

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

**Present:**

Jeff Haines      Adam Canevazzi      Kristin Watson      Charlie Corliss      Lucy Keatts  
Eric Kempton      Leslie Dougherty      Sara Corcoran      Lindsey Hammond      Fran Bray

**The meeting was called to order at 7:24 pm (started late due to the Community Pass demo).**

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

**Treasurer:**

1. Sent out the financials through the end of the year.
2. About \$12,000 better than budget right now.
3. Maintenance has about \$6000 more to spend for building and grounds but includes pest control and landscaping
4. \$3500 set aside for pool repair- filters, etc. and about \$3000 left to spend this year for buildings and grounds
5. We are pretty much where we were expected to be at this time of year
6. Made about \$1000 on the CD we invested in and about \$1600 in late fees

**President:**

1. All minor incidents that have popped up at the pool so far this year have been resolved

**Vice President:**

1. The head lifeguard isn't usually on closing and weekend shifts.
2. There is quite a lot of trash and food left on the ground from members.
3. Kristin has had to reach out to Ace constantly for issues. Are they meeting the terms of our contract? Kristin is going to request an inservice with the lifeguards as a refresher of the rules for members and the responsibilities of the lifeguards.

**Membership:**

1. Some of the Board watched a demo of a new membership platform called Community Pass to see if we want to replace Member Splash.
  - a. Sara sent an email to them to ask for quotes through email
2. Discussion to get a new, small Chromebook to replace the laptop that the lifeguards use to check in members.

**Building and Grounds:**

1. A speaker blew out this week and Eric repaired it.
2. Let Eric know if the bolt comes off of the rail on the diving board again so he can repair it.
3. Lifeguards don't seem to use the wheelbarrow to take trash to the dumpster and trash is leaking on the pool deck.
4. Will look for more pins for the umbrellas to keep them in the stands

5. P trap got water in it over the winter at the external sink, which is why it keeps clogging. Can be repaired in the off season.
6. Would it be possible to get more adirondack chairs? Maybe ask Backyard Billy's to sponsor us and donate any? Maybe they can donate a chair that we raffle as a fundraiser?
7. Bought 3 more umbrellas- have to get sand to fill the bottom and then we can put them out. Do we want to buy any more lounge chairs? They are about \$700 apiece.
  - a. Motion to buy 4 more lounge chairs- no more than \$3000 total. Motion seconded. Motion approved.
8. Supplies have been great- Fran keeps a spreadsheet of everything purchased.

#### **Social:**

1. We are out of red swim test bands. Kids have been getting the old blue ones from last year because there are a ton left over.
2. Last live band event went off without a hitch!
3. Facebook events have been advertised and event invites have been going out to members.
4. Adam will send reminder emails when events come up.

#### **Volunteers/Communications:**

1. Will send an email about taking pride in our pool
2. Adam will get Blue Rooster a Cape Swimming shirt for sponsoring
3. New banner looks amazing!!

#### **Aquatics:**

1. Navy AC Water Polo Team rental request- they found a solution and do not need to rent from us.
2. Master Swim program has been going great! Members have asked for Jack to extend it.
3. The new clock is not working and we are looking to return it.
4. Lori will look for the bag of extra keys so that Jack can have a key.
5. One more meet to go. Home meets have gone great! The cafe has done well also- Blue Rooster gives us breakfast sandwiches to sell.
6. Banquet is on July 21st- the pool will close at 6pm on that day. Adam will send a reminder email that day to remind everyone that the pool will be closed.
7. 4 graduating seniors are leaving the team. Coach Jack has been an amazing addition!

#### **New Business:**

1. Annual Meeting coming up in August-
  - a. Kristin will not run again for office
  - b. Leslie, Charlie, Kristin, Eric, and Lucy are all up for re-election. They need to submit new bios.
  - c. Annual Meeting on Sunday, August 18th at 10am. Adam will email members to send their intent to run by July 15th. Email capeswim.org with your intent to run.
2. One of the breakers for the lights in the pumphouse won't reset. Ace will not repair this so we have to call an electrician to fix it.
3. Extra propane tanks should be stored in the pumphouse.

4. Guests cannot play music through their Bluetooth. Only guards can play music and it needs to be a radio station and not a playlist to minimize inappropriate music being played.

Motion to adjourn. Motion seconded. Meeting adjourned at 8:46 pm.

**Upcoming Meetings:**

1. August 8, 2024 at the pool
2. Annual Meeting August 18, 2024 at 10 am