

**Cape St. Claire Swim Club Monthly Meeting Minutes
March 11, 2021**

Present:

Dave Sabat	
Jim Harvey	Kevin Rump
Alison Moore	Joe Keckler
Kristin Watson	Jeff Haines
Nicole Kempton	Cheryl Gorman
Candace Decker	Leslie Dougherty

The meeting was called to order at 7:03.

A motion to approve last month's minutes was proposed and seconded. The board voted unanimously to approve the February minutes.

Treasurer Report:

Dues are rolling in, bank balances were sent out. All members are in good standing.

Committee Reports:

Building and Grounds: Tree work was completed last month. Lawn care estimates were presented for and came in under budget with adding in additional estimate for seeding and mulching. Motion to approve both estimates for lawn care and seeding and mulching was offered and seconded. The motion passed unanimously.

The first clean up day will be March 27, rain date March 28.

If volleyball court will be opened, new sand will be needed.

Pool construction update was given.

Social:

Bands have been secured for Saturday and Monday of Memorial Day Weekend.

Aquatics:

The team will be changing platforms for registration and athlete management. Aquatics would like to continue with swim lessons and water aerobics. A master's swim program will not be available this year. The tech committee is assisting the Aquatics committee to create lesson

A motion to approve \$500 to pay for the new swim platform at the rate of \$299 for the first 100 swimmers and \$2.50 for each swimmer after that was presented. The motion was seconded and approved unanimously.

Communications/IT:

The website continues to be updated. Dues reminder emails will continue to be sent on similar schedule to prior seasons. Committee is assisting swim team get set up on a new platform. The committee will update wireless internet account.

Membership:

A motion to approve the following membership sales and leases were presented: Bond #133 Valente to Hunt, Bond #165 Ramos to Dent, Bond #131 Fiedler to Bunn, Bond #51 Urban to Mullin, Bond #34 Allen to Schmidt, Private Lease Bond #42 Fedor to Brawley, Club Lease #2 Stebbins, Club Lease #3 Clarke. The motion was seconded and approved unanimously.

Discussed adding a member highlight to the Waterlog and to highlight the Fiedler family.

Old Business:

Pavilion rental and party policies were discussed. The social committee will draft official language for review.

New Business:

Discussed pool furniture. The board will inventory furniture and note condition of furniture.

Announcements:

The next meeting will be April 8, 2021 at 7pm.

The meeting was adjourned at 8:39 pm.