

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

Thursday, March 12, 2026 – Della Notte

Present

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

Call to Order

- Governor Bray called the meeting to order at 7:08 p.m.

Minutes and Financial Statements

- The minutes of the February Board meeting were reviewed and approved unanimously.
- Governor Graf reviewed the Club finances.
- Due to a Member Splash credit card processing issue that has since been resolved, we are slightly behind schedule with collecting dues payments.
- A motion by Governor Haines to approve the February 2026 financial report passed unanimously.

Officer and Committee Reports

President

- Governor Bray reviewed the status of our agreement with the Cape St. Claire Shopping Center Building Lot Owners Association (BLOA) for trash compactor use. She will work with Governor Hammond to ensure the management company is provided with all instructions and procedures so staff can be properly trained.

Vice President

- Governor Hammond reported that Goudy Pools completed wading pool plumbing repairs and installed a new concrete pad underneath the plumbing for additional support.

Secretary

- Governor Haines had no news to report.

Membership

- Governor Morris provided an update on Club Lease, Private Lease, and Membership applications and recommendations.
- After review, a motion by Governor Kempton to approve the following Club Leases was seconded by Governor Morris and approved unanimously:
 1. Toth
 2. Sunday
 3. McGarvie
 4. Jones
 5. Hatcher
 6. Giorgiev
 7. Dudock
 8. Degenhard
 9. Chambers
 10. Braun
- After review, a motion by Governor Hammond to approve the following 2026 Private Leases was seconded by Governor Sandoval and approved unanimously:
 1. 168 Jones to Thompson
 2. 058 Tester to Thierry
 3. 167 Allen to Bennett
 4. 029 Hausner to Lyons
 5. 123 Seaman to Boyd
- After review, a motion by Governor Harris to approve the following Membership transfers was seconded by Governor Herr and approved unanimously:
 1. 080 Watson to Yanuzzi
 2. 119 Cook to Martin/Brown
 3. 021 Rowe to Arnold
 4. 072 Jackson to Sokel

Buildings and Grounds

- Governor Kempton will work with our landscaper, Countryside, to have them repair the cracks in the deck concrete and power wash the pool deck prior to opening day.
- Governor Kempton will organize a cleanup day to encourage membership engagement and reduce our third-party costs for opening day tasks.

Capital Improvements

- Governor Harris had no news to report.

Aquatics

- Governor Dougherty reported that the Swim Team is up and running and registration dates have been posted and shared. Registration is, again, extremely limited this year.
- Swim Team has introduced a cost cap per family this year to make costs more manageable for large families.

Social

- Governor Sandoval is organizing a movie night.
- Governor Sandoval has scheduled a member and lessee mixer for May 22, 2026 to welcome all ages to the pool for the 2026 season.
- A motion to close the pool on Thursday, June 11, 2026 from 3–5:30 p.m. for the CSCES Fifth Grade Pool Party was made by Governor Haines, second by Governor Hammond, and approved unanimously. Swim testing will begin at 3 and swim hours will be 3:30–5:15. The pool will be compensated for lifeguard and cleaning costs by the CSCES parents.

Marketing and Communications

- Governor Malfi presented new apparel options that look *incredible*. She is excited to offer our new merchandise to the membership this summer.
- Governor Malfi will propose an initial merchandise investment amount for virtual approval.
- Governor Malfi presented a sponsorship plan and will begin selling sponsorships.

Old Business

- Walking path:
 - A motion to accept the Cape Conservation Corps (CCC) offer as presented by Phillippe Ourisson to fund the improvement and reopening of the buffer area walking path from the Cape St. Claire Shopping Center Building Lot Owners Association (BLOA) parking lot to Blue Ridge Place, with conditions, was made by Governor Haines and seconded by Governor Sandoval.
 - The motion passed with Governors Haines, Herr, Malfi, Hammond, and Sandoval, for, Governors Bray and Morris against, and Governors Harris and Kempton abstaining.
- Offseason boat storage program:
 - Governor Hammond presented an offseason boat storage agreement for review. Governor Hammond will add stipulations that promisees must prove that their boats are insured and that CSCSC is listed as an additional insured.
 - A motion that the CSCSC VP will manage all aspects of the boat storage program was made by Governor Harris and seconded by Governor Sandoval passed with Governors Haines, Herr, Malfi, Hammond, Sandoval, Bray, Kempton, and Harris for and Governor Morris against.
- Yacht Club of Cape St. Claire (YCCSC) camp swim testing: Governor Haines will coordinate with YCCSC on a final date.

New Business

- Capital Improvements:
 - Governor Harris sent an email containing an early draft proposal for a capital improvement plan.
 - Governor Harris has scheduled a walkthrough of CSCSC property with Doug Pruitt construction for March 13, 2026 at 1 p.m.

Adjournment

- The April Board Meeting will be held on Thursday, April 9, 2026 at 7 p.m. at the Harris residence.
- A motion by Governor Morris to adjourn the meeting passed unanimously.

- The meeting was adjourned at 9:46 p.m.