

**Cape St. Claire Swim Club Monthly Meeting Minutes
April 13, 2023**

Present: 8

Fran Bray	Cheryl Gorman	
Charlie Corliss	Kristin Watson	Jeff Haines
Eric Kempton	Leslie Dougherty	Lucy Keatts

The meeting was called to order at 7:02 pm. (In person Meeting)

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

Vice President:

The VP reviewed the meeting with Ace. We discussed repairs and maintenance needed.

Building and Grounds:

We need an email sent out for clean up day. The committee discussed projects for clean up day. Kristin will email the town manager regarding path maintenance. Charlie is looking into trail cameras for pool security.

Social:

5th grade party Tuesday June 13, 1-3 pm. Motion: to close the pool 1-3 for 5th grade party. The motion was seconded and passed unanimously. The committee will order swim test bands.

Aquatics:

Swim team registration is complete. Swim lesson registration is still open. The water aerobics instructor is secured and dates for classes are being finalized.

Membership: Private lease applications from:

58 (Tester) to Laura and Darren Towers
21 (Arnold) to Michelle Hoffman-Leckson
159 (Ives) to Jonathan and Madelaine Pitt
55 (Noon) to Chuck and Janelle Hawley
113 (McNeal) to Gail Hutchinson

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.

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.

The Amodio family (who were previously approved for a Club lease) applied for a membership transfer from Kovac's for \$1200. Motion to approve the transfer. Motion seconded. The motion passed unanimously.

Old Business

Ace will check the actuator on the pool lift.

Buildings and Grounds will get a bid for the sand volleyball court work.

New Business:

Is CSCSC a business in good standing via the State business registry?

Meeting adjourned at 8:35 pm.

Announcements:

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