

Cape St. Claire Swim Club Board Meeting
April 11, 2019

Present

Katie Hicks
Corey D'Agostino
Bill Szczytko
Dave Sabat
Michaela Allen
Cindy Sawyer
Leslie Dougherty

The meeting was called to order at 7:01pm by Corey D'Agostino.

Minutes

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

VP

A motion was made and 2nd to approve ordering a dumpster for clean-up day. It will be on-site for 3 weeks and the cost will be \$500. Motion passed. Vote unanimous.

Wrist bands for the year have been ordered – in adult sizes.

The water has been chlorinated and flushed. DRD will be in charge of getting the water tested.

Clean-up day will be May 11th from 8am to 2pm. Rain date will be May 18th. Pizza will be ordered for lunch. Each family that works will get 2 guest cards (14 guest passes) – the passes will be on their account.

Wall is to be painted – We are going to paint it blue like the buildings.

A motion was made and 2nd to have Peddicord's to over-seed the bare areas around the pool for \$400. The motion passed. Vote unanimous.

A motion was made and 2nd to have Peddicord remove the mulch under the swings and replace with wood mulch for \$300. The motion passed. Vote unanimous.

A motion was made and 2nd to have 3 yards of mulch delivered to the pool for clean-up day by Peddicords. The motion passed. Vote unanimous.

A motion was made and 2nd to have DRD purchase supplies with exclusions that Dave indicates and to service the chlorinator (\$230). Motion passed. Vote unanimous.

A motion as made and 2nd to have DRD acid wash the pool, this means the pool will need to be drained and refilled (75,000 gallons) by an outside company, the cost will be no more than \$3400. Motion passed. Vote unanimous.

The red lines on the deck need to be repainted. Leslie and Cindy volunteered to take care of painting them.

See attached list of additional tasks that need to be completed prior to opening if possible.

Treasurer's Report

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

Executive Committee update

The Executive Committee voted unanimously to approve the membership sale of #48 from Marcia & James Rullman to Charles and Meredith Smith. Recommendation was from Kari Maltz.

The Executive Committee voted unanimously to approve the caulking between the deck and coping stones for the area of the old decking. The contractor will take up the old caulk and put down new. The cost is \$618.00.

Membership

A motion was made and 2nd to approve the following private sale. The motion passed. Vote unanimous.

Membership #86 from Cindi and Glenn Edelschein to Maryelle LaVerdine & Karen & Dennis Lynch. Letter from Cher Moyer.

A motion was made and 2nd to approve the following board sale. The motion passed. Vote Unanimous.

Membership #190 to Michael & Laura Pappas. Letter from Heather Szczytko.

A motion was made and 2nd to approve the following phantom leases. The motion passed. Vote unanimous.

PL8 – Sue & Russ Harada

PL9- Anneli & Shane Nguyen

PL10 – Dana & Scott Brunner

A motion was made and 2nd to approve the private lease of membership #113 (Tom McNeal) to JoAnne & Brad Long. Letter for recommendation from Paul Nightingale. Motion passed. Vote unanimous.

Aquatics

Swim team has 95 individuals registered. Our home meets will be June 15th, June 22nd and June 29th. The pool will open late those days. Rain dates need to be confirmed. All dates need to be added to the pool calendar.

Masters coach still needs to be confirmed

Lessons are coming along.

Website/Technologies

Nothing to report.

Social

Julie was not able to attend but sent information via email.

The Truck of Deliciousness is secured for Memorial Day May 27th, June 28th and Labor Day, Sept 2nd.

Other trucks that may come are Jenos Steaks, Breaking Borders, Rich's BBQ ad Dinner on the Go. Julie is working on securing dates for these food trucks.

The band is confirmed for Memorial Day and Labor Day.

Late Nights – (one a month) - June 14, July 9 & Aug 16. After discussion it was determined that June 14th is a night before a meet, so it will not work, but we suggested June 15th instead.

Julie is working on movie nights and working on logistics for getting them set up.

Discussion was held on how to get the 5th graders to pass their swim test prior to the start of 5th grade party. They are looking to hold the swim test the Saturday morning before the party. Corey will talk to Adrian Messer the chair of the 5th grade party.

Old Business

None

New Business

The May meeting will be held on Wednesday, May 8th at 7pm at the pool!

The meeting was adjourned at 8:23 pm.