

**Cape St. Claire Swim Club Monthly Meeting Minutes**  
**May 11, 2023**

**Present: 8**

Fran Bray	Cheryl Gorman	Lucy Keatts
Charlie Corliss	Jeff Haines	Tara Bunn
Eric Kempton	Leslie Dougherty	

**The meeting was called to order at 7:12 pm. (In-person Meeting)**

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

**Vice President:**

We are still working on the disability chair. We need to follow up with Ace when we can have an extra lifeguard on super busy weekends.

**Treasurer**

The 3 outstanding memberships are paid.

**Building and Grounds:**

We have a list of things to do. We need to pressure wash the deck and paint the red line. There are 2 tables by the bbq that need to be painted and moved. We still have some weeding. The ground needs to be leveled so we can place the storage bins on top. We are waiting to hear back from a crew to clear the volleyball court and dump the sand. We are putting up motion lights. The retaining wall is structurally sound. The other wall is structurally sound for the next 10 years. It is recommended to install weep poles every 3 feet and have them checked every 2 years.

**Social:**

The swim bands have arrived. We are looking into Food trucks twice a month. We are looking into bands to play during the week.

**Aquatics:**

The swim team is doing great. The swim suits have arrived. We ordered the t-shirts. 8 kids have signed up for lessons. The water aerobics instructor is good to go. The caps will be ordered tonight. The lap lane is good.

**Membership:**

There are 2 private leases that need to pay annual dues.  
Transfer membership application from Kovac to Amodio. They were already approved for a club lease earlier this season but now want to buy. The Destromp family would like to take over their Club lease. They have two children and a strong recommendation letter from the Bradford family. Motion to approve the transfer to the Amodios. Motion seconded. The motion passed unanimously. Motion to approve shifting the Club lease to Destromps. Motion seconded. The motion passed unanimously.

**Old Business**

We met Daniel from Ace Aquatics.

We might be able to get the fence folks to come out and barbwire parts of the fence that are low. Ace will check the actuator on the pool lift.

**New Business:**

With communication season here, we should send an email to welcome everyone to the new season and emphasize the pool rules. We should announce to new members that their pictures need to be taken for pool entry and dates when we will be here

The Cape Youth Sailing Swimming test will be on Sunday June 18 at 10am. Motion to approve the swimming test. Motion seconded. The motion passed unanimously

Coach Kristin will teach a coaches training course Memorial day weekend.

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

Meeting adjourned at 8:22 pm.

**Announcements:**

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