Cape St. Claire Swim Club Monthly Meeting Minutes April 21, 2022

Present:

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

Cheryl Gorman Adam Canevazzi

Absent: Tara Bunn, Jeff Haines

The meeting was called to order at 7:00 pm.

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

Treasurer Report:

We made payments to the pool management company. We paid Cape St. Claire bills. We have 23 members who have not paid. Late fees will be charged.

Building and Grounds:

It was a great spring clean up day! We are planning a gravel installation and wood chip dump. We have a supply inventory to start the season. We are planning barbed wire replacement.

Social:

We are planning to start member hosted events. For opening weekend: cornhole tournament and other stations instead of bands. We are planning a 5th grade party for June 20th.

Aquatics:

Team capacity, which is 110, was reached in 10 days! We are ordering lane lines, caps, etc. Swim lessons are being planned. Water aerobics instructor closer to confirmation.

Communications:

We are adding an auto-reply to acknowledge receipt of emails. We are planning an opening messaging.

IT:

The phone and wifi is up and authenticated. We will install speakers before the start of the season.

Membership:

There are 9 new club lease applications to approve. Families applying: Janet Clarke, Kathleen Hill, Katie Stebbins, Insley/ Shetler, Ryan and Roxana Perry, Cara DeLaCruz, Seth Mathews and Steph Bloom, Hamilton, Labrador, Tamm

Motion: To approve leases. The motion was seconded. Motion approved. A total of 16 club leases have been approved for the season so far.

There are 4 family-to-family lease applications to approve: DeLeon to Stout; Bunker to Insley/ Shetler; Arnold to Krissoff; Biondi to Bergstrom Motion: To approve leases. The motion was seconded. Motion approved.

New Business:

We reviewed pool rules and will make recommended changes.

Announcements:

The next board meeting will be May 12 at 7:00 pm.