

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

**Present**

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

The meeting was called to order at 7:07pm by Corey D'Agostino.

**Minutes**

A motion was made and 2<sup>nd</sup> to approve the minutes of the June meeting as corrected. Motion passed.  
Vote unanimous.

**Financials**

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

**President Remarks**

We received a complaint about the surface of the baby pool. DRD looked at and the plaster is fine.

The membership that was in dispute due to a divorce has been resolved.

The life guard situation has been addressed by DRD and we have a new manager for the rest of the summer. If there is an issue with any of the guards, please do not address it with them while they are in the stands. Other than safety issues, do not address issues with guards. Send an email, text, etc. to the VP who will follow up with DRD.

The Guard late night will happen later in the summer and they need to ask or it be given to them.

**VP**

Report was given by email of all that has been done. We do have a new Chlorinator installed at \$650.00. Procedures are being written for what needs to happen at beginning and ending of season, for opening and closing the pool. Any issues that deal with the pool or guards that is brought to my attention are and will be forwarded to DRD.

**Executive Committee Update**

Between the board meetings the executive committee voted unanimously via email to do the following:

A motion was made and 2<sup>nd</sup> to sell bond #93 from Tracy Balazs to Jill & Eli Sewell. Letter of recommendation from Robin Keckler.

A motion was made and 2<sup>nd</sup> to have DRD install a new chlorinator for \$650.

**Secretary**

A motion was made to hold the annual membership meeting on Sunday, August 19<sup>th</sup> at 4pm, with the rain date on Monday, August 20<sup>th</sup> at 7pm.

A motion as made and 2<sup>nd</sup> to accept the language for a bylaw change as read and bring up for a vote at the annual membership meeting. Motion passed.

## **Grounds**

We will not be doing the trees by the front parking lot. The old wires that were on the fence have been cut off. Discussion was held on fertilizing the trees in the upper yard based on a quote from Bartlett Trees. It was tabled for a later time.

## **Website/IT**

No Newsletter for this month. Cathy will send a save the date for the annual meeting.

## **Membership**

A motion was made by Christine and 2<sup>nd</sup> to approve the mid-season lease of bond #21 from Tracy Millward-Bourne & James Bourne to Pat & Heather O'Neill. Letter of recommendation from Sarah & Shane DeLeon. Motion passed. Vote unanimous.

We still have approximately 100 pictures that need to be taken. A motion was made by Christine and 2<sup>nd</sup> to make people inactive in Member Splash if they have not had their picture taken as early as July 15<sup>th</sup> as long as an email has been sent prior to them being put inactive. (Their individual membership will be restricted, not the whole family.) Motion passed. The guards will be told that if they don't have a picture, then they can't be admitted without contacting membership.

## **Social**

Social has been quite busy. Pirate Day went very well. Thank you to the Novaks who donated money towards Pirates Day! Food Trucks have been lined up for the rest of the summer, see the pool calendar for details. Talk of a vendor night in August. Discussion on a Crab Feast where we could sell tickets and make it a fundraiser. More info to come on this.

Teen night will be postponed as there was not enough interest. Since the guards are scheduled, it will become a late night swim for everyone (all ages).

## **Aquatics**

Swim Team – 2 wins and 2 losses in our division. We still have championships meets and our banquet on the 22<sup>nd</sup>. Masters- has 6 people consistently. Water Aerobics – Feedback has been mixed. Some feel it is not enough and others feel it is too much.

## **Old Business**

Party Discussion – tabled for another meeting

Nominating Committee – Update, we are talking to people. We have 3 people who seem interested, their bios will be forwarded shortly. All bios need to be to the secretary by the 9<sup>th</sup> of August.

## **New Business**

Discussion was held on what major expense need to be done at the pool in the next few years based on what the Long Range Planning Committee has put together.

Discussion was held on the septic system and what may or may not happen with that.

Based on the major expense coming down the road, we may need to look at raising dues, fundraising, loans or doing an assessment of the membership. More information and estimates need to be obtained before we decided which route it best.

The meeting was adjourned at 9:24pm.