

**Cape St. Claire Swim Club Monthly Meeting Minutes
June 10, 2021**

Present:

Dave Sabat

Jim Harvey

Alison Moore

Kristin Watson

Nicole Kempton

Candace Decker

Absent: Cheryl Gorman

Joe Keckler

Leslie Dougherty

Jeff Haines

Kevin Rump

The meeting was called to order at 7:00.

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

Treasurer Report:

The account balances were sent out. Thank you to the membership chair for successfully selling the remaining club memberships and leasing out the allotted club leases. The board discussed ways to recoup some of the capital expenditures.

One member has not paid their 2021 dues.

Vice President Report: The VP is researching competitor pool management company fees. They would like to settle the next contract before the end of the current season.

Building and Grounds: The chair shared projects and updates that need to be completed around the pool and facility.

Social: The chair is working on pool-sponsored events.

Aquatics: The chair shared updates about swim team. Swim lessons have been scheduled and registration has opened. Water exercise classes will be added to the calendar.

Communications: The chair is working on an update of all repairs to be shared with membership.

IT: A wifi range extender has been added to grounds. The chair is working on unlocking swim team computer and recovering other email addresses.

Membership: All pool bonds have been sold. Thirteen people are on the wait list to purchase bonds.

Motion: To approve the following private and club leases: Private bond 136 lease from Bunker to Shetler & Insley; bond 123 lease from Seaman to Tice; bond 37 lease from Barnes to Sloan; Club Lease 2021-CL-11 George, 2021-CL-12 Lui, 2021-CL-13 Haddaway, 2021-CL-14 Diamond & Zeigenfuss, 2021-CL-15 Mitchell, 2021-CL-16 Mike Carter; 2021-CL-17 Rafiq & Stewart; 2021-CL-18 Mona; 2021-CL-19 DiEugenio. The motion was seconded. Result: The motion passed unanimously.

Old Business:

The board discussed the babysitter card policy.

New Business:

Dave, Alison, and Kristin will comprise the Nomination Committee. The committee will process board nominations. Nominations are due by July 15 to the secretary. The Communications chair will notify the membership of board opportunities

The Annual Membership Meeting will be on August 14 at 10 am. Bylaws require that the meeting is in August, with at least 10 days notice to the membership. The meeting will be at the pool.

Announcements:

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

The meeting was adjourned at 9:18 pm.