

**Cape St. Claire Swim Club Monthly Meeting Minutes**  
**March 14, 2024**

**Present:**

Jeff Haines	Lucy Keatts	Adam Canevazzi	Lori Graf
Lindsey Hammond	Charlie Corliss	Eric Kempton	Leslie Dougherty

**The meeting was called to order at 7:08 pm.**

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

**Treasurer:**

1. No new expenses since last time
2. Lori shared our 2024 budget with line items to discuss repairs and improvements
3. New expenses- cameras (\$10 a month) and dumpster (will confirm the monthly cost of the dumpster by the next meeting)
4. First National Bank is closing and all of our bank accounts are at PNC, except for the Aquatics account at First National. Motion to close the bank account at First National Bank and open a new account at PNC Bank by Lucy. Motion has been seconded by Adam. Motion approved unanimously. Lucy Keatts, Leslie Dougherty, and Lori Graf will be signers on the account.

**President:**

1. Draft of the member survey is ready for us to look at. We can make edits as needed before we send. We will send the member survey later in the season after opening day.
2. Jeff helped Adam to update the email list.

**Vice President:**

1. 3 proposals for Ace:
  - a. Pre-season maintenance proposal (seal skimmers with AB epoxy and service chlorinator for the season)- \$200, Motion to approve. Motion seconded. Motion approved.
  - b. Preseason supply proposal- \$525.76. Motion approved to spend up to \$525.76 on supplies. Motion seconded. Motion approved.
  - c. Filter media replacement- \$4350. Motion to approve. Motion seconded. Motion approved.

**Membership:**

1. Michelle Leckson- wants lease approved. Have leased previously.
2. Sanford family- new lease from the Club.
  - a. Motion to approve the 2 club leases. Motion seconded. Motion approved.
3. Zaleski family leasing from the Sabats Family
4. Lassally family leasing from the -Munsey family
  - a. Motion to approve the 2 private leases. Motion seconded. Motion approved.
5. Harris Family buying from Maryelle LaVerdiere
6. Cabrera Family buying from Russell and Alexandra Ives

7. Shetler family buying from Tony Hardin
8. Cowdery family buying from Patrick and Stephanie Pendino
9. Pool membership that we owned is going to the Limbacher family
  - a. Motion to approve the new transfers. Motion seconded. Motion approved.

### **Building and Grounds:**

1. We all walked around the grounds together to discuss the proposed improvements for this year.
2. Mandatory items:
  - a. Peddicord- lawnmowing, herbicide, etc. Annual contract starts now. Will look for some new bids for companies, like Countryside.
  - b. Pest Control- Jeff will look into an all natural guy that can spray. We need a mosquito spray and someone to look in the bathrooms and dark spaces to see if there are any infestations or any other places that need to be sprayed.
  - c. Motion to spend up to \$10,500 on pest control and landscaping (lawnmowing, etc.) Motion seconded. Motion approved.
3. Eric will ask for a new quote from Countryside for weeding, lawnmowing, spraying, powerwashing, the volleyball court, the wall, and spreading the mulch.

### **Social:**

1. 3 dates out of 5 confirmed for live music
2. Chevy's coming to Food Truck Friday. Charlie is confirming more food trucks for the rest of the season. Lindsey will send contact info for Wanna Pizza This food truck.

### **Volunteers/Communications:**

1. Email went out today about swim registration.
2. Email will go out reminding everyone about dues within a few days.
3. Updated sponsorship letter but need clarification about what we can offer before we start to solicit sponsorships. Adam will edit the sponsorship letter and send out to us before we start to go to businesses.

### **Aquatics:**

1. Registration for returning members is on March 18th at 9pm.
2. Second round opens up to CSCSC members new to the swim team shortly after.
3. Starter system came!

Motion to adjourn. Motion seconded. Meeting adjourned at 9:35 pm. Next meeting is on April 11, 2024.

### **Upcoming Meetings:**

1. 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)
2. May 9, 2024 at 7 p.m. (pool if weather is nice or clubhouse)