

Cape St Claire Swim Club Monthly Board Meeting Minutes
June 11, 2020

Present:

Katie Hicks	Joe Keckler
Dave Sabat	Jeff Haines
Gwen Gibson	Jim Harvey
Cheryl Gorman	Bill Szczytko
Candace Decker	Allison Moore

Mr. Sabat convened the meeting at 6:02

Aquatics Report

Navy Swim Team is interested in leasing pool time for their own practices. At the previous meeting a motion was approved to allow Ms. Gorman to move forward with negotiations. Ms. Gorman provided a Navy Swim update- Navy Swim will start practice on Monday June 22. They have sent a pool use protocol for the Board to approve. Ms. Gorman will be present at the practices to facilitate the social distancing protocol. Navy Swim will use the pool in the morning prior to regular swim and aquatics' programs hours, from 6-7:30 AM, on days when the Cape Masters' class is not using the pool.

Ms. Gorman is trying to avoid the Masters' class. She said they usually they need minimum of 8 students to run the class. The Board estimated there would be at least 8 students, but was inclined to hold the class if there were less than 8 students.

The Swim Team program will focus on conditioning instead of meets, as per the governing body guidance, and has capacity for about 36 kids. The coach's pay scale will need to be restructured because there are no meets, and less swim lessons. Ms. Gorman also noted that with limited slots available, that there might not be room for all swim team members from previous years, and was wondering if new competitors that are club members or swim members that aren't club would have to be excluded. The Board advised that this issue should be addressed later in June, to incorporate any new guidance from easing Covid restrictions. Also there may be insurance differences between swim team and swim; the swim team insurance limits participants to 3 kids per lane. However, if the competitive swim is limited to conditioning and stroke clinics, it may be defined as "lessons" which would have more capacity for registrations.

Navy Water Polo is also seeking to lease pool time in 3 hour allotments. Cheryl suggested offering weekend mornings. Dave suggested Coach, and Ms. Hicks will be liaison to help with Masters group. Registration will prioritize previous students, and the program will run from 6-7:30 AM, two days a week.

Ms. Decker has offered to do yoga on the pool deck on a weekend morning. The Board agreed this might be a nice service, and is investigating the schedule.

There is still potential for the pool to offer water aerobics. However, this activity is conducted during normal pool hours, so the Board will evaluate the feasibility of water aerobics once the pool has been open for a few weeks to monitor usage.

Treasurers Report

Ms. Moore summarized which members hadn't paid or asked for an extension. The Board decided that the Treasurer would send final reminders to pay dues to all outstanding accounts and then pursue actions to take back any bonds that were unpaid by June 20. The Treasurer is also working with the accountant to finalize our yearly tax return and our every-other-year financial review.

Vice President Report- Ace Aquatics

The County Health Department has determined that wading pools, splash pads, etc. can open pending inspection. However, the Cape Pool wading pool may not be inspected by June 20th. Mr. Keckler hopes the wading pool inspection can be rolled into next week's inspection main pool inspection.

New guidance from the State, County, and Ace Aquatics establishes that up to 380 people can be on the pool grounds, with a maximum of 69 people inside the pool. Social distancing is still required. Furniture restrictions are still in place. Due to the new numbers allowed on the pool grounds, the Board agreed that a reservation system will not be necessary for the pool to open.

The Board agreed to re-evaluate guest policy after July 4, once the pool has been opened for a few weeks.

Lifeguards have been hired.

Extra 2 weeks—Ace is going to confirm if guards can do it, if the guards can stick around , we can stay open

Communications

Mr. Haines will send a message to pool members announcing:

- there will not be a reservation system in place for the pool, but that members must maintain proper social distance on deck and grass
- there is still only 69 allowed in the pool, which will be monitored by the lifeguards

- the wading pool will be able to open upon inspection, but there's a chance it won't be available on opening day
- The Board is investigating staying open until September 20 to make up for lost days at the beginning of the season.

Membership

The Board approved a membership sale via internet vote:

Barnhart bond to the Kemptons, Bond 94.

Two leases to approve:

Lease #1 - Alyssa Gontang-Highfield leased from Julie Seaman

Lease #2 - James and Gaclyn Gass leased from Kevin Rump

Motion to approve above leases pending receiving checks. Motion made, seconded, approved.

Building and Grounds

The Pool Robot is not working.

Mulch, dumpster, and supplies are ready for work day on Saturday.

IT

The Verizon service and internet isn't working. Verizon coming out tomorrow. There may be a cut line.

Social

Ms. Decker found food truck management company that will schedule and send food trucks to the pool at no cost to pool. The service makes sure the food trucks have permits, etc.

The pool will need to enter into a contract for this service that defines the times, etc. The Board agreed that the group will need to review and approve any contracts entered into. The group recommended truck times of 4-7:30- Wednesdays and Fridays, and Saturdays from noon-3. Ms. Decker will provide the times to the food truck booker, and send the contract to the board to approve.