

## Cape St Claire Swim Club Monthly Meeting Minutes

April 23, 2020

Present:

David Sabat

Alison Moore

Jim Harvey

Leslie Dougherty

Cheryl Gorman

Jeff Haines

Katie Hicks

Candace Decker

Gwen Gibson

Joe Keckler

Bill Szczytko

Mr Sabat called the meeting to order at 7:05. Meeting was conducted online.

A motion was made, seconded, and approved to approve the April 9, 2020 minutes.

Treasurer's Report:

Ms. Moore provided an update on the annual dues payments. 14 people have reached out due to financial hardship, 2 have made partial payments, and approximately 16 members haven't paid annual dues yet.

Ms. Moore stated that there was also an inquiry about who pays for a recent bond sale.

Current bank balances will be circulated to the group via email because this meeting was not in-person. An invoice was paid to ace of for \$350.

The treasurer also filled out unemployment information for some of the former pool staff.

The group discussed how to approach members who have not yet paid annual dues. It was recommended that messaging target members who haven't paid yet, and a membership-wide email was not needed. Ms. Moore agreed recommended a reminder email that is strictly worded since late fees are incurred on May 1. Mr. Sabat reminded the team that letters have been sent in the past, and Mr. Haines will draft and send email.

Aquatics asked a question about the insurance policy for swim team and coverage for individual instructors/ coaches through AAU. If teams don't fully run, how does that impact insurance and are both full policies needed?

## Communications

Communications has sent out emails after the last meeting regarding dues and Covid response. Additional communications regarding Covid updates will be sent as needed.

## Membership

There were no updates for membership except for tracking down the recipient of a membership sale. The Board agreed that it should be clarified that the membership has to be in good standing before a bond is sold, and until there is proper documentation of a sale then the owner is responsible for the dues payment.

## Aquatics

It appears that USA Swimming isn't going to sanction meets and the GASL organization are meeting to determine the fate of sanctioned meets for 2020 due to Covid. Ms. Gorman said the May 1 meeting from USA swimming and GASL will likely determine the extent of the program that will run Summer 2020.

## Social

Lucky 13 donuts- truck is one truck interested in coming to pool.

## Buildings and Grounds

Buildings and Grounds had nothing new to report.

## Vice-President Report

Mr. Keckler provided an update from Ace, the pool managers. Ace stated that prep time for lifeguards is 2 to 4 weeks once training classes are able to be held. Ace hasn't indicated that hiring enough labor force is a limiting factor.

The pool is currently open and being pre-treated and prepped. It was asked if they well water was being used because the well hasn't been bleached. Joe said the water testing was ready to be scheduled too. Mr. Harvey says that the water testing can be performed after water well is bleached at beginning of May.

IT

Mr. Sczytzco said that wifi is ready at the pool.

#### Open Discussion

The group discussed opening scenarios that the pool may encounter with Covid-19 restrictions. Questions that were discussed include: Will social distancing be enforced over the summer if state limits attendance? Would membership deferrals be considered? Are we going to be allowed to gather at the sun deck and sun bathe or act as a park if the pool itself couldn't be opened?

The Board decided to do an analysis of pool attendance per day. Also the Board decided to wait for a State/ County update to make an opening plan. Mr. Harvey confirmed that the pool is getting ready physically for opening; any delays would be due to Covid restrictions or staffing.

The group discussed holding the pool clean up day as scheduled? It was decided to postpone the member-wide clean up day. Mr. Harvey suggested that things like chair clean up can be done in shifts. A larger work day can be scheduled once gatherings are authorized.

A motion was made, seconded, and approved to adjourn the meeting.

Next meeting was scheduled for Thursday, May 7 at 7. The Board also decided to be prepared to go to a meeting within 24 hours of a significant Covid restriction announcement.