

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

Present: 9

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

The meeting was called to order at 7:08 pm. (In-person meeting)

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

Vice President:

Google contacted the VP on domain name. We should be up and running soon. Google work space will be more difficult to switch if we get a different domain. We are getting a new diving board. We did update the two lease forms.

Treasurer

We do have some extra money we can spend. It would be nice that the members can see. We need to keep a list of things we need or want to spend it on at the end of the year. It would be great to put some money into the reserves.

Building and Grounds:

Matt is coming on Monday for a dump run. We are going to install the parts to fix the disability chair. We will fix the soap dispenser. The Corcoran family fixed the fan. We are contacting a plumber to fix the men's urinal.

Our next project is gutters around the pool. In the offseason, check out the roof of the guards station.

Motion: To approve the purchase of Blink camera and sign up for \$10 per month. The motion was seconded. Result: The motion passed unanimously.

Social:

We are working on an adult only evening. Details to come.

Communications:

Not much to report. We are working on how to send out announcements to our members.

Aquatics:

Swim team is great. 2 wins, 2 loses. Lessons are going well. Water aerobics are going well too. Abby is doing a fabulous job. We don't know if someone is using the lap lane.

Motion: To approve closing the pool for the swim team banquet. The motion was seconded. Result: The motion passed unanimously.

Membership:

We have one membership that is still outstanding and that we can't get a hold of. We are only able to speak with the son and not the actual owner. We will send one more certified letter to the owner.

Old Business

We will look into the parts for the disability chair.

New Business:

Our Annual Meeting will be on Aug 19 at 10am'

Board members who are up for re-election: Fran, Jeff, Adam, Cheryl, Tara, Lori

Please send all annual reports to Tara by our next meeting on August 10th.

We need to make a 5 year or 10 year plan on what we want to accomplish and what needs to be done. We should look into having a maintenance fee if members will not volunteer to help get the pool ready for the season.

Meeting adjourned at 9:07 pm.

Announcements:

The next board meeting will be Aug 10 at 7:00 pm.

Motions that happened after the July meeting and before the August meeting.

On July 16th, the president sent an email requesting pool use prior to opening 7am-11am on Monday August 7- Thursday August 10. As part of my Lifeguard Instructor recertification I have to teach a full lifeguard course every two years. The bonus for us is we may get some late season lifeguards like last time. Motion to approve using the pool for the lifeguard recertification.

Motion approved.

On July 18th, Membership sale from the Ogden family to sell to the Buswell family. Motion to approve the membership sale. Motion approved.