

**Cape St. Claire Swim Club Monthly Meeting Minutes
June 9, 2022**

Present:

Kristin Watson
Lucy Keatts
Jeff Haines
Kevin Rump

Lori Graf
Cheryl Gorman
Tara Bunn

Nicole Kempton
Adam Canevazzi
Leslie Dougherty

Absent: Fran Bray

The meeting was called to order at 7:06 pm.

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

Vice President:

We are in constant communication with Ace Aquatics.

Treasurer Report:

We collected all annual fees but one. We paid a few bills.

Building and Grounds:

We have installed vents on the wading pool shed to help with air flow. Both the lower and upper heating elements on the hot water heater were replaced 6/7. The invoice was forwarded to Lori 6/7 for payment (via a link). The *Winterization Check List* Ace is responsible for does include the draining and turning off of the heater; we may want to ask Jeff to mention to Kendall/Jeremy that since the heating elements are now brand new. We should pay special attention to this at closing this year (I'll have Bob double check the work as well). I confirmed that our *Pre-season Supplies Notice* we fulfill for Ace does NOT include goggles, masks, or an apron. We do have a supply of disposable rubber gloves in the pump room however.

We have 2 fence companies coming w/o 6/13 to provide estimates on repairing the fence and barbed wire on the portions closest to the parking lot:

- Fence & Deck Connection has already been out; quote pending
- American Fence & Gate Co. will be there Thur, 6/16 at 10am (they've done work at the pool before)
- Fitzsimmons Fence Co. will be there Thur, 6/16 between 430 and 530pm

We are researching companies that we can consult with on the volleyball court/drainage - more to come. We are still waiting for free wood chips!

Social:

We need to get volleyball started. We should get it on the calendar and send out reminders. On the 20th, there will be a tween night party. We need to set dates for the other activities. We have a Fundraiser question - do we need to raise money for new umbrellas? Pirate day is coming back.

Aquatics:

We will be putting in a lap lane from 11-12p starting on Monday June 13th. Water aerobics starts on the 28th from 6:45 to 7:45pm Tuesdays and Thursdays.

The Swim team is doing great. We have 2 weeks till the first meet. We have our lane lines in. We are going to donate or sell the old lane lines and/or reel. Three out of four swim lessons sessions are full. We are going to alert businesses and parents about home swim meets, especially about the parking.

Communications:

We will start sending out weekly emails.

IT:

The speakers are up. We talked about the music the lifeguards play. We set up auto-reply for external emails. We backed up member splash to google drive. All records are saved including the inactive members in member splash, We discussed purchasing a wireless microphone for swim meets. We are going to buy a rolling microphone.

Membership:

All club leases are done. We have one membership that hasn't been paid and we have not been able to get in contact with the member.

Old Business

No old business

New Business:

Elections are coming up. This year we have IT (Kevin), Social (Nicole), one member of Aquatics (Leslie), membership (Lucy) and the President's (Kristin) positions are up for re-election.

Our nominating committee consists of: Adam, Jeff and Tara. We will need the names and bios by July 15th. Our Board meeting is August 20th at 10am. We will provide coffee and doughnuts.

Meeting adjourned at 9:06 pm

Announcements:

The next board meeting will be July 14 at 7:00 pm.