

# **Minutes of the June 2026 Cape St. Claire Swim Club Board of Governors Meeting**

Thursday, June 11, 2026 – CSCSC

## **Present**

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

## **Call to Order**

- Governor Hammond called the meeting to order at 7:05 p.m.

## **Minutes and Financial Statements**

- The May Board of Governors Meeting minutes were reviewed and unanimously approved following a motion by Governor Hammond, seconded by Governor Haines.
- The May 2026 financials were reviewed and unanimously approved following a motion by Governor Harris, seconded by Governor Kempton.

## **Officer and Committee Reports**

### **President**

- Governor Bray was not present.

### **Vice President**

- The Board voted between meetings to unanimously approve additional funds to cover the replacement of all three mail pool filters. This work was completed by American Pools.
- Governor Hammond is working with her husband Mike Hammond to repair some of the damaged lounge chairs.

### **Secretary**

- Governor Haines updated the website with the latest meeting minutes.

### **Membership**

- Governor Morris confirmed all dues for 2026 have been paid.

## **Buildings and Grounds**

- Governor Kemption reported that cracks were filled in the pool decking and that he is working with Governor Harris to replace the volleyball court poles.

## **Capital Improvements**

- Governor Harris reported that the Cape St. Claire Conservation Corps (CCC) is excited about upcoming invasive species removal and native replanting projects along the walking path.
- Governor Harris ground off some protruding bolts from the perimeter fence to eliminate a safety hazard.
- A motion by Governor Harris to fund and install a new CCTV system (to replace our current system that has been plagued by issues) was seconded by Governor Morris and approved unanimously.

## **Aquatics**

- Governor Dougherty reported that Swim Team practices have been going well and that our team of coaches has been very helpful. Water Aerobics will be starting in the next few weeks.
- Governor Herr is working to procure quotes for repairing and improving the Swim Team Shed.

## **Social**

- Governor Sandoval has scheduled many events through the season and is working on details for each. See the events calendar on the club website homepage for the latest details.

## **Marketing and Communications**

- Governor Malfi reported that club apparel sales have been very strong and that everyone is loving the new merchandise.

## **Old Business**

- No old business was discussed.

## **New Business**

- No new business was discussed.

## **Adjournment**

- The July Board Meeting will be held Thursday, July 9, 2026 at 7 p.m. at CSCSC.
- A motion by Governor Haines to adjourn the meeting passed unanimously.
- The meeting was adjourned at 8:12 p.m.