

**Cape St. Claire Swim Club Monthly Meeting Minutes
February 8, 2023**

Present: 9

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

Absent: Leslie Dougherty, Charlie Gorliss

The meeting was called to order at 7:01 pm. (Virtual Meeting)

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

Vice President:

VP sent a follow up email with Ace.

VP went to the pool today to check out the signage around the pool. There is a paper posted with the swim test rules. There are small no smoking signs posted.

We need to repaint the curb.

We need to clear out the vestation along the fence

The diving board is cracked

Treasurer Report:

We paid the first installment to Ace.

A few members have paid their annual dues. We should set a deadline on when people can buy babysitter passes thru ACH preferably before the season starts.

Building and Grounds:

One of the speakers may be broken. We will look and see if it needs to be replaced.

We received our shipments except the umbrellas. Next month we will gear up for the big Spring Cleanup. We are working to come up with a plan for the volleyball court. We will have someone check out the retaining wall.

Social:

Nothing new to report..

Aquatics:

We met up to map out the season.

We are opening up registration earlier, so we have more time to order caps and shirts. We are changing the swim lesson schedule

For the March meeting, we will have much more information.

Communications:

On March 1 we will send out the next communication and include some clean up stuff. Save the date for clean-up April 22nd. We will send another email after our March meeting.

IT:

Nothing new to report.

Membership:

We have 10 Club Leases to be released and we received applications.

All new lessees had strong recommendation letters. Motion to approve the 9 families. Motion seconded. The motion passed unanimously.

We have one membership transfer to the Vitali-Cross family (1 adult and 2 children) for \$2000. Motion to approve the transfer. Motion seconded. The motion passed unanimously.

We have been using the Membership Marketplace to offer leases in the order names were entered. We propose to separate the “Interested to Purchase” and “Interested to Lease” lists on the pool webpages and to clear out the lease list every August, with a fresh start every year as of Sep 1, 2023 . VP and Membership will work to add text to the website encouraging interested potential lessees to add their name and contact information to this list from 1st September each year for the following Summer season and noting that this will be used to prioritize Club leases.

Old Business

We are still researching the disability chair and regulations.

Due to the new pool regulation, we may now be able to close the pool for the 5th grade party. All board members please ignore what people write about the pool on social media.

New Business:

We will update Rule 1 in Health Regulations to take out Covid 19.

We need to change baby pool signage to wading pool.

Under Wading pool we need to add a sentence about younger adults that are within the wading structure during adult swim. No harassing staff or guests.

Motion to approve rules to change 5 guests to 4 guests per day. Motion denied.

Meeting adjourned at 8:52pm.

Announcements:

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