

Cape St. Claire Swim Club Board Meeting
June 13, 2019

Present

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

The meeting was called to order at 7:01pm by Dave Sabat.

Election for new Executive Officers for vacated roles

Due to the fact that Corey sold his membership, his role as President ended. Dave Sabat was nominated for President and it was 2nd. Vote taken and he unanimously became President.

Jim Harvey was nominated and 2nd for VP. Vote taken and he unanimously became Vice President.

Dave will still be the key contact person for DRD. Jim will also continue to handle Buildings and Grounds. We still have two open positions on the board.

Minutes

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

Executive Committee updates

The following items were voted on and approved unanimously by the Executive Committee since the last board meeting:

1. Approval of the estimates so that they can start working on design layouts. Signs will be from Signs by Tomorrow.
2. Approval for new diving board with a wood core for \$1585.00. The old one had a crack in it.
3. Approval for the waterline to be completed. The one company could not complete in time for opening so we approved WL Staton Plumbing LLC for approximately \$6000.
4. Approval to get American Fence (now owned by Steward) to add the chain link fence, replace the walls outside the two bathrooms and fix the sagging barbed wire along the perimeter for \$1000. This is their minimum pricing.
5. Approval for Swim Team to purchase a new bulletin board to replace the rotten board outside the men's locker room. The new board would cost \$355.02
6. Approval for swim team to purchase the spirit shirts at \$16/shirt to sell for \$20 fundraising \$4/shirt. They will start with 25 shirts in various sizes. Total cash advance \$400. sales totaling \$500, fundraising \$100.
7. Approval for a new leaser. John and Danielle Davis want to lease from Nicholas Ries. They have 2 children, age 8 and 10. Recommendation is from Candace Decker.
8. Approval for changing the rule regarding food and the color of lines. The new rule states Food is not allowed inside the red line on the main pool deck or inside the red line in the baby pool enclosure.
9. Approval for private lease from Seaman to Guttag – preapproved lease so no recommendation letter needed.
10. Approval for private sale from Arvidson to Fernon. Recommendation from Joe Gibson.
11. Approval for private lease from Lawson Munsey to Oliver family. Recommendation from Beth Jensen.
12. Approval for a private sale from Brian Connell to Jeffrey and Lauren Haines. Recommendation from Kim Monaco.

13. Approval for a private lease from Barnes to their son and family (who are temporarily residing with them). Recommendation from Christine Byrne.
14. Approval for private sale from D'Agostino to the Adams family. Recommendation from Leslie Dougherty.
15. Approval for private sale from Heather Ray to the Kamoie family. Recommendation from the Ebersole family.
16. Approval of Club sale - Jennifer Straum. Recommendation from Rachel Urlock.
17. Approval of Club sale - Layman family. Recommendation from Lucy Keatts.
18. Approval of private lease - Nordstrom to Ana Curtin. Recommendation from Debra Malfi.

Treasurer's Report

Financials were review by Michaela Allen. The only thing that has not been done yet, is moved the money in the capital expense account to another bank. Due to the large unbudgeted expenses in the beginning of the season, Michaela wanted to make sure that we had enough money to operate. A motion was made and 2nd to accept the financials as presented. The motion passed. Vote unanimous.

Social

There will be a party on June 20th. Dates for food trucks are being set up. Transitioning has happened between Julie and Gwen.

Membership

A motion was made and 2nd to approve the following phantom lease. The motion passed. Vote unanimous. Adam & Eric DuPont. Letter from Megan Churchman.

Buildings & Grounds

Thanks to everyone who helped with the pool clean-up. We opened on time! Things that got accomplished were: painting the Swim Team shed and the Baby Pool Shed. Other items that were done prior to opening were repair of the pressure tank, privacy walls redone, the rest of the deck was done. Pool lights needed to be fixed.

Jim gave a long list of things that still need to be done. One big thing that will be done this fall is a new pool cover.

The hot water heater is not working. A motion was made and 2nd to repair or replace the water heater. The motion passed. Vote unanimous.

Aquatics

Water Aerobics start next week.

Masters – Still waiting hear from the instructor. Only 5 people have signed up so far. We would lose money on it as of right now. It was decided that an email would go out to membership and they have until Sunday night to sign up, If more people don't sign up, then it will be cancelled.

Swim lesson start Monday. They are also going to add stroke clinics during lesson time.

There has been an issue with the swim team credit card. It has not worked and they have not been able to get a new one to Cheryl. Cheryl is requesting that we switch banks during the off season. Discussion also occurred about using debit cards, but they don't seem to offer those anymore.

Discussion was held about a Teen Volleyball night. Jim Barcliff and Susan Ogdan are interested in running. Tuesday nights from 6-8. This will be moved to Social

Website/Technologies

Emails need to be set up for everyone, if they haven't already. Discussion was held on Swim Team and Swim Lesson emails. Bill and Cheryl will work out the details

Discussion about online lease applications not happening through Member Splash. A motion was made and 2nd to get the online lease application for \$400 for 14 days. Motion passed. Vote unanimous.

The Wi-Fi doesn't run as it should. Bill will look into making two Wi-Fis.

Old Business:

None

New Business:

A motion was made and 2nd to replace the sand filter for the Baby Pool for \$2000. The motion passed. Vote unanimous.

The membership has complained that communication has been lacking this season. It was decided that Bill will handle Facebook and Dave will handle emails.

Discussion on holding Camp Allen. The event will be Friday Aug 9th from 10-12. We will waive all fees and guest passes. Dave will work with DRD to have extra guards there and ask for Spanish speaking guards.

Please start thinking of annual meeting dates. Nominating committee will be Leslie, Gwen and Dave.

A motion was made and 2nd to replace the water heater tomorrow for \$800. Motion passed. Vote was not unanimous as one person abstained from voting.

A motion was made and 2nd to adjourn at 8:48 pm.