

**Cape St. Claire Swim Club Monthly Meeting Minutes
March 9, 2023**

Present: 9

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

Absent: Adam Cannevazzi, Charlie Corliss

The meeting was called to order at 7:06 pm. (In person Meeting)

Motion: To approve the minutes from the January and February meeting. Pending the Membership's name check. The motion was seconded. Result: The motion passed unanimously.

Vice President:

There are a number of pre-season supplies and safety items to procure, either from Ace or on our own. We reviewed the list. VP will meet with Ace to get more information on any pool equipment that needs maintenance or replacement.

Treasurer Report:

As of February, 34 members have paid their dues. We are up to date on bank transfers. We will pay Ace the 2nd installment on April 1st. We are in good shape.

Building and Grounds:

We will try to repair the broken speaker. The VP will email a list of things to do. Our Spring Clean up day is Apr 22, 2023. On April 1 at 9am we will open the well and clean out restrooms. In May, we will power wash the deck and paint the red line. We need to clean up the volleyball court.

Social:

We are planning the 5th grade pool party.

Aquatics:

Everything's coming together nicely.
Registration dates are out. We raised the fees.
We are reaching out to the water aerobics instructor. We have a stripe account.

Communications:

We will send another reminder email after our March meeting.

IT:

Nothing new to report.

Membership:

The Harris family private lease was approved.

We have 3 private leases - DeLeon to McNally family, Apgar to Winner family, Seaman to Boyd family. Boyd and Winner leased last year and no issues. McNally family has a recommendation letter from the Keatts family.

Motion to approve the leases. Motion seconded. The motion passed unanimously.

The Stebbins family will lease the final club lease (10th): leased previously with no issues.

We have one Club lease family (Krissof) that has found a bond to buy. Their application to purchase the Edwards' membership was approved. We will refund the lease fee and they will pay the membership transfer fee instead. Their Club lease will go to the Seyfferth family who was next on the waitlist.

Can we add to the website that all Club leases are allocated for the season? Lucy and Jeff will work together to update the webpage regarding the process for leasing from Club each year.

2 transfer sales

Barrett to Fitzgerald family (prior lessees)

Rump to Dobinick-Tamm family (prior lessees)

Motion to approve the transfers. Motion seconded. The motion passed unanimously.

Old Business

We updated the rules and regulations website.

We are looking into getting a new battery for the disability chair.

New Business:

We will review Ace's supply and safety lists. Then we will make our own list of what items we need to buy and stock up on for the season.

Meeting adjourned at 8:28pm.

Announcements:

The next board meeting will be April 13 at 7:00 pm.