

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

Present: 7

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|------------------|----------------|---------------|
| Lori Graf | Eric Kempton | Jeff Haines |
| Tara Bunn | Kristin Watson | Cheryl Gorman |
| Leslie Dougherty | | |

Absent: Fran Bray, Charlie, Adam Cannevazzi, Lucy Keatts

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

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

Vice President:

We worked on resetting accounts for the team.
We need to make a contact list for board members.

Treasurer Report:

We are working on the spreadsheet for the new fiscal year budget. We have a purchasing account that is not being used. We would like to move that money into our money market account. Motion to close purchasing account, move that money to operating account, move 10k into money market account. Motion to approve. Motion approved

Building and Grounds:

We need to add Eric to the Grounds email. We need to bring speakers in.
We need a formal estimate for the volleyball court. We have one more leaf pickup for the season.

Social:

Nothing new to report.

Aquatics:

Nothing new to report.

Communications:

Nothing new to report.

IT:

Nothing new to report.

Membership:

We have one membership transfer, from Jean Carver to Brendan and Carrie Curran (and daughter Thea). Thea was on the swim team last year. They leased a bond last year and have a recommendation letter from Lucy Keatts. Motion to approve the transfer. Motion seconded. The motion passed unanimously.

Old Business

We will do one more walk through to see if there is anything else to do before winterization.

New Business:

The lifeguards would like to meet with the vice president to discuss some issues regarding the next pool season. We do have problems with our filters that need to be addressed.

We would like to approve the FY23 budget next month.

Last year we had 909 guest passes. We did 25 club leases. We are setting the budget for 10 club leases.

We would like to buy a storage box and shed.

Meeting adjourned at 8:14pm.

Announcements:

The next board meeting will be Dec 8 at 7:00 pm.