

Minutes of the February 2026 Cape St. Claire Swim Club Board of Governors Meeting

Thursday, February 12, 2026 – CSCIA Clubhouse

Present

1. Governor Fran Bray, President
1. Governor Lindsey Hammond, Vice President
2. Governor Lori Graf, Treasurer
3. Governor Jeff Haines, Secretary
4. Governor Keri Morris, Membership Chairperson
5. Governor Leslie Dougherty, Aquatics Co-Chairperson
6. Governor Amber Herr, Aquatics Co-Chairperson
7. Governor Eric Kempton, Buildings and Grounds Co-Chairperson
8. Governor Adam “Thor” Harris, Capital Planning Chairperson and Buildings and Grounds Co-Chairperson
9. Governor Sharon Sandoval, Social Chairperson
10. Governor Cara Malfi, Marketing and Communications Chairperson
11. Phillipe Ourisson, Cape Conservation Corps (CCC) representative

Call to Order

- Governor Bray called the meeting to order at 7:00 p.m.

Guest Presentation

- Phillipe Ourisson from CCC joined the meeting to provide background on his organization's interest in potentially improving the path running along the southwestern side of CSCSC property.
- CCC's plan is contingent on the path being open 24x7x375 to all foot traffic.
- Many questions were raised, including on the topics of insurance, safety, security, and ongoing maintenance.

Minutes and Financial Statements

- The minutes of the January Board meeting were reviewed.
- A motion by Governor Harris to approve the February Board meeting minutes passed unanimously.
- Governor Graf reviewed the Club finances.
- A motion by Governor Harris to approve the 2026 budget as presented, allocating \$30,000 to Capital Improvements and increasing the fundraising target to \$4,199, was seconded by Governor Kempton and passed unanimously.
- A motion by Governor Kempton to approve the January 2026 financial report passed unanimously.

Officer and Committee Reports

President

- Governor Bray had no news to report.

Vice President

- Governor Hammond reported that Goudy Pools will complete work on the wading pool pump plumbing as soon as they are able to access the facility. A previous attempt was thwarted due to piled snow.

Secretary

- Governor Haines had no news to report.

Membership

- Governor Morris has made significant progress with selling the Club's leases.
- A motion by Governor Haines to approve the following Club Leases was seconded by Governor Morris and approved unanimously:
 1. Cornell
 2. Sanford
 3. Colborn
 4. Balthrop
 5. Ruppig
 6. Lavelle
 7. Johnson
 8. Werner
 9. Cunningham
 10. Tangpritcha
 11. Strotman
 12. King

Buildings and Grounds

- Governor Kempton will assess the pool deck for cracks once he is able to access the facility.

Capital Improvements

- Governor Harris had no news to report.

Aquatics

- Governor Dougherty reported that the Masters Swimming program is planned to return for 2026.
- A motion by Governor Haines to open the pool at 1 p.m. on Friday, July 3, 2026 to accommodate a swim meet passed unanimously.
- Governor Dougherty noted that spots for new Swim Team swimmers will be extremely limited for 2026.
- Membership at CSCSC does not guarantee a spot on Swim Team due to strict capacity limits.

Social

- Governor Sandoval has locked in bands and food trucks for opening weekend.
- Governor Sandoval is confirming additional entertainment and will add events to the calendar.

Marketing and Communications

- Governor Malfi plans to send another dues reminder email on March 1.

Old Business

- The Board discussed CCC's path proposals. Governor Kempton will research additional options.
- Governor Haines will confirm a date and time for the CSCES 5th Grade Party.
- Governor Hammond investigated offseason boat storage options as a potential fundraiser. She will call our insurer and pull together additional information. She will send a draft boat storage agreement for review.

New Business

- Governor Malfi presented ideas for merchandising to aid with fundraising.
- Governor Malfi is investigating a replacement sign for the front of the guardhouse.
- Governor Malfi will reach out to members to solicit business sponsorships.

Adjournment

- The March Board Meeting will be held on Thursday, March 12, 2026 at 7 p.m. at the CSCIA Clubhouse.
- A motion by Governor Hammond to adjourn the meeting passed unanimously.
- The meeting was adjourned at 9:32 p.m.

Statement of Activity
 Cape St. Claire Swim Club, Inc.
 January 1-31, 2026

DISTRIBUTION ACCOUNT	TOTAL
Income	
Gross Profit	
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Expenses	
6560 Payroll Expenses	281.19
66910 Bank Service Charges	20.00
8100 Non-personnel expenses	
8105 Pool Management	9,038.03
8130 Telephone & telecommunications	253.54
8135 Utilities	66.54
Total for 8100 Non-personnel expenses	\$9,358.11
8500 Misc expenses	
8560 Outside computer services	
8561 Cape Pool Website	90.14
Total for 8560 Outside computer services	\$90.14
Total for 8500 Misc expenses	\$90.14
8571 Maintenance	
8572 Grounds	\$168.89
Pool Deck, Walls, Pavilion, Cabanas, Umbrellas	12.71
Total for 8572 Grounds	\$181.60
Total for 8571 Maintenance	\$181.60
Total for Expenses	\$9,931.04
Net Operating Income	-\$9,931.04
Net Other Income	
Net Income	-\$9,931.04