

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

Thursday, July 9, 2026 – Della Notte

Present

1. Governor Fran Bray, 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 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 Bray called the meeting to order at 7:10 p.m.

Minutes and Financial Statements

- The minutes of the June Board meeting were reviewed and approved unanimously.
- Governor Graf reviewed the Club finances.
- A motion by Governor Harris to approve the June 2025 financial report passed unanimously.

Officer and Committee Reports

President

- Governor Bray had no news to report.

Vice President

- Governor Hammond was not present.

Secretary

- Governor Haines selected and purchased a tablet for signin and will work with Governor Malfi and the lifeguards to roll out the new signin process.

Membership

- Governor Morris suggested the membership roster be scrubbed for individuals not living with their families at the addresses on record and other inaccuracies.

Buildings and Grounds

- Governor Kempton was not present but sent an update:

- The volleyball poles and net were replaced after one of the poles broke off at a point where it had rotted.
- A new CCTV system was installed.
- The tetherball, showerheads, miscellaneous plumbing, and miscellaneous electronics were maintained.

Capital Improvements

- Governor Harris recommended investing in improving our fences.
- Governor Harris recommended that the 2027 Board increase dues by \$75 to meet the minimums suggested by the 2025 Reserve Study.
- CCC is planning an early-autumn invasive species removal workday along the recently-restored trail. They also plan to begin replanting as weather permits. Governor Harris suggested that the Board remain in close communication with CCC and invite them to an autumn meeting to review plans. Governor Harris recommended that the Board work to involve Club membership in the path improvement efforts.

Aquatics

- Governor Herr reported that the Swim Team Banquet is scheduled for July 19, 2026.
- Governor Dougherty plans to assist with the Swim Team for another year.
- Governor Bray will talk to the vending machine contractor to confirm that the machine will not be offered for use during swim meets..

Social

- Governor Sandoval reported that private party revenue has been strong, with five parties already scheduled through the end of the year.
- Governor Sandoval will schedule Adult Night.

Marketing and Communications

- Governor Malfi reported that merchandise sales continue to be strong and she will work to sell the remaining inventory throughout the rest of the season.
- Governor Malfi reported that Whimsicality donated some merchandise for the Swim Team banquet.

Old Business

- No Old Business was addressed.

New Business

- A motion by Governor Harris to modify the Club Rules and Regulations to allow adults to consume attended, closed-container beverages in the main pool, up to the 4-foot marker, passed unanimously.
- The Nominating Committee, consisting of Governors Hammond, Bray, and Haines, will finalize official nominations for vacancies in the Board of Governors by July 15, 2026.
- The 2026 Annual Meeting of the Club will be held on Sunday, August 30, 2026 at 10 a.m. at CSCSC.

Adjournment

- The August Board Meeting will be held on Thursday, August 13, 2026 at 7 p.m. at CSCSC.
- A motion to adjourn the meeting passed unanimously.
- The meeting was adjourned at 9:06 p.m.