

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

Present:

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

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:

Bank balances were sent out to the Board Members. At this time, all members are in good standing.

Committee Reports:

Building and Grounds: Tree work was completed last month. Lawn care estimates were presented. Motion: Approve both estimates for lawn care and seeding and mulching. Motion was seconded. Result: approved 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 registrations through member splash.

Motion: Approve \$500 to pay for the new swim platform at the rate of \$299 for the first 100 swimmers and \$2.50 for each additional swimmer. The motion was seconded. Result: approved unanimously.

Communications/IT:

The website continues to be updated. Reminder emails regarding dues will continue to be sent on similar schedule to prior seasons. The committee is assisting the swim team to set up a new platform. The committee will update wireless internet account.

Membership:

Motion: Approve the following membership sales and leases: 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. Result: approved unanimously.

The committee 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:

Pool furniture was discussed. 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.