

Cape St Claire Swim Club Monthly Meeting Minutes

March 12, 2020

Present:

David Sabat
Alison Moore
Bill Szczytko
Jim Harvey
Leslie Dougherty
Cheryl Gorman

Jeff Haines
Katie Hicks
Candace Decker
Gwen Gibson
Joe Keckler

The meeting was called to order at 7:02 by Mr. Sabat.

The February 2020 meeting minutes were reviewed and some edits were proposed. The minutes were approved pending the edits.

TREASURER:

Ms. Moore presented financials. A motion was made, seconded, and approved to approve the financials as presented.

VICE-PRESIDENT

Mr. Keckler discussed the contract for epoxy and skimmer; a motion was made to approve the contract, seconded and approved

Supplies from Ace versus what Pool needs to purchase were discussed

SOCIAL

Ms. Decker has booked for Memorial Day and Labor Day, and is currently recruiting food trucks to come to the pool. The group discussed food trucks, and clarified that the pool can't guarantee a minimum profit, which many food trucks request.

The best parking location for the food trucks was discussed. The group may ask the shopping center if food trucks can park on the outside, but may rely on parking the trucks within the pool parking lot.

AQUATICS

Aquatics is providing dates to Mr. Haines that the CSC sign board should be rented for swim lessons and swim team registration announcements. Aquatics will also provide info to IT to update the website, and to Mr. Haines for the newsletter/ welcome packet.

The Aquatics credit card has been received.

MEMBERSHIP:

Automating membership is ongoing. Guest passes for Board members have been loaded up into our accounts. Phantom leases have been loaded into system.

The Board discussed the one lease to approve: Stephanie Goldenberg, lease #3, a recommendation was provided from Karen West.

The following memberships were discussed:

1. Private membership sale- Bond 161, Fowler family is selling it to Katherine & Jon Hicks with a recommendation from Stephanie and John Cornett, sale for \$1000.
2. Private membership sale—Reich family Bond 185 to Jennifer Barrett. Sale was approved pending one residency question.

Board may also ask new memberships for online dues payment.

Group discussed residence requirements for memberships. Out of town minors living with a pool member need to have proof residency. Board checked the rules and all guests over 60 are admitted without a guest pass.

Motion made to approve both bonds and a lease, seconded and approved.

The Board discussed the membership questions that were coming in via email. COVID impacts on dues payments was discussed, and the Board agreed some flexibility would be required. The group agreed to discuss the Pool's specific response to COVID at the April 2020 meeting, when the situation was better defined.

IT

Swim team/ Aquatics received their new laptop.

Wifi is scheduled to get turned on at pool, then Mr. Sczytko will set it up.

The group discussed testing new lease online sales and bond online sales. Both new and repeat leaseholders should go online for paperwork. The new lease/ sale process should be discussed in the welcome packet. Mr. Sczytko suggested that the next lease that comes through can be routed through the online process as a test case.

Mr. Sczytko requested that the Board members send him any website updates.

The Board briefly discussed automating party bookings as a future improvement to the website.

There has been a problem with the babysitter card purchasing on line. They were not set up for the correct price in member splash. This problem was identified and fixed during the meeting; members

that were overcharged will get a refund. The group discussed babysitter passes, and decided babysitter pass fee will permanently be \$35 with no late fee. Clarifying guest pass language was discussed.

COMMUNICATIONS:

Mr. Haines and Aquatics clarified the following dates:

April 1 registration for lessons (members and non members) and teams (members only). Non-members can register for swim team on April 10. Registration is through Activeworks. Aquatics will provide swim meet dates to Social and Communications to keep the membership aware and prevent double-booking.

Communications is sending out the welcome packet. It is being sent one-per household to "billing contact" for each household. Leaseholders are also getting packets.

An email will be sent to all previous lease holders re-offering leases. Leases can be executed through the online system, IT will provide the correct link for the email.

Ms. Dougherty will send Mr. Haines dates for the CSC Sign Board.

BUILDINGS AND GROUNDS:

A new power supply for the filter robot was ordered.

April 18 and 19 have tentatively been scheduled as painting dates, but may or may not be affected by corona virus closures.

The annual Pool clean up is scheduled for 5/16, with a rain date for 5/17.

Other pool improvements for this year:

Adding changing rooms outside of the bathrooms. Swim team can contribute to the cost, as the rooms will be used by the team and for meets. A plan and estimate for installation and purchase will be assembled for the next meeting. It seems like it would be approximately \$500 per room. A motion was made, seconded, and approved for purchase.

The group briefly discussed converting water fountain to a sink with soap and a water bottle filler.

PRESIDENT:

The Board discussed potential impacts of COVID-19 on pool opening and operations. An email was already sent out regarding membership dues. It was decided to postpone any discussions and final decisions regarding further pool actions for COVID-19 until the April Board meeting.

It was noted that the May 2020 meeting may be rescheduled due to several conflicts.

The next Board meeting is scheduled for April 9 at 7pm.

Meeting motion to adjourn at 8:30, seconded, and approved.