

**Cape St. Claire Swim Club Monthly Meeting Minutes
February 8, 2024**

Present:

Jeff Haines Lucy Keatts Kristin Watson Adam Canevazzi
Lindsey Hammond Charlie Corliss Eric Kempton

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

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

Treasurer:

1. Fixing issue with Quickbooks
2. We need to make sure we're getting all of our mail
3. Umbrellas are ordered
4. Waiting on invoice from Member Splash
5. One family paid dues before they were actually due on Member Splash

President:

1. Website (Member Splash) has been sorted out
2. Fire extinguisher that Jeff found on the trail was actually ours so we have to get a new one
3. Ace came to check on things at the pool

Vice President:

1. Start hiring guards around March

Membership:

1. Motion to approve 8 pool leases. Motion seconded. Motion approved unanimously.
2. Motion to approve the bond being sold to the Rickert family. Motion seconded. Motion approved unanimously.
3. Motion to approve the leasing of a pool bond from the Runk family to the Garvey family. Motion seconded. Motion approved unanimously.
4. Motion to approve the leasing of a pool bond from the Adams family to the Pollard family. Motion seconded. Motion approved unanimously.
5. We have a family that wants to buy the one pool bond that we have for sale. Sara will start the process with the family.
6. Community Pass- Sara did a demo to test it and loved it. Members can have a membership card and have it on their phones to scan as they enter the pool so that we can keep track of attendance in real time. Events can be tracked through the site and members can pay to attend events on their website. Need to check what their fees are to make sure it's worth changing.

Building and Grounds:

1. Does Ace need the water on by a certain date? Must be on before April 15th
 - a. Remove any items from bathhouse, clear debris, etc.
2. Eric is meeting with Countryside Lawn Service tomorrow to look at the area behind the pumphouse and he's also going to ask about the sand on the volleyball court. Can also ask for an estimate for weeding a few times over the summer.
3. Possibly some holly bushes for hedgerows to provide some plant cover
4. Countryside has a fire pit package. Need to look at the impact to our insurance. Will want a gas fire pit.
5. Ordered 5 umbrellas and 5 stands- all 9'
6. Ordered soap dispensers that do not run on batteries
7. Extra camera that points towards the pool- \$40-\$50 for the camera. We have an unlimited plan and can have as many cameras as we want. All clips are automatically sent to an external drive and saved.
8. Discussion to create a Buildings and Grounds Amazon account with our pool credit card linked to it. Fran will talk to Lori to set this up.
9. Estimate for fixing the fence from the corner at the entrance to the volleyball court and a new gate- Fran will follow up to get estimates. Should be the same color and height as the one in the parking lot.
10. Fran ordered "This premises monitored by security cameras" signs.
11. Changing room cabanas that can be mounted to the concrete or the fence- maybe buy 2 and put them next to the bathrooms.
12. Fran will do a supply inventory at the end of March
13. Chaise lounges are \$271 each. Fran will email everyone to confirm price for a few more chaise lounges and the small tables.
14. Eric will talk to Countryside Lawn Service about prepping the retaining wall to be able to paint.

Social:

1. Social calendar is coming together- will ask Lori
2. First Friday of every month- live music at the pool. Will switch the one in June to a Saturday due to swim practice
3. 2 adult nights after pool hours
4. Teens only night after pool hours
5. Chevy's will be there July 12
6. Second Friday of every month will be Food Truck Friday
7. Fathers Day Chili Cookoff
8. Sunday Funday Theme Days (Pirate Day on June 30th, Hawaiian Luau on July 28th, end of summer party on August 23 or 24)

Volunteers/Communications:

1. Dues email must be sent out by March 1. Jeff can help Adam verify the member emails to send out.
2. We should also post in the Facebook group about dues

Aquatics:

1. Registration opens up on March 18th for returning swimmers and March 25th for CSC members and then April 2nd to new non-members.

Special Committee Report- Long Term Planning:

1. Jeff will work on the survey for members

Unfinished Business and General Orders:

1. Email to members about dues and the clean up days- Adam
2. Jeff to work with Adam on email list
3. Member Splash status/Member Splash replacement

New Business:

1. Dumpster start date- April 1st
2. Announcement of cleanup? See above

Motion to adjourn. Motion seconded. Meeting adjourned at 8:39 pm. Next meeting is on March 14, 2024.

Upcoming Meetings:

1. March 14, 2024 at 7 p.m. (clubhouse – keep in mind that dues are due by April 1)
2. April 11, 2024 at 7 p.m. (pool if weather is nice or clubhouse – keep in mind that the first round of late fees are assessed April 11)
3. May 9, 2024 at 7 p.m. (pool if weather is nice or clubhouse)