

**Cape St. Claire Swim Club Monthly Meeting Minutes
June 13, 2024**

Present:

Jeff Haines Adam Canevazzi Kristin Watson Charlie Corliss
Eric Kempton Leslie Dougherty Sara Corcoran

The meeting was called to order at 7:03pm.

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

Treasurer:

1. Budget update - 217,000\$ as of today. Ace was paid at the beginning of June. 14k better than budget (including the swim team).
2. \$1,600 in late fees
3. First payroll up to date
4. Aerobics starting July 1st - We pay her unless she cancels.

President:

1. Dumpster is in its final location
2. Will work on no parking sign printed for the dumpster area

Vice President:

1. Making sure guards are running smoothly (behavior correction etc in and out of the chairs) spoken with them as well as their manager. If anyone sees any issues, contact Kristen to address.
2. Anything clearly related to the pool should be sent to Kristen
3. Lori will bring a computer for the guards to try to help address signing in guests
4. Diving board, where the hand rails connect to the diving board a side came off. Eric rebolted it with steel plates - Eric will purchase a connector needed from the manufacturer
5. Eric requests that if someone takes charge of taking care of something (fixing umbrella, chairs etc) that they let him know.

Membership

1. Alexandria Arnold sold bond #21 to Megan Rowe (Husband and two kids)
2. Set up a demo with community pass for board members to do demos.

Building and Grounds:

1. Fourth speaker was blown, the driver is blown and needs to be replaced, two were repaired and two are new which were under warranty. Eric has speaker wire to use when replacing.
2. Building and ground communications to the board - sometimes there may be double because they are both sending from there. Does it make sense to create two accounts, think about how.
3. Fran reach out to Peidcord to talk about maintenance weeding
4. Send email to Buildings and Grounds if noticing bugs etc

Social:

1. First music went well - D Squared was fabulous
2. This sunday we have rootbeer floats for dads
3. Pirate Day June 30th - Looking for volunteers to run the day
4. Live music - July 5th (Cape Tree)
5. 12th July - Food Truck (Chevys 5-8)
6. July 26th - Luau 4-6
7. August 2nd - Live Music (D Squared)
8. Adult Swim August 17 6-9

Volunteers/Communications:

1. Send Adam anything needed in a communication to members
 - a. Lap lanes - Aquatics will send verbiage to Adam
 - b. Check-in for visitors reminder
2. Banners - Blue Rooster and Bellas signage at two home meets. Going back to Vizzinis about their banner.
3. Looking into fundraising nights at Broadneck Grill and Ritass

Aquatics:

1. Masters is totally full for one session and almost for another
2. Ordered pace clocks
3. First swim meet Saturday June 15th @ Cape
4. New starter is here with no feedback
5. Shout out to Blue Rooster for their sponsorship
6. Big old speakers with no connection are gone
7. Swim lessons start next week (June 17th)

New Business:

1. Annual Meeting - Create committee that nominate (Article 3 section 4) Jeff, Sara, Lucy
On or before July 15th, 2024
2. Annual Meeting Date - August 11th
3. Kids should not be playing ball on the deck - should be in the grass - lifeguards discretion

4. Talk about additional ways to keep kids occupied during down time.
5. Add cornhole

Motion to adjourn. Motion seconded. Meeting adjourned at 8:44pm.

Upcoming Meetings:

1. July 11, 2024 at the pool