

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

Present:

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

Absent: Dave Sabat, Alison Moore

The meeting was called to order at 7:00.

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

Treasurer Report:

The account balances were sent out. All members are in good standing.

Building and Grounds: The footboard for the lifeguard stand has been repaired and a replacement has been ordered. The chair discussed future repairs and replacements that will be needed around the facility.

Social: A Chevys food truck will visit the pool on two upcoming dates. Keyboard karaoke will be taking place this Sunday. The board discussed future events.

Aquatics: The chair shared swim team and swim lesson updates. Water Wellness classes have been successful. There are spirit wear items and stickers for sale.

Communications: The Communications chair will work with the Building and Grounds chair to create a repair update to present to membership.

IT: The chair shared future projects such as updating the outdoor speakers.

Membership: Motion: To approve the following private and club leases: Private bond #27 lease from Apgar to Niehus, and Club Lease 2021-CL-20 to Brooks. The motion was seconded. Result: The motion passed unanimously

The CapePool.com Marketplace has a waitlist of 15 people seeking a one-season lease and 24 people seeking a bond to purchase.

The guards have a rule violation form that can be used to track violation issues.

Old Business:

The pool management contract is being renewed.

New Business:

The board discussed pool rule violations and will train the guards on chain of command to deal with violations. The board will keep track of violations and will handle them in accordance with the bylaws.

Announcements:

The next meeting will be August 12, 2021 at 7pm.

The meeting was adjourned at 9:07 pm.