

**Cape St. Claire Swim Club Board Meeting
January 10, 2019**

Present

Gwen Gibson
Katie Hicks
Corey D'Agostino
Jim Harvey
Bill Szczytko
Dave Sabat
Michaela Allen
Julie Hester
Cindy Sawyer
Cheryl Gorman

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

Minutes

A motion was made and 2nd to approved the minutes of the December meeting. The motion passed. Vote unanimous.

Update on Septic

Beau Breeden, VP of CSCIA, gave us an update on his research of our lease and the request for funds from CSCIA. After much research of the multiple leases that exist between the CSCIA and the Swim Club, we will not receive any money from the CSCIA to help with the cost of any capital expenses. He has met with the county and is still researching information on why we were granted an exemption back in the 70s for not being required to hook up to the sewer. More meetings with the county will be scheduled. Beau will pass on information as he receives it. Leslie and Ryan from the CSCIA will get us PDFs of the files.

Treasurer's Report

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

VP

No Report

Membership

The current membership sale form on the website, does not work for Private sellers, as there is nowhere on the form to state the price of the sale.

We capture gender information in Member Splash, so a box needs to be added to the membership form in order to capture this information.

Discussion was held on the sale of a private membership. It did not have a letter of recommendation from a current member. It was decided to request another letter of recommendation before a vote is taken.

Michaela inquired if we received an invoice from Member Splash. No. Michaela will contact them to inquire about the invoice. Also, she will get everything set up for this year's invoicing, as Member Splash has a new pay portal system.

Discussion was held on paying by check instead of having to pay with credit card. Katie will look into the Venmo system to see what kind of fees are included, especially for businesses.

Aquatics

Plans are being made to get a winter meeting in place for Swim Team Committee. At the GASL meeting they found out that more officials will be required on deck. One official for every two lanes, so for away meets we will need more officials.

It is time to renew Active Works. Cheryl will discuss with Bill to make sure that we are good with this system.

Cheryl requested a separate email for Swim Lessons. Jill Mahoney has agreed to be the apparel person.

Member at Large

No report

Social

No report. Julie wants to make sure that we find someone to take over once she leaves. The board will look for a replacement. If we don't find one, then we will make sure that parties and Labor Day events are covered.

Buildings and Grounds

No report

Website/IT

All documents can now be stored on the Google Drive.

Old Business

None

New Business

The February meeting will be held on February 7th at 7pm in the Cox Meeting Room.

The March meeting will be held on March 7th at 7pm in the Cox Meeting Room.

The meeting was adjourned at 8:32 pm.