

**Cape St. Claire Swim Club Monthly Meeting Minutes**  
**January 12, 2023**

**Present: 11**

Lori Graf	Lucy Keatts	Cheryl Gorman	Eric Kempton
Tara Bunn	Kristin Watson	Fran Bray	
Adam Cannevazzi	Charlie Gorliss	Leslie Dougherty	
Jeff Haines			

**Absent:** None

**The meeting was called to order at 7:02 pm. (Virtual Meeting)**

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

**Vice President:**

VP needs to get last year's attendance records from Ace Aquatics so we can which days have historically had very high attendance. We will look into budgeting for a fourth guard for relevant periods this year to enable three sitting guards and one at the gate.

We need to update the rules to include items like adult swim, swim test procedure, include the posted regulations around the facility, and golf cart parking.

VP will follow up with Ace about having our new in 2022 diving board replaced with one that does not have the defects ours appears to have.

VP met with last year's lifeguards to hear their concerns about operations and the facility. VP will work with Ace and the buildings and grounds chairpeople on the concerns. Major takeaways included better communication with the board, PPE, better lighting, and procedure for effectively closing one but not both of the pools.

We need to investigate regulations about pool chair lifts and determine if a new one should be purchased and installed.

**Treasurer Report:**

We discussed how many members paid thru ACH. 25% of members paid thru ACH and it went well.

**Building and Grounds:**

We paid for landscaping. We ordered 6 new tables, 5 new umbrella bases and 6 new umbrellas. Prior to April 15th, we need to have the water on and bathhouses clear. Our first Spring Clean up day will be Saturday April 22nd. We would like to do Power washing before the big clean up day.

**Social:**

Nothing new to report

**Aquatics:**

Nothing new to report.

**Communications:**

Nothing new to report.

**IT:**

We got new speakers and a microphone. We hung up the speakers on the fence.

**Membership:**

We have no new transfers. We discussed if all members are set to unpaid with the annual fee. Annual dues updated in MemberSplash back to base-line (no late fees)

**Old Business**

We discussed what are the next steps to opening the pool.

**New Business:**

The deadline for annual dues is April 1, 2023.

We should start communication in February about dues.

Meeting adjourned at 8:00pm.

**Announcements:**

The next board meeting will be Feb 09 at 7:00 pm.