

## Cape St Claire Swim Club Monthly Meeting Minutes

November 11, 2019

Present:

David Sabat,  
Joe Keckler,  
Alison Moore,  
Cheryl Gorman,  
Bill Szczytko,  
Jim Harvey,  
Jeff Haines,  
Candace Decker,  
Katie Hicks,  
Leslie Dougherty, and  
Gwen Gibson

The meeting was called to order at 7:32 p.m. by David Sabat.

A motion to approve last month's minutes was proposed and seconded. The board voted unanimously to approve the minutes from the October monthly meeting.

### VP Report

Mr. Keckler is working on gathering quotes for pool management companies. In addition to DRD, he is soliciting quote from Anchor Aquatics, American, and Lighthouse aquatic management companies. The group reviewed issues that were had by the previous summer. A placeholder of \$70,000 will be put in the budget until a pool company bid is selected. The Board members have an action item to review DRD's proposed contract by February 1, 2020.

### Communication

The Cape St. Claire community sign will be used to advertise pool memberships for one week for \$50. Aquatics communications will now be coordinated through Mr. Haines; he will post dates and information for lessons, clinics, etc.

### Technology

Wireless service at the pool is turned off until May. A motion was made to approve \$300 for self supporting wireless internet which includes \$100 for preventing access to illegal sites and illicit downloads (i.e. pirate video sites). The motion was seconded and approved.

The Board discussed the online system for membership, lease signing, and bond sales. The Membership, Communications, and Technology Chairs will continue to work together on this system.

### Treasurer

The FBNA account was hacked the previous month, and the banks is resolving the fraudulent charges. The Board discussed budget formatting for streamlining the line items. Each committee chair should

submit draft budgets in the coming weeks, and Ms. Moore will develop a draft budget for the December 2019 meeting.

The post office boxes are permanently at Ace Hardware and the addresses for business correspondence have been updated. Forms such as membership forms will need to have addresses updated.

A motion was made to approve the November 2019 financials. The motion was approved and seconded.

### Social

Ms. Decker proposed that the pool should supply some yard games and balls for the pool members and guests to use. The Board agreed to purchase some balls that will be available to the membership. If the balls seem to survive and are used, then the Board may consider purchasing other items. Recreational supplies will be transferred from the Building and Grounds budget to the Social budget.

### Aquatics

The Aquatics budget was presented to the Board, and a potential purchase of a new computer and printer was discussed. Aquatics has \$2000 surplus fundraising funds from Summer 2019 that will be carried over to 2020 to cover the expense. The estimated cost of a new computer and printer is \$1500. Aquatics will continue to look into this acquisition.

Aquatics is altering the structure of some of the swim team and swim lessons for 2020. The precompetitive program will be changed as well as packages being offered for swim lessons. Due to the number of volunteer assistant instructors in 2019, there was approximately a 1:1 student/ instructor-volunteer ratio.

### Buildings and Grounds

The Building and Grounds budget is drafted and submitted to the Treasurer.

### Membership

The Executive Board signed membership documents for the sale of the Lanham's membership to the Long family. The recommendation was provided by the Malfi's.

### President

At the December meeting the Board will review the 2020 budget.

The next board meeting is December 12 at 7 p.m.\*\*

A motion to adjourn was seconded and unanimously approved. The meeting ended at 8:13 p.m.

\*\*Due to schedule conflicts, this meeting was subsequently changed to December 18, 2019