

## **Cape St. Claire Swim Club Monthly Meeting Minutes June 12, 2025**

### **Board Members Present:**

Keri Morris      Jeff Haines      Adam Harris      Adam Canevazzi  
Eric Kempton      Lindsey Hammond      Sharon Sandoval      Lori Graf

**The meeting was called to order at 7:04 p.m. Motion to approve May's minutes by Keri. Motion seconded by Sharon. All in favor. Motion passes.**

### **President:**

- We have about a month to provide input on the capital reserve study. We got an email a few weeks ago about the results. Question- what is the right venue to discuss the study with all members?
  - a. Goal is to determine the lifespan of all different aspects of the pool so that we can justify budget increases for replacements and improvements
  - b. Possibly putting it on the website to share it with members, along with a statement saying that we will look into these improvements to see what we can budget for

### **Vice President:**

- Rita asked if propane can not be kept in the pump room.
- Pool cover is not folded and put in the pump house correctly.
- What is the fire code for the maximum amount of people on the pool grounds, deck, etc.? You can have 50 people per guard. Jeff will look this up.
- Rita would like to designate 2 half hour slots for swim tests on July 4th. Historically, the pool hasn't been as busy on July 4th. Keri can talk to her about maybe skipping some so that lifeguards can get breaks during adult swim.
- Keri is making something to block people from walking into the gate without signing in.
- Something is shocking Rita in the guard room.
- Rita is asking for a safety email to be sent to members with ideas such as asking little kids to lay on their belly to grab things in the pool so that they don't fall, adults must be in arm's reach of non-swimmers, shoes must be worn in the grass, and a ratio of 1:1 non-swimmers to adults in the deep end.

### **Treasurer:**

- Last payment has been made to American Pools today. There has been a delay in the checks for some reason.
- Opening Day funds have been put in miscellaneous because we didn't spend as much on the capital reserve study. The new grill has been put in as a capital expense.
- Motion to approve the financials as presented by Lori. Seconded by Keri. All in favor. Motion passes unanimously.

### **Membership:**

- We still have 1 outstanding membership that has not paid

- Leases for approval:
  - Hausner/Ronci to Wilson
  - Lawson-Munsey to Schmidt
    - Motion to approve both leases by Keri. Motion seconded by Eric. All in favor. Motion approved unanimously.
- Jeff asked if we can really look at and refine the process for paying our dues for next year so that nothing slips through the cracks.
- We need to start thinking about any bylaw edits we want to propose soon so that they can be sent out in time for our August meeting. Adam H. will look at the process for doing this and also the nominating committee.

### **Building and Grounds:**

- Fence/walking path:
  - Temporary barriers have been cut and people are still using the walking path.
  - Police are making the walking path a part of their regular route to check on each night
  - When the fence is installed, there is a recommendation to install a camera at each gate- Bob can install once the gate is installed
  - Biggest problem is erosion, water runoff, and the sewage and drainage for the BLOA is backed up because of the path
  - Will post No Trespassing signs to help our case when we see someone trespassing
  - Fence people were supposed to come out today (6/12/25) but got delayed at their current job so will hopefully be out early next week to install the gate
- Made a few small repairs for leaks and things
- Once the path is blocked off, we can have Countryside spray to get rid of some of the plants along the fenceline so that we can see the path better
- Speaker covers have been helping with the heat to protect the speakers
- We should schedule a day with the board to winterize things and get the pool ready for winter, as well as a day where we can get together to do some things to get ready for opening in May
- Eric asked if anything that would be pertinent to future Boards that we discuss or do should be recorded in email and not text, such as contractors that we use for jobs, etc.
- Would be a good idea to create an SOP for each of our positions

### **Social:**

- 5th grade pool party went great!
- Lifeguards are playing music currently through their phones. We can talk about how to streamline this.
- Movie night this weekend- June 15th. Next movie night is July 12th.
- Adult Night is June 21st- Sharon is trying to make it from 7-10pm. Live music, cornhole, flip cup, etc. The next one (July 26) will be an 80s theme. Can we ask American Pools about adults being allowed to have drinks in the pool?
  - Motion for adults to have a covered alcoholic drink in the pool for the adult night events by Lindsey. Motion seconded by Sharon. All in favor. Motion passes unanimously. We will consult American Pools to make sure this is approved.

- Tie Dye Night is June 28th
- Live music 3-6 on July 4th, karaoke on July 5th
- Water aerobics starts on Monday June 16th. It's every Monday and Wednesday the whole summer.
- Paint Night- one for adults and one for kids
- Bracelet making night in August
- We will take down the Social mailbox because we don't have a key to access it.

#### **Communications:**

- Adam will send an email about the movie night, adults only night, first week of morning swim practices, shout out to sponsors, and dates for swim meets
- Separate email to remind members of the rules
- \$500 check from Della Notte for sponsorships, We will talk with them about future events.
- We will get a new banner printed- Sharon will double check with Broadneck Grill to see if they can donate before we get it printed.
- Rita's can do fundraiser nights. Sharon will ask if they can bring their truck over for events and things.

#### **Aquatics:**

- Leslie bought a cell phone to associate with the Venmo account for Aquatics with a 3 month policy to track transactions
- Away swim meet this Saturday at Harting Farm
- First home meet is Saturday, June 21st
- Lauren Haines is taking over French toast Friday
- Morning practices start Monday June 16th
- Leslie made new signs for shopping center parking for the home meets. They will be laminated

#### **Old Business:**

- None

#### **New Business:**

- Weber and Blackstone grills are up and running. Weber has a 3 year warranty. We will make a sign for how to use the Blackstone to protect it. We need to remember to spot check it periodically to keep it clean, especially after a swim meet.
- A few kids have had their swim bands taken away by Rita because she felt that they weren't strong enough swimmers to pass the test. We need to make sure that the lifeguards are well trained to enforce swim tests and we need to talk with parents when there are issues.
- Annual meeting will be Saturday, August 23 at 10am
- Adam H. will check with the CSCIA about new locks on the Clubhouse door.

**Motion to Adjourn:** Motion provided by Adam C. at 8:46 pm. Motion seconded by Lori. All in favor. Motion approved unanimously.

#### **Upcoming Meetings:**

- July 10, 2025 at 7pm