

Cape St. Claire Swim Club Monthly Meeting Minutes
October 14, 2021

Present:

Kristin Watson	Lori Graf
Tara Bunn	Adam Canevazzi
Fran Bray	Cheryl Gorman
Jeff Haines	Kevin Rump
Lucy Keatts	Nicole Kempton
Leslie Dougherty	

The meeting was called to order at 7:05pm

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

Vice President Report:

Nothing to report.

Building and Grounds Report:

A motion to purchase a new diving board was proposed and seconded. The board voted unanimously for the purchase.

Treasurer Report:

Nothing to report.

Social:

Nothing to report.

Membership:

The leases from last year were deactivated in Membersplash and a waitlist for those interested in leasing from the pool was started. The Tester family are transferring their membership from the parents to the daughter (No sale). The paperwork for the transfer will be at the next board meeting.

Aquatics:

Nothing to report.

IT:

The internet has been turned off. In the beginning of April, it will be turned back on.

Communication:

We confirmed we are a CSCIA Recognized Organization <https://cscia.org/community-clubs/>.

New Business:

We will need to re-key the pool.

Motion: To approve increasing annual dues to \$650. The motion was seconded. Result: The motion passed with one member opposed.

Motion: To approve increasing the lease fee to \$300. The motion was seconded. Result: The motion passed with no opposition.

Motion: To approve increasing transfer fee by the club to \$200 and \$50 by member. The motion was seconded. Result: The motion passed with no opposition.

Motion: To approve increasing membership fee to \$1600. The motion was seconded. Result: The motion passed with no opposition.

Motion: To approve increasing the babysitter pass to \$100. The motion was seconded. Result: The motion passed with no opposition.

Motion: To approve increasing the guest pass to \$7. The motion was seconded. Result: The motion passed with no opposition.

The fee increases will become effective on January 1, 2022.

Announcements:

The next board meeting will be November 11, 2021 at 7pm.

The meeting adjourned at 9:00pm.