

Cape St. Claire Swim Club Monthly Meeting Minutes May 8, 2025

Board Members Present:

Keri Morris Jeff Haines Leslie Dougherty Adam Thor Harris
Eric Kempton Lindsey Hammond Sharon Sandoval Adam Canevazzi

The meeting was called to order at 7:06 p.m. Motion to approve April's minutes by Thor. Motion seconded by Fran. All in favor. Motion passes.

President:

- Capital Reserve Study:
- CSCSC and BLOA Updates:
 - a. CSCIA worked with their lawyer to look at all of our leasing documents and verified that the walking path is on our leased land. The BLOA is on board with closing the walking path.
 - b. Thor will ask if there is anything in our documents about us using Ace's dumpster. We only use it for 3 months and do not produce a large amount of trash during the season.
- Thor drafted an email about the path closure to go out to members.

Vice President:

- American Updates:
 - Price for additional guards for events and parties- they need a 2 week notice if we need an extra guard. Keri will ask the ratio of people to lifeguards for needing an extra guard.
 - Grounds inspection is on May 9th
 - Tarp and cone over the diving board to say that it's not in use will be fine for inspection.
 - Water heater has been turned on.
 - Lifeguard meet and greet on May 9th from 5:30-7pm

Treasurer:

- Balance of \$218,000 currently on all accounts
- We did not get an invoice from Member Splash for the website. Jeff will reach out to them.
- How much are we paying the swim team instructors/paid coaches? Leslie will get that to Lori.
- Discrepancies in budget because we still have a few families who have not paid
- Capital Reserve Study company and American Pool Management have been paid
- Lori will close the First National Bank account now that everything is in order with the new account

Membership:

- 18 memberships unpaid as of today. All leases have been paid. The amount goes up \$50 on May 11th. If they haven't paid by opening day we can send a certified letter.

- 051- Mullin to Carter- motion to approve by Lindsey. Motion seconded by Lori. All in favor. Motion passes unanimously.
- 189 – Friedrickson to Lavelle- Motion to approve by Keri. Motion seconded by Fran. All in favor. Motion passes unanimously.

Building and Grounds:

- Diving board updates:
 - We can't use the brackets that were purchased and would like to return. The railings and brackets are so rusted that they won't come off. Eric used a wire brush to clean them and then paint. New rails range from \$1500-\$2100. Total dive board replacement ranges from \$10-20,000. It is fine structurally for the season. Motion by Eric to use Chris Courtman to do the welding work on the base and the handrails. Motion seconded by Jeff. All in favor. Motion passes.
- Heather's cleaning service will clean the bathrooms and the chairs
- Countryside will be out on May 19th to do more landscaping and spring cleaning- ivy removal, trimming
- Need to install the speakers closer to opening day
- Pool company will install the handicapped chair tomorrow (May 9)
- Pool cover in the pump room is blocking the door and needs to be folded and moved
- Watts Up- circuit box is fine. We need to pay an electric company to relabel things.
- Should repaint the red line next year.
- All supplies are ordered to replenish the guard shack and the pump room.
- Bob will install the last 2 cameras this Saturday and the 2 diaper stations.
- We have paid a deposit to American Fence for \$975 to remove the old gate and replace it with a fence at the top of the walking path. We will see if they can fix the bottom gate so that it opens from the other direction. Fran bought metal "Path Closed" signs to post.
- The dumpster has been renewed for this season.
- Utility sink drains into the women's shower so we need to look into fixing it somehow or removing it.
- We should take a picture of the chair setup so that the pool company knows how we want it.

Social:

- Sharon will post upcoming events on the Facebook page and send out meeting invites
- 3 parties booked so far
 - What does Sharon need to do to communicate when a party is booked? Lori gets an email when someone pays for a party. Sharon will go into Member Splash and put the party into their account. Sharon will collect the deposit as a check and not cash it unless there is an issue. Lori is not notified if someone doesn't pay so Lori will communicate with Sharon when she gets payments to make sure that all families that have booked a party have paid. Families need to pay ahead of the event.
- Newcomer Meet and Greet- May 23rd 5-8pm. Jeff will take pictures of all new people. Need to test the guard computer to make sure it's still working fine.
- May 24- Opening day party- Sharon will call Cape Tree about performing.

- Della Notte wine tasting- asked about Wendell performing. He's working on the bar code to scan for the pool menu. Cannot sell any alcohol on the premises. People can only pay for the event. We also cannot have any glass on the pool grounds.
- Swim bands- Sharon will order 500 to start in the adult size.

Communications:

- Sponsorships:
 - Blue Rooster- platinum sponsor
 - Bella's- \$500 sponsorship
 - Della Notte- Adam will try to reach out again to see if they are still interested in sponsoring the pool
- Upcoming Email Communication:
 - Will send out weekly updates via email and Facebook as we get closer to the pool opening

Aquatics:

- Swim Season Key Dates:
 - Home Meets- June 21, July 12, and Jul 19, 2025
- Had the swimsuit try on day but it was rainy so would be good to have another one
- Kristin would like to do a coach's training on May 25th before the pool opens
- Practice groups have just been made and times will be coming out soon
- Leader board needs to be put up
- Leslie is interviewing the coach interns. They intern for 2 years until they can be a paid coach.
- Leslie will draft something in Jack's contract about him being an aquatics employee and able to be at the pool
- Heat policy- under certain temperatures they might need to limit the amount of people on the deck and rent some fans to use. They will also discuss a hard stopping point when it gets to a certain temperature.
- Need to mark the front row of parking spots for swim meets as unavailable because they are for the business employees.

Old Business:

- None

New Business:

- Blake is donating a Blackstone grill to the pool

Motion to Adjourn: Motion provided by Fran at 9:12 pm . Motion seconded by Jeff. Motion approved unanimously.

Upcoming Meetings:

- June 12, 2025 at 7pm