

Cape Pool Board Meeting Minutes
July 11, 2019
7 PM

Present

Dave Sabat (via Phone)
Michaela Allen
Leslie Dougherty
Cheryl Gorman
Jim Harvey
Gwen Gibson

Approval of Minutes

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

Treasurer's Report

It was noted that the a DRD payment was pending and not being included in the financials, and all member dues were paid.

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

Committee Reports

The Nominating Committee reported that members are in the process of submitting bios for new board positions, and will follow up with members interested in running for the board.

Social Committee clarified what the definition of a party was, and when and extra lifeguard was needed for parties. 20 non-members for a party requires an extra lifeguard, and two extra lifeguards for 35 non-members. The Pirate Day is being scheduled. A motion was made to approve teen volleyball that would be supervised by parents, Thursdays from 6-8, with a minimum of 10 interested teens. The motion passed, vote unanimous.

VP

The Board discussed addressing concerns with DRD, regarding proper rotation of the lifeguards in the chairs, non-lifeguards hanging out at the membership table, cleaning, and other duties specified in the DRD contract. The Board President is going to contact DRD to make sure all duties and pool policies are being fulfilled.

Aquatics

Swim team has stayed within budget. Swim lessons are underway with 15 kids in each lesson. Masters has 10 people. There are 2 instructors for water aerobics with 20 people per class. The Swim Team

banquet is scheduled and the pool will be closed to members that evening. Upcoming swim team fundraisers include 2 more hotdog sales and a Broadneck Grill fundraiser.

Membership

A motion was made and 2nd to approve the following board sale. The motion passed. Vote Unanimous. The Board approved the sale of membership # 101 from Michelle Cipriano and Brian Moss's membership to Lynne Haberstron and Doug Brown. Recommendation letter from Michaela Allen.

Website/Technologies

Nothing to report.

VP

Future work proposed to maintain/ improve the pool includes painting the bathroom doors, updating some infrastructure in the guard shack, plantings shallow root items over septic tank to deter people walking on it, and a new hose bib. The Board is considering having a pool closing work day. DRD will need 8-10 week lead time to order a new pool cover.

Old Business

None

New Business

The Board discussed how to address issues with keeping the water bottle supplied. The DRD contract does not specify that the pool needs to supply a refrigerator or water. It was noted that a refrigerator is needed by swim team.

Improvements were recommended for the check in table such as a high top table for the lifeguards to put the laptop on for check-ins.

Annual fire extinguisher inspections were discussed. There is a company that does this for the pool.

A motion was made for the Treasurer to move our accounting system from the desktop version of QuickBooks to QuickBooks Online. The Treasurer also proposed upgrading the Quick Books Payroll to the full service, which would be more expensive, but provides online service, a 3 year license and online information backup. The motion passed. Vote unanimous.

Meeting adjourned at 8:50 pm.