 37 leases on the books. 73 guest cards as of May and 9 babysitter cards.

A motion was made and 2nd to accept the financials as presented. Motion passed. Vote unanimous.

VP

New clock and batteries were purchased. The thermometer is missing, the guards don't use it, but a new one will be ordered. Met with Kenny and transitioned Social. An inventory report has been set up for Pool deck furniture. If you see a problem with the guards, immediately communicate it with the VP so that it can be dealt with appropriately.

Executive Committee Update

Between the board meetings the executive committee voted unanimously via email to do the following:
A motion was made to power wash the deck, the walkway leading out to the parking lot and the walkway leading up to the Pavilion for \$1150 by 4:00pm the Friday before opening day.

A motion was made to lease bond #163 from Michael Callow to Ryan Anderson. Letter of recommendation from Amy & Jim Barcliff.

A motion was made to replace the motor for the baby pool for \$500.00.

A motion was made to lease bond #41 from Loretta Lawson-Munsey & Matthew Munsey to Lindsey & Wilfredo Bueno. Letter of recommendation from Paula Nightingale.

Website/IT

Newsletter is being put together. Please send changes so that it can be sent out.

Membership

A motion was made by Christine and 2nd to approve the lease of bond #80 from Wendy Crouse to Robin Moser. Letter of recommendation from Michael Mesarch. Motion passed. Vote unanimous.

We still have 160 pictures that need to be taken. Follow up is needed with the guards, so that when they encounter different situations; they write it down and the membership chair will address.

All paper guest passes from previous years need to be turned in by July 15th. After that they will not be valid.

Social

We received very positive feedback for Memorial Day. Several parties are being booked for this summer. A motion was made to hold Camp Allen & waive all fees for them. The motion was passed. Vote unanimous.

We will have the 1st food truck on June 21st from 6-8pm. Pirate Day is scheduled for June 23rd from 2-5pm. Will have a food truck on June 28th. There will be additional food trucks through the summer. They will be announced as we get closer. On July 4th there will be many activities, including a potluck, games and a Patriotic Desert contest with the winner receiving a gift card from River Bay Roadhouse.

Aquatics

111 swimmers are on the team. 1st meet is away at Severn River. Masters is underway with 4 people each day. Coach Max is back again this year.

Swim Lessons will start on Monday.

Grounds

The AED pads and battery were replaced. The pool shed could be replaced at a low price, but the person who offered is not a licensed contractor. The handyman who could paint the pool deck retaining wall has been very difficult to pin down to accomplish the job, so it is still on the list, but not sure who or when it gets painted.

A motion was made by Corey and 2nd to clean up the trees by the parking lot for \$800 as long as the contractor is licensed and insured. Motion passed. Vote was not unanimous.

New Business

A nominating committee was formed. It is made up for Leslie, Corey (chair) & Kari.

Discussion was held on housing documents. A motion was made Kari & 2nd that the Executive Committee set up a shared repository for all pool files in Drop Box. Motion passed. Vote unanimous.

Discussion was held on providing water for the guards. A motion was made by Kenny and 2nd that we provide water for the Life Guards not to exceed \$250.00 for the season. Motion passed. Vote was not unanimous. Kari will take the lead on setting up water delivery.

Two bond hold have not paid their dues. A motion was made by Michaela and 2nd to communicate with them and not proceed with taking them until the end of the season. Motion passed. Vote unanimous.

Discussion was held on pool party requests for Member Splash. It was agreed to table this until next meeting.

A motion was made by Christine & 2nd that each member write their job description by next meeting. Motion passed.

Question was asked about the security of Member Splash. Christine is to look into this and provide an answer.

A paper list needs to be provided to the guards that has emergency contact info for each bond holder and leases.

The meeting was adjourned at 9:11pm.