

**Cape St. Claire Swim Club Monthly Meeting Minutes
January 11, 2024**

Present:

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

The meeting was called to order at 7:09 pm.

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

Treasurer:

1. Financials sent out to the Board.
2. Timer was purchased for the swim team. It was a little over \$5000. It hasn't arrived yet.
3. Umbrellas can be purchased and put on last year's budget because it doesn't have to be closed out for a little longer.
4. About \$25,000 over budget.
5. CD made a few hundred dollars already in interest! Has a balance of about \$40,000.
6. Budget was approved last month for this year.
7. Bank recommended having less in our operating account (checking) and keeping most of it in savings and transfer when needed to prevent fraud.
8. ACH transfers out of our checking account, which is free.
9. Ace has been paid for the 2024 year.
10. We are very low on checks and need to go to the bank.

President:

1. CSCIA Meeting- Jeff attended this week.

Vice President:

1. Updated contract from Ace for this year that reflects the increase in minimum wage and the extra lifeguard on holidays and weekends. This is our last year on our contract with Ace. There are a few more around the area. One consideration for going with another company is to be sure they can pull backup lifeguards from other facilities if we are short staffed. Our contract does state that the pool will be closed when school is in session due to lifeguard availability.

Membership:

1. Member Splash still seems like it's broken. Sara hasn't been able to successfully log in so we will need to get it figured out.
2. Other tools for membership management? Might want to start looking now but don't make the change until September since it will be a quick turnaround with membership fees due on March 1st.
3. Announcement for due payments goes out on March 1st. Platform needs to be up and ready before then.

4. New lease form on the website- says that we will contact the first 10 people on the list after the new year.
5. Jeff will help Adam clean up the lessee list.
6. Jeff will email someone tonight to start working on getting the website working.

Building and Grounds:

1. The 9 foot umbrellas are actually cheaper than the 7.5 foot ones. Can get 2 of each.
2. Will discuss this next month when Fran is here to discuss.
3. Blink cameras on the property look great!
4. Eric is looking at companies to get estimates on the space behind the pumphouse- cleaning it up and making drainage so water doesn't drain into the grass.
5. Firepit that burns real wood or a propane one in the grass? Maybe a possibility for the future but will this up our insurance?
6. Professional power washing for the whole pool for this year
7. Volleyball court- do we want to replace the sand? We should have it weeded and put down a barrier of some sort before we put new sand down to prevent new weeds from growing. Could we get a retractable pool cover or tarp to put down in the off season? Eric and Fran will look into this.

Social:

1. Starting to plan events for the upcoming season:
 - a. First friday of each month- happy hour with music and food trucks- June 7, July 5, Aug 2, 2024
 - b. Fathers Day Chili Cookoff- June 16th. Need to remind people to not bring glass.
 - c. End of Summer Party Friday 8/23 or Saturday 8/24
 - d. Kids Event- Sunday Funday the last Sunday of every month. Pirate Day, Under the Sea Party with beach balls and popsicles
 - e. Adults Only events- luau, etc.

Volunteers/Communications:

1. Nothing new to report.
2. Sponsorships- how do we approach this before the season? Kristin put together a great template and Adam will go and solicit sometime before the season starts.

Aquatics:

1. First meeting in 2 weeks to hash everything out and start the season. First communication goes out in March because registration is in April.
2. Swim lesson registrations will also open in April.
3. Looking for sponsors from area businesses for swim team- should coordinate with Adam so that they can support the pool and swim team

Special Committee Report- Long Term Planning:

1. Survey going out to members- thinking about 2, 5, and 10 years from now what members would want to see

Unfinished Business and General Orders:

1. Will decide about which umbrellas to order- 2 9-foot and 2 7.5-foot

New Business:

1. Make sure the email list is good so that we can send out the dates in advance so that everyone knows the due dates.
2. Pool clean up weekend- Saturday April 6th and Sunday April 7th. We do initial bathroom clean up and get everything put out. When does the water need to be turned on? Should have the power washing done before pool clean up weekend. Should use Sign Up Genius for people to volunteer for jobs and times.

Motion to adjourn. Motion seconded. Meeting adjourned at 8:33 pm. Next meeting is on February 8, 2024.