

## Cape St Claire Swim Club Board Meeting Minutes

May 14, 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 7:00. Meeting was conducted online.

The goal of this meeting was to go over the pool's response to the Covid-19 restrictions, and what impacts government and health restrictions would have on opening.

Member Splash Reservation System:

The web platform, Membersplash, which the pool uses to organize membership is offering a reservations system. The group discussed pros and cons of online reservations and the impacts of "no shows". It was noted there could be some extra places on hold for walk ins. It was also discussed about limits to how much you can reserve in advance. Impacts of walk ins and reservations for popular times the potential to have set lap swim hours, and the impacts of shorter hours due to a smaller labor force was discussed.

The Board decided Mr. Szczytko should investigate the Membersplash system.

The Board looked at records of 2019 pool usage. Ms. Gorman noted that usage patterns would be very different due to closures of camps and cancellations of vacations. Ms. Dougherty suggested to implement structure from the beginning; then relax the structure if there was opportunity.

Suggestions for managing pool access included:

- Not having volleyball
- 15 minute spacing of blocks.
- Limits on parties and guests
- Sanitizing practices:
  - Will the management company sanitize?
  - Have members wipe and sanitize any furniture they use

The Board decided that Mr. Haines would draft and send out a communication about opening under Covid-19 restrictions which would include the notification of no parties, new limits on attendance, services, and limits the members face for opening. The notification would state that the Board is waiting to hear what updated Covid guidance is but that the pool is ready. The message should be clear that restrictions on pool activities would be mandated by the government and is not up to the Board.

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