

Cape St. Claire Swim Club Monthly Meeting Minutes
May 9, 2024

Present:

Jeff Haines Adam Canevazzi Kristin Watson Fran Bray
Lindsey Hammond Eric Kempton Leslie Dougherty

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

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

Treasurer:

1. Cash on hand is \$210,000 currently.
2. Issues with Lori's email but all of the links should be working now.
3. There were a few people who paid in early May so the budget should be balanced after those are in the system.
4. FNB account is still tied to Swimtopia so it needs to be changed to PNC so that we can close the FNB account.
5. Countryside has been paid and Ace is about to have a second invoice per their contract.

President:

1. Dumpster has been delivered.
2. Retaining wall has been painted.

Vice President:

1. Everything is ready to go except the sand filters in the next week or so.
2. We are fully staffed for the season. New manager who is new to the Cape pool but has worked at other pools in a manager capacity.
3. Lifeguards should test the handicap chair weekly to make sure it is charged and working properly.

Membership:

1. Currently 2 unpaid accounts
2. All 10 pool leases for 2024 are paid and accounted for
3. Waiting for Jack Harada's information to create a lease account for him
4. DeLeon family would like to lease their membership to the Martin family
 - a. Can Sara verify if the grandmother lives with the Martin family? Once we know we will approve the transfer.
 - b. Motion for applicants for a lease or transfer to submit proof of address. Seconded by Eric. Motion approved unanimously.
5. Churchman family is planning to pay. Tester family also needs to pay.
6. Tester family has requested multiple ACH links as member splash has given multiple error messages when trying to pay - no late fee should be associated with their account.
7. All new families must show proof of residency when leasing or buying a new pool bond.

Building and Grounds:

1. Countryside finished all of their work. Drains were cleaned. The pathway and the upper retaining wall look awesome!
2. The hole has been patched in the pavilion.
3. It does not say in Peddicord's contract to pick up loose sticks when they're here. Fran will also ask them to mow everything up against the fence behind the swing set.
4. Spring clean up will be rescheduled from May 8th to a new day. Suggestion to possibly have someone come out halfway through the season to clean up weeds and things if needed.
5. Umbrella stands need to be filled and ready for opening day.
6. Barrett Pest Control can come out and spray for \$130 for 2 sprays a month for the summer.
 - a. Motion for Barrett to come and spray this season. Motion seconded. Motion approved unanimously.
7. Is there money to fix the speaker wire? The speakers are fairly new but the wire for one of them is cut. They have indoor speaker wire that needs to be replaced with outdoor wire.
 - a. Motion for Eric to fix the speaker wire. Motion seconded. Motion approved unanimously.
8. Propane tank spare is in the pump house for the grill.
9. Fire inspector needs to come yearly to inspect the grounds to make sure everything is up to code.

Social:

1. Wrist bands for passing the swim test were ordered and will be delivered by May 17th

Volunteers/Communications:

1. We got \$1700 in sponsorships!! Blue Rooster will have their logo on the swim team shirts.
2. Jeff can get a banner printed at Kinkos for the sponsors.
3. Ritas and Broadneck Grill can do fundraising nights where we get a portion of the profits.
4. Maybe we can check with Blue Crab Cupcake and Anytime Fitness?
5. If anyone knows of any other local businesses or business owners that wants to reach out to see about sponsorships we'd like to have all of them in by May 23rd so that we can have the banner up by opening weekend.
6. Email to members to share the improvements we've made in the offseason and to share that the pool is now monitored with security cameras as we prepare to open

Aquatics:

1. First meet is June 15th at home
2. Swim team is full. Swimsuits and t-shirts and spirit wear have been ordered.
3. All practices and meets are on the calendar.
4. There aren't very many new families.
5. Last night practice will be the 11th.
6. Jack Harada has his contract but has not returned it yet. He has agreed to do the master swim class if there is interest.

7. Brian Corcoran wrote up a plan for a relay meet between area swim teams. It has been done in the past before Kristin came. His proposal is that we would invite swim teams here as a fundraiser for the pool on Sunday, July 14th- the day after the swim team's last away meet. He is proposing an event fee per swimmer and have concessions or a food truck. If there is an issue with numbers maybe we could partner with Bay Hills and have it at their pool? What time are we thinking- morning or night with a DJ? There are 3 home meets this year so the board voted that it might be too much to host another event and that we will hold off until next summer when we only have 2 home meets.

New Business:

1. Meet and greet with the new families so that they can get their pictures taken and ask any questions?
 - a. Maybe on opening day we can be there to take pictures and meet new families
2. 5th grade party is on June 11th from 1-3pm which is the last day of school. There will not be swim practice here that day and the pool and grounds will open for members at 3:30pm.
3. No news about the diving board. We will monitor throughout the season.

Motion to adjourn. Motion seconded. Meeting adjourned at 8:24 pm.

Upcoming Meetings:

1. June 13, 2024 at the pool