

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

Present:

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

Absent: Adam Canevazzi

The meeting was called to order at 7:04pm.

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

Treasurer Report:

We have collected 33 members' annual dues. We will send a reminder out about the due date April 1.

Vice President:

We need to update member splash. There is a checklist of things that need to happen before we open, such as turn on the phone, post our hiring flyer and order a new backboard.

Building and Grounds:

Our Spring cleanup is scheduled for April 9th.

There are a few landscaping recommendations that we should take care of within the next week. We will trim the trees hanging over the fence. We will remove 4 trees and the ivy. We will spruce up around the walkway entrance. We also discussed changing out the pool keys.

Social:

We will order swim test bands.

Aquatics:

The swim team website is up and running. Registration for pool members will be on April 1st for non pool members it will be on April 10th. We would like to do adult swim laps maybe 2 nights a week. We are still trying to find a water aerobics teacher. We will be offering a group swim test lesson.

Communications:

We will be working on sending out a reminder that annual dues are due on **Apr 1, 2022**

IT:

We need to order new speakers.

Membership:

There are 5 new membership transfers.

The Doyen Family to the Allenby Family (2 adults, 3 children).

The Feist Family to the Watson Family (2 adults, 1 child).

The Macauleys Family to the Reed Family (2 adults, 2 children).

The Smith Family to the Angel Family (2 adults, 2 children).

The Fedor Family to the Brawley Family (2 adults, 2 children).

Motion: To approve the sales of membership. The motion was seconded. Motion approved.

There are 7 Club lease (To: Nilsson, Strotman, Zaleski, Mike Carter, Lui, Thierry, and Rafiq families) and 2 family-to-family lease applications (to Boyd and Winner families)

Motion: To approve leases. The motion was seconded. Motion approved.

We signed previously approved membership certificates

Old Business:

We are planning our spring clean up.

New Business:

We will review the rules and regulations during our next meeting.

Announcements:

The next board meeting will be April 21 at 7:00 pm.

The meeting was adjourned at 9:12 pm.