

**Cape St. Claire Swim Club Monthly Meeting Minutes**  
**April 8, 2021**

**Present:**

Dave Sabat

Jim Harvey

Alison Moore

Kristin Watson

Nicole Kempton

Candace Decker

Absent: Kevin Rump

Joe Keckler

Leslie Dougherty

Jeff Haines

Cheryl Gorman

**The meeting was called to order at 7:02.**

Motion: To approve the minutes from the March board meeting. The motion was seconded. Result: The motion passed unanimously.

Motion: To approve minutes from the board meeting on March 24. The motion was seconded. Result: The motion approved unanimously.

**Treasurer Report:**

The account balances were sent out. There are currently 17 unpaid membership fees.

The local PNC branch is closing and we may need to consider switching banks.

**Committee Reports:**

Building and Grounds: Thank you to Jim Harvey for all his work managing the pool repairs.

Social: Reviewed party and pavilion rental language. Looking into a third band or DJ for Memorial Day Weekend.

Aquatics: The new website is up. There are 68 swimmers signed up so far. The team will be capped around 100 swimmers. Plans are being made to accommodate any covid restrictions. The committee is reviewing how to safely have water aerobics classes this season. The pool may be used before hours for a GASL coaches training.

Communications/IT: Will continue to send out membership update emails as the season approaches.

**Membership:**

Motion: To approve the following bond sales and leases: Private bond sale 120 Liptak to Farthing-Ross; Club bond Sale 197 to Bray, 198 to Arsdall, 199 to Ascensio Evia; Private Lease 2021-18 Kovac to Taylor, 2021-98 Nordstrom-Hewgley to

Curtin, 2021-113 McNeal to Long; Club Lease 2021-CL4 Nilsson-Nguyen. The motion was seconded. Result: The motion passed unanimously.

Motion: Allow up to 10 club-owned leases. The motion was seconded. Result: The motion passed.

**Old Business:**

Construction: Building and grounds jobs that need to be completed before the season opens were reviewed. A sign up list will be sent out to board members.

Deck Furniture: The board reviewed furniture placement. Large round tables will be off the deck.

**New Business:**

**Announcements:**

The next meeting will be May 13, 2021 at 7pm.

**The meeting was adjourned at 8:38 pm.**