

Cape St Claire Swim Club Monthly Meeting Minutes

January 9, 2020

Present:

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

The meeting was called to order at 7:00 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 November monthly meeting.

Membership

New membership—Bond 54 owned by the Merrills has been sold to Lori Graf; a reference was provided by Laura Pappas. Motion to approve was made and seconded, and the membership sale was approved. Price of the bond was \$1200 for the private sale.

There is a new bond request from the Board which will be processed in January.

Treasurer

Ms. Moore presented financials. The new post office box has been paid for at Ace. The accountant doing the taxes has access to the Pool's QuickBooks and will begin to review the prior year, organize paperwork, and produce the applicable tax forms such as 1099s. She will also be meeting with Ms. Hicks to figure out online membership, and automating dues payments. The annual insurance packet has been received.

Ms. Moore presented the December profit and loss report -- \$2000 was paid to Member Splash. She transferred \$6200 out of the accounts, and left \$4000 in aquatics and membership. A motion was made to approve financials, which was seconded and approved.

IT

New Swim Team IT equipment is purchased and ready to set up.

For online membership, they will use the new membership application to try it up. Research for online membership is ongoing.

Building and Grounds

A refrigerator was obtained for swim team. There were no other updates for this month.

Aquatics

The Aquatics Committee held their annual pre-season organization meeting. Swim lessons and some aspects of swim team may be restructured. They are also updating website material. It was suggested that water aerobics be pushed back to later in the evening. Masters swimming was also discussed.

Communications

A new information packet has been drafted, and shown to the Board. The sign boards for Pool announcements will be reserved this month. The Board discussed submitting an article to the Caper about the role of the pool in the community. Mr. Haines will also be reaching out to committee chairs for the welcome packet information.

Mr. Haines will also post on the community Facebook pages to remind the neighborhood that the pool has memberships for sale.

Social

Dates / times for dolphin dogs will be posted on the calendar. Dolphin Dogs will be scheduled on Mondays to coincide with volleyball, and it will be advertised in Pool communications. Broadneck Grill is developing a "Pool Only" menu for takeout this summer.

VP

The team reviewed the pool management contract from Ace Aquatics (previously DRD). Proposals from Ace Aquatics and Anchor Aquatics were sent out previously in December for review by the Board, and Ace was selected as the preferred bidder. Several wording and logistical changes were discussed for Mr. Keckler to clarify with Ace. Board decided that they were inclined to approve the contract with the changes discussed.

Meeting motion to adjourn and seconded, approved. Meeting adjourned at 9:24.

Next meeting scheduled for February 13, 2020.