

**Cape St. Claire Swim Club Board Meeting
February 7, 2019**

Present

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

The meeting was called to order at 7:05pm by Corey D'Agostino.

Minutes

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

Treasurer's Report

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

VP

No Report.

Membership

A motion was made and 2nd to approve the following private sales. The motion passed. Vote unanimous.
Membership #54 to Jeremy Merrill from Connie Groah. Letter from Kari & Ron Maltz.
Membership # 160 from Christine & Bryan Jozwick to John & Lisa Lyons. Letter from Julie Hester.
Membership # 66 from Teresa Todd to Bridget Avila. Letter from Kari & Ron Maltz.
Membership #168 from Peter & Karen Stone to Alexandra Mikhlin- Jones & Marcus Jones. Letter from Rhonda Feist.

A motion was made and 2nd to approve all the leasees from last year. The motion passed. Vote unanimous.

Building and Ground

A motion was made and 2nd to accept the Peddicord Contract for this year for \$1655. The motion passed. Vote unanimous.

The trees have been taken down at the pool. Final clean up still needs to happen.

Update on Septic – Gwen

Very little progress has been made since our last meeting. We are looking into getting a variance. Gwen, Corey and Beau Breeden will be on the call with the county.

Aquatics

The aquatics committee will meet on Tuesday the 12th to discuss the upcoming swim team and swim lessons.
Water Aerobics – Tara DeLeon will be coming back.
Masters – Cheryl will contact Max Madden to see if he would like coach again this summer.
Kristen Watson and Jody Brooks will be returning as coaches.
Bill is working on getting the system up and running.

Website/IT

The website has been retooled. The contact form has been updated.

Old Business

Discussion was held on the redoing the pool deck and getting a new pool cover this year. Discussion was held on our finances and where we stand now and for future.

A motion was made and 2nd to replace the remaining 2/3 of the deck for \$62,192 by Saleiro Construction Corporation. The motion passed.

New Business

A motion was made and 2nd to move the Cape Ex fund to the Ali Bank to open an 11 month CD. The motion passed. Vote unanimous.

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

The meeting was adjourned at 8:14 pm.