

Cape St. Claire Swim Club Monthly Meeting Minutes
Feb 10, 2022

Present:

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

Absent: Leslie Dougherty

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

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

Treasurer Report:

We are working to finalize the year end financials. We are working to see if members can pay their dues thru member splash or thru the bank.

Vice President:

We updated the website, membership and lease page.
We updated and simplified the forms.

Building and Grounds:

Nothing to report

Social:

Nothing to report.

Aquatics:

We will have more information after the swim teams February meeting. Sailing team would like to use the pool to do a swim test for their team.

Communications:

We are working on the draft email to members regarding the due date of annual dues.

IT:

Nothing to report.

Membership:

We have two certificates to sign. There are no new sales. We are updating the application forms.

Old Business:

We need to activate members' splash accounts.

The email needs to go out to members by March 1st . Annual dues are due by April 1, 2022.

New Business:

April 2nd has been selected as one of the pre-season clean up dates.

Motion: To lease out 20 club leases membership. The motion was seconded. Result: The motion passed unanimously.

Announcements:

The next board meeting will be March 10 at 7:00 pm.

The meeting was adjourned at 8:20 pm.