

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

Present:

| | | | |
|-----------------|--------------|------------------|----------------|
| Jeff Haines | Lucy Keatts | Adam Canevazzi | Kristin Watson |
| Lindsey Hammond | Eric Kempton | Leslie Dougherty | Sara Corcoran |

The meeting was called to order at 7:04 pm.

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

Treasurer:

1. 57 families have paid dues so far via ACH
2. A new Aquatics account was opened at PNC. Eventually all of our accounts will be moved over to PNC but currently still have a First National Bank account because we are currently collecting fees for swim team.
3. Lori is working on getting information together for our accountant to complete our 990
4. Ace Aquatics and Member Splash invoices have been paid.
5. Countryside will send an invoice once work has been completed
6. Dues have been updated with an increase of \$50 for families who have not paid- dues are now \$700 for those families for this upcoming season

President:

1. Jeff ran a report of all families who have not yet paid and communication will be sent to them reminding them that the bill is past due.

Vice President:

1. Nothing new to report.

Membership:

1. Sara is going to go through the members and delete any that are now inactive or sold memberships and then we will rerun the report of who has not paid
2. Last club lease went to Tara and Steve Davis. They still need a recommendation letter. We will vote virtually on them once we have the letter.
3. Private family to family lease- Kelly Lowery is leasing from Nikki Charlson.
4. McNeils leasing to Natalie Spencer
5. Boyd family leasing from
6. Winner leasing from Julia Apgar
7. Mendenhall leasing theirs to Ellen Kulp
8. Alex Duval is leasing to Melissa Dick
9. Holly Sloan is leasing Anna Curtin's membership
 - a. Motion to approve all of the above leases. Motion seconded. Motion approved unanimously.

Building and Grounds:

1. Pavilion repairs are being scheduled

2. Cleaning service will be here Monday 4/15/24 to clean the bathrooms and the chairs
3. Fran is waiting on a date from Peddicord for spring clean up
4. Countryside is power washing tomorrow and should do the retaining wall also so that it will be ready to paint. Once the pavilion is cleared out, Countryside will come back out to power wash the pavilion.
5. Once all the work is done, we need to look at what we have left in the budget and revisit fixing the fence.
6. Sara shared that it would be hard for someone to weld the diving board because it would be a liability. He thinks the concrete should come up and replace it with a diving board base that bolts to the concrete.
7. Can we contact Leslie's Pool Company in Arnold to see what needs to be done with the diving board?

Social:

1. Nothing to report.

Volunteers/Communications:

1. No report for volunteers.
2. Sponsorships:
 - a. Ritas is going to get in touch with the franchise owner to discuss sponsorship. We can also do fundraising with them.
 - b. Houck- will send money next week
 - c. Kona Ice can also do fundraising
 - d. Blue Rooster will donate money and will sell breakfast burritos at \$3 at swim meets and we can sell for whatever we'd like for a profit
 - e. Bellas- Adam is going back tomorrow to talk to them
 - f. Vizzinis would like for us to hang a banner on the fence and he will sponsor us \$500 and offer free delivery to anyone ordering at the pool
 - g. Grauls needs something printed up on letterhead with exactly what we are asking
 - h. Lindsey is waiting to hear back from Anglers and Hague
3. Communications- Adam sent out a new email to all members and made sure that all links and emails are accurate

Aquatics:

1. Intends to hire Jack Harada as an assistant swim coach. He is a Cape resident, former Dolphin, and was an intern previously and hired for a paid position in 2022.
 - a. If there is interest, he may restart the Masters Swim Program!
 - b. Because he is being paid a lower salary, we would like to offer him a pool membership. The membership would be for him alone, not a family membership.
 - i. Motion to open up an additional club lease for Jack for the 2024 swim season. Motion seconded. Motion approved unanimously.
2. 122 swimmers- they are full!
3. Almost full for lessons- 19 signed up so far
4. First practice is May 28 and will move to mornings starting June 12th.
5. Water aerobics instructor is coming back starting in July.
6. Sara emailed Bryan's proposal for a relay meet carnival with neighboring swim clubs.

New Business:

1. Fifth grade promotion is on June 10th. 5th grade pool party is scheduled for June 11 from 1-3pm.

Motion to adjourn. Motion seconded. Meeting adjourned at 8:39 pm.

Upcoming Meetings:

1. May 9, 2024 at the pool
2. June 13, 2024 at the pool