

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

Thursday, May 7, 2026 – CSCSC

Present

1. Governor Lindsey Hammond, Vice President
2. Governor Jeff Haines, Secretary
3. Governor Keri Morris, Membership Chairperson
4. Governor Leslie Dougherty, Aquatics Co-Chairperson
5. Governor Eric Kempton, Buildings and Grounds Co-Chairperson
6. Governor Sharon Sandoval, Social Chairperson
7. Governor Cara Malfi, Marketing and Communications Chairperson

Call to Order

- Governor Hammond called the meeting to order at 7:12 p.m.

Minutes and Financial Statements

- The April Board of Governors Meeting minutes were reviewed and unanimously approved.
- The April financials were reviewed and unanimously approved following a motion by Governor Kempton, seconded by Governor Dougherty.
- The May financials were reviewed and unanimously approved following a motion by Governor Hammond, seconded by Governor Haines.

Officer and Committee Reports

President

- Governor Bray was not present.

Vice President

- Governor Hammond presented a proposal by American Pools for pre-season maintenance work. She will work with them to ensure the facility is prepared for opening.
- One of the main pool sand filters has an issue with its piping that American refuses to service.
- Governor Kempton suggested we replace all of the main pool filters at once. The new filters use glass media and are more efficient.
- A motion by Governor Kempton to pursue replacing all three main pool filters at a cost of up to \$12.5K was seconded by Governor Haines. All in attendance voted aye, except Governor Dougherty, who abstained. Governor Hampton will work on getting additional quotes.
- Governor Hammond is working with our chair vendors to get replacement straps so chairs can be renewed, rather than replaced.

Secretary

- Governor Haines is working on details for the Cape St. Claire Elementary School 5th Grade Party.

Membership

- Governor Morris provided an update on Club Lease, Private Lease, and Membership applications and recommendations.
- After review, a motion by Governor Haines to approve the following Club Leases, Private Leases, and Membership transfers was seconded by Governor Hammond and approved unanimously:
 - a. 2026 Club Leases:
 - Pivec
 - b. 2026 Private Leases:
 - Smith to Kulp
 - DeLeon to Saggu
 - Munsey to Schmidt
 - Friedrichsen to Murray
 - Thomas to Bressler
 - c. Membership Transfers:
 - #074, Garn to Pazmino
- Governor Morris reported that five memberships are delinquent on their 2026 dues.

Buildings and Grounds

- Governor Kempton reported that Bob Bray has been working with him and on his own to fix burst pipes, building fascia, and other key maintenance requirements. Other miscellaneous repairs and maintenance is scheduled before opening.
- Governor Kempton will work with Governor Bray to ensure deep cleaning of the facility is scheduled.

Capital Improvements

- Governor Harris sent a report on the walking path improvement effort with the Cape Conservation Corps (CCC) and their vendor, Scapes:
 - The site was reviewed with CCC and Scapes. Scapes will begin work the week of May 11 and will complete work before Memorial Day weekend.
 - Scapes will stage materials and equipment in our parking lot, and will need to remove a portion of the southward fence temporarily to install materials. They will not enter the pool grounds. No permanent modification to CSCSC fences or gates will be made as part of the project.
 - Governor Harris will work directly with Scapes and CCC to ensure the property is opened and secured each day.

Aquatics

- Governor Dougherty reported that Aquatics programs are ready for the season! Water aerobics will be returning.
- Governor Dougherty is still reviewing storage shed options.

Social

- Governor Sandoval reported on upcoming opening activities, including a pre-opening movie night. Miscellaneous preparations and contingencies were reviewed.

Marketing and Communications

- Governor Malfi reported that she has confirmed the following Club sponsors for this season:
 - Bella's Liquors – Bronze Sponsorship
 - Jersey Pizza – Silver Sponsorship
 - Blue Rooster – Platinum Sponsorship
- Governor Malfi reported that Club apparel has arrived and merchandise is already selling well.
- Governor Malfi has configured a Square account to power our storefront.

Old Business

- No Old Business was reviewed.

New Business

- No New Business was reviewed.

Adjournment

- The April Board Meeting will be held on Thursday, June 11, 2026 at 7 p.m. at CSCSC.
- A motion by Governor Hammond to adjourn the meeting passed unanimously.
- The meeting was adjourned at 8:53 p.m.