

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

**Present**

Gwen Gibson  
Katie Hicks  
Corey D'Agostino  
Bill Szczytko  
Dave Sabat  
Michaela Allen  
Cindy Sawyer  
Cheryl Gorman  
Julie Hester  
Visitor – Kristin Watson, Head Coach Swim Team

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

**Minutes**

A motion was made and 2<sup>nd</sup> to approve the minutes of the February meeting. The motion passed. Vote unanimous.

**Aquatics – Swim Team**

Kristin Watson – Head Coach for the Dolphins swim team came and presented a new layout for the morning swim team practices. Practices would start at 7:30 am and go until 10:30am, there would be 4 practice session and each would have 45 minutes of water time. Then swim lessons would go from 10:30 to 11:00 am. See attached proposal. Discussion of the proposal held after Kristin left the meeting. A motion was made and 2<sup>nd</sup> to change swim team practice in the mornings to start at 7:30am and end at 10:30 am. Motion passed. Vote was not unanimous.

A motion was made and 2<sup>nd</sup> to have swim lessons from 10:30 -11:00am and if needed, one lane of the pool from 11:00 to 11:30 am. Motion passed. Vote was not unanimous.

**Treasurer's Report**

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

Michaela informed us that we could not open an account in the Ali bank as they do not have business accounts, so she presented other options for us to consider. A motion was made and 2<sup>nd</sup> to move the Capital Expenditure fund to First National Bank to open a 13 month CD. Motion passed. Vote unanimous.

**Website/Technologies**

Membership renewal is working. Bill will make any changes he is given tonight.

**VP**

DRD had a name change, they are now Ace Aquatics. They will continue to purchase the bathroom supplies and bill us. The phones need to be turned on by April 15<sup>th</sup>. We will be painting the wall after it warms up a little more. Jim and Dave will handle the water chlorination. Beach fencing will be put up around the septic tank area. Clean up days will be scheduled after talking with Jim. Dave is working with Signs by Tomorrow to come up with standardized signage for the pool. The pool manager this year will Anna Marie Stevens.

**Membership**

A motion was made and 2<sup>nd</sup> to approve the following private sales. The motion passed. Vote unanimous.

Membership #122 from Jill & Phil Remson to Eric & Elizabeth Jensen. Letter from Cheryl Gorman.

Membership # 27 from Ashley & Noah Pitchforth to Julia & Michael Apgar. Letter from Neil Parris.

Membership # 76 from John & Jennifer Walker to Ken & Kaylee Rump. Letter from Candace Decker.

A motion was made and 2<sup>nd</sup> to approve the following phantom leases with the approval of 2 new leasees as well. The motion passed. Vote unanimous.

PL1 – Nick & Gerri Lutzio

PL2 – Adrienne Sheldon & Daniel Coyne. Recommendation letter from Anthony & Annie Colello.

PL3 – Dan & Katie Stebbins

PL4 – Bruce & Dalyn Huntley

PL5 – Janet Clarke

PL6 – Lisa & David Puglisi. Recommendation letter from Leslie Dougherty

PL7 – Karen & John Thierry

#### **Member at Large – Gwen**

We need to talk about replacing the tank. We will need to file a permit for this. The county is not going to do anything until we file for a permit.

#### **Social**

We will have simple events this year. Food trucks, ice cream social, movie night, late nights. Looking for help on contacting the companies, as she can't find any information in the files from last year. The bands that she has contacted are looking for \$300-\$400 for a couple of hours for each event.

Parties – A motion was made and 2<sup>nd</sup> to hold the CSCES 5<sup>th</sup> grade party on June 14<sup>th</sup> from **2-4 PM**. Leslie Dougherty is the sponsor for the party.

#### **Old Business**

None

#### **New Business**

The April meeting will be held on April 11<sup>th</sup> at 7pm in the Cox Meeting Room.

The meeting was adjourned at 9:00 pm.