

**Cape St. Claire Swim Club Monthly Meeting Minutes  
July 14, 2022**

**Present:**

Kristin Watson  
Lucy Keatts  
Tara Bunn

Lori Graf  
Cheryl Gorman  
Leslie Dougherty

Nicole Kempton  
Jeff Haines  
Fran Bray

**Absent:** Kevin Rump, Adam Canevazzi

**The meeting was called to order at 7:09 pm.**

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

**Vice President:**

We need to check the warranty on the diving board. It seems to be peeling. The electric chair lift isn't charging and we need to look into it to see what is needed. We would like to express our appreciation for our lifeguards. We need to talk about how to navigate Labor Day weekend and closing night. We need to talk to Ace about a few issues.

**Treasurer Report:**

We reviewed our financials for the month. Guest passes are high.

**Building and Grounds:**

We got wood ships. We fixed the railroad ties. The soap dispenser is broken in the boys room. The sidewalk has a couple of cracks that need to be fixed.

**Social:**

June - 4 parties  
July 4 parties  
August has a couple  
Tween Night went really well.

**Aquatics:**

The final home swim meet is this Saturday. Next week is the championship. July 24 is the award banquet. Swim lessons are sold out and doing great. Water aquatics is starting off great. 15-20 people per class is wonderful. 16 yr and up for volleyball. Email about water aerobics.

**Communications:**

Nothing to report.

**IT:**

Nothing to report.

**Membership:**

1 new transfer to Sean and Vanchesca z  
Motion to approve the transfer. Transfer approved

Motion: To approve going digital(pdf) with bond certificates. To do away with paper certificates?  
The motion was seconded. Result: The motion passed unanimously.

### **Old Business**

No old business

### **New Business:**

Mid season stuff - What needs to happen

Our wish list consists of:

- New volleyball net and umbrellas
- Need a couple little tables
- Need new furniture for next year
- Need a light in the corner by the lane lines

Over the winter we will need a few things stored at someone's else.

For the annual meeting, we need bios, annual reports due to Tara by August 6th.

We are going paperless for the annual meeting.

Bios, needs to submit a report, combine paper,

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 9:30 pm

### **Announcements:**

The next board meeting will be August 11 at 7:00 pm.