

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

**Present:**

Lori Graf	Jeff Haines	Lucy Keats
Lindsey Hammond	Fran Bray	Charlie Corliss
Kristin Watson	Eric Kempton	Adam Canevazzi

**The meeting was called to order at 7:04 pm. (virtual meeting)**

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

**Treasurer:**

1. Financials were sent to all members of the Board
2. \$20,000 in extra expenditures
3. Need to pay Elite Tree Care for removing dangerous trees
4. A few bills from Swim Team just paid
5. CD- \$40,000 put in at a CD. 4.71% interest rate. Decided to keep the money market account open. It was recommended to keep our checking account open but to keep more in the money market due to possibilities of fraud. Money can be moved to the checking account when needed. Money market makes a little bit of interest and checking account makes no interest.
6. Owe about \$1300 to Ace Aquatics
7. Have to buy the starter for the swim team

**President:**

1. Nothing new to report. Working on survey for long-term plan.

**Vice President:**

1. Contract for next year with Ace Aquatics- \$74962.28; up from last year. This includes the increase in minimum wage- 2024 is \$15/hour. We can also ask for a discount for additional guards and any other discounts we could get. We are also asking for an extra guard, bringing us to four guards, on all weekend afternoons and holidays, which would cost an additional \$3350.
2. Motion to change the contract to four guards on those days- motion seconded, all were in favor so motion passed.

**Membership:**

1. We are selling the membership owned by the club to Jody Limbacher for her son Nathan.

**Building and Grounds:**

1. Do we have anything else that we need to do as a Board to close the pool?
  - a. Unhook the plumbing to make sure the pieces don't freeze
  - b. Speakers have been taken down

- c. WiFi is still running. Do we need the WiFi extender for the cameras? Fran will let Adam know ASAP so that he can put it away for winter if not needed
  - d. Ace has not winterized yet. They showed up when Elite was there so will come back.
2. Estimate from Fitzsimmons- waiting for materials prices for fencing
3. Lots of wood chips to spread around after the trees were removed
4. Options for umbrellas to buy- Fran will send a spreadsheet to everyone
5. Fran would like to replace the gate and possibly up the side. We will get a price for 100 foot sections that are 9 feet tall like what is around the parking lot.
6. Second sign for the front by the bike racks with all of the pool rules and premises monitored by cameras- around \$60. The only sign that we have is facing inward

**Social:**

1. Nothing new to report

**Volunteers/Communications:**

1. Adam has not gone into the community yet to talk to businesses about sponsorships. We will talk about this in new business.

**Aquatics:**

1. Leslie attended the GASL meeting earlier this month
2. Lucy gained access to the email account
3. Dolphin Wireless System Starter will give us 12 watches. Lori would prefer to buy it before the end of the year. Kristin will send to Lori so that we can purchase.
4. Would like to purchase a new speaker as well- Kristin will get a price for this
5. Estimate that all of this will be below our budget of \$5000

**Special Committee Report- Long Term Planning:**

1. Jeff will start a survey draft and send to the Board to add any questions we have. We would like to send the survey out in the early new year to all member families.
2. Would like to send one also for volunteers and to find out the skillsets of members so that if we need any work done, etc. we can use local people

**Special Orders:**

1. None

**Unfinished Business and General Orders:**

1. Closeout of 2023 Budget
  - a. Elite Tree Care
  - b. Swim Team Starter
  - c. Ace Aquatics final payment
  - d. Surplus of about \$15,000
  - e. Hardscaping- Eric will get a quote for pouring concrete and drainage
2. CapEx Fund Investment Options- already done
3. 2024 Budget
  - a. Fresh paint for next year

- b. Drains cleaned out and inspect the outflow of the pool
- c. Landscaping for the front- by the rosebushes and all of the brush, river rocks or evergreens, a trellis with honeysuckle- can we add more to Peddicord's contract?
- d. Co-operators license for any members who want to do it- Ace and AACC offer it. Price would be about \$150-\$250 per person. This is for anyone who wants to open the pool before hours. There would have to be at least one lifeguard and the person would have to be on the deck supervising. Eric proposed that we cover part of the cost so that the person or people are invested in doing it.

**New Business:**

- 1. Kristin shared a sponsorship proposal that is similar to Ulmstead's with tiers of sponsorships. We can go to the businesses in the shopping center and Bay Hills, as well as members who might have their own businesses.
- 2. We submitted the form to be a Cape recognized organization

**Announcements:**

- 1. The next board meeting will be December 7, 2023 at Della Notte. Everyone is welcome to bring a treat to share.

Motion to adjourn. Motion seconded. Meeting adjourned at 8:20 p.m.