

**Cape St. Claire Swim Club Monthly Meeting Minutes
October 10, 2024**

Present:

Lucy Keatts	Fran Bray	Adam Harris	Keri Morris
Lori Graf	Lindsey Hammond	Eric Kempton	Leslie Dougherty

The meeting was called to order at 7:15 p.m.

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

Treasurer:

1. Estimate about \$25,792 in expenses before the end of the calendar year:
 - a. Insurance- \$9500
 - b. Ace Aquatics- \$5500
 - c. Fence- \$2042
 - d. Swim Team- \$5000
 - e. Accountant- \$1750
 - f. Misc. (utilities, dumpster, landscaping, etc.)- \$2000
2. \$15,174.57 in the Aquatics PNC bank account
3. About \$40,000 over budget currently. Hoping to get that to \$60,000 in reserve.
4. CD- can add money January 8th. Has around \$40,000 in it now.
5. Motion by Lucy to change the signers on the PNC bank account, CD, and money market account to the Treasurer Lori Graf, the President Adam Harris, and the Vice President Sara Corcoran. Motion seconded by Eric. Motion approved unanimously.
6. Lori would like Sara to tell her once Ace has finished everything for the season so that she can pay the final invoice.
7. Motion by Keri to approve financials. Motion seconded by Eric. Motion approved unanimously.

President:

1. We have been discussing the lease from CSCIA and would like to find out exactly how many years we have on our lease before we decide on major pool improvements. We would like to see the actual documents that show our land and the lease so that we know legally what we are responsible for. Our current lease ends in 2069. We can go to them and ask to extend our lease. The pool was built in 1967.
2. Question- what is the current lifespan of the septic system?
3. President proposed that we initiate a capital reserve study in 2025 to look at what we own and what it would cost to replace it, to include the septic tank and other things. Motion seconded by Keri. Motion approved unanimously.
4. President proposed a small group of board members to compile a list of 1, 5, 10, and 20 year plans using the survey to members as a starting point, and then discussing with the Board as a whole.
5. Lucy asked if Adam can ask for a plot map of leased land from the CSCIA so that we know the exact land we are responsible for.

6. Adam made a note that we need to make a list of roles and responsibilities for each member.

Vice President:

1. Nothing to report

Membership:

1. Nothing to report

Building and Grounds:

1. Motion by Eric to ask Ace to replace all of the anchors on the pool cover and the baby pool cover. Motion seconded by Lori. Motion passed unanimously. Sara can reach out to ask them about this.
2. Eric will collect the speakers and the ADA chair battery and keep them for the winter.
3. We will stop the dumpster and reinstate by April 1, 2025.
4. Fran would like to add in changing tables in both bathrooms and change all of the locks on each gate because they are rusted.

Social:

1. Keri has planned events until the end of August.
2. Della Notte would like to do a wine tasting at the pool. They have also come up with a lunch menu for the pool.
3. Bella's would like to bring the roving tiki hut to the pool to sell cocktails.
4. Keri is looking into food trucks.
5. Proposing that we do bands twice a month.
6. Movie nights maybe on Sunday evenings, jewelry making, tie dye night, Christmas in July (July 25 is on a Friday) and July 4th is on a Friday.
7. We would like to tell the management company all of our dates in advance so that we can ask for the admin fee to be waived.
8. Keri will add all of the events to a Google Calendar and share with everyone.
9. Keri will order the swim bands from Peachtree for when the kids pass the swim test before the end of this year.
10. Lori will look at the Social Committee budget and let Keri know how much she has to spend on decorations and storage bins for next year.

Volunteers/Communications:

1. Nothing to report

Aquatics:

1. Looking for a records board for around \$4000. They are looking specifically at durability and size.

New Business:

1. Motion by Fran for incoming board members to be voted in at the annual meeting in August but to not start their term until January 1.

2. Cara Malfi is working on a new logo and her brother in law works for an outdoor sign company. We would like to make a new sign for the pool. Leslie will talk to her and get prices for a new sign and let us know at the next meeting.
3. Voting on a new management company:
 - a. Ace
 - b. Splash
 - c. AquaSafe
 - d. American Pools
 - e. We decided that we will not vote on this until the next meeting
 - f. Big questions:
 - i. Asking about the age of unattended minors- our bylaws say 10 to be there by themselves and 12 to bring a friend. Will any of the companies change it?
 - ii. Pool hours
 - iii. Number of lifeguards on weekends and peak hours
 - iv. Closing procedures need to be 30 minutes past when the pool closes
 - v. All chemicals must be supplied by the management company
 - vi. Vomit and feces- cannot be closed for the rest of the day. We will look at state laws first before we ask about this.
 - vii. Include water testing kits and acid wash
 - viii. If we decide to go with AquaSafe ask them to remove the clause about us having to pay extra fees if AquaSafe is unable to staff the pool
 - ix. Ask every company to submit their insurance policy with the new contract
 - x. Gate control needs to be a part of lifeguard duties
 - g. Keri will send the list of must haves to Sara and ask her if they can resubmit their contracts.

Motion to adjourn by Lindsey at 9:48pm. Motion seconded by Keri. Motion approved unanimously.

Upcoming Meetings:

1. November 14, 2024 at 7pm