

**Cape St. Claire Swim Club Monthly Meeting Minutes  
May 12, 2022**

**Present:**

Kristin Watson  
Lucy Keatts  
Adam Canevazzi

Lori Graf  
Cheryl Gorman  
Jeff Haines

Nicole Kempton  
Fran Bray  
Tara Bunn

**Absent:** Kevin Rump, Leslie Dougherty,

**The meeting was called to order at 7:05 pm.**

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

**Treasurer Report:**

We went over the financials. We will pay the water bill.

**Building and Grounds:**

We are buying a new chlorinator. The free wood chip will be delivered. We need to follow up on getting the barbed wire fixed on the fence. This Saturday will be gravel moving. We need to paint the red line around the pool.

**Social:**

We ordered swim test swim bands. We booked 3 parties. We set up a signup sheet for opening date. Kristin and Lucy will help with kids tattoos/ crafts. Chevy's will be here once a month on Mondays. We discussed other previously popular social events e.g., build-a-boat (cardboard) day, pirate day, tie-die, movie nights, hotdog night, popsicles/ other concessions.

**Aquatics:**

Swim team is great. We ordered the swim lanes, cover, and reel. We are fully staffed and lessons are up. Water aerobics has been confirmed.

**Communications:**

We talked about setting up sign up genius linked to our page. We talked about being more active on our facebook page.

**IT:**

We still need to hang up the speakers. The auto reply has been set up.

**Membership:**

There are 4 more lease applications to approve: One Club lease to Haddaway family; 3 private leases to Bly, Long, Costello and Perkins families. Motion: To approve leases. The motion was seconded. Motion approved.

Total of 17 club leases are now filled.

We discussed a lease application from Adam Harris who had listed his Au Pair in the application and had been informed by membership that the Au Pair would require a Babysitter Pass as was

not a family member. As per the pool by laws: "Membership in the club shall consist exclusively of family members. A family member is defined as the first named owner of the membership, their spouse/ domestic partner, their children and other relatives all residing at the CSCSC address on record." Mr Harris had been given different information from another board member and requested the board reconsider. The board discussed and confirmed the by-laws stand and that only family members residing at the listed address may be included on a lease application. All board members should defer to membership and the by-laws if asked questions about membership-related issues.

Transfers: One new transfer request from Wubbernhorst to Corliss family who leased previously  
Motion: To approve transfer The motion was seconded. Motion approved.

**New Business:**

Motion: To approve 5 more club leases. The motion was seconded. Result: The motion passed unanimously. We will post availability on the CSCSC Facebook page.

Meeting adjourned at 8:50pm

**Announcements:**

The next board meeting will be June 9 at 7:00 pm.