

# Cape St. Claire Swim Club Annual Meeting, August 25, 2013 CSCSC Pool

Meeting was called to Order by President Kristie Alva at 4:45pm

The membership unanimously approved the minutes from the 2012 annual membership meeting.

## President's Remarks

President Alva noted that everyone had lot's of fun the past season and that The DRD pool management company worked out very well. She also recognized Vice President Wingblade for her contributions in supervising the pool management company.

President Alva lead a special discussion on smoking at the pool. There have been increasing complaints over the last few years. She noted that allowing smoking anywhere on the grounds of a recreational pool was out of the current norms. And that smoking would be banned from the deck for the 2014 season. It was clarified during the discussion that the membership at the annual meeting has complete authority in all matters. After certain discussion, a motion was made, seconded and passed to: "To allow smoking only at some designated area of the confines of the grounds; the area to be determined by the board prior to the opening day of next year's season."

## Financials

Treasurer Larsen briefed the membership on the financial condition of the club. Treasurer Larsen noted that the club is operating in the black. She also explained some questions on the financial statements concerning format and also explained who was on our payroll such as swim team coaches, lesson instructors, and water aerobics instructor. She explained that the life guards are not club employees but are employees of the pool management company. Motion was made seconded and approved unanimously by the membership to accept the financial report

## Nominations from the Floor and Candidate Introductions

At this time President Alva, open the floor for nominations to serve on the Board of Governors. There were none. Five positions were to be filled. The candidates put forward from the nominating committee at this time gave brief introductions to the membership.

## Voting

Ballot sheets we distributed and voting commenced. After the ballots were collected and during the tallying, committee reports were given by the chairs of the committee. During the committee reports it was announced that the new Governors elected were: Larsen, Gorman, McCauley, Meer and Baca.

## Committee Reports

### Pool & Pool System-Craig Madden

It was reported that this year was hands down the best year in the last eight years as far was pool water quality; Chemical level control, turbidity were all excellent. The credit for this goes to DRD our pool management company. And especially, our DRD pool manager/supervisor Jeremy Hicks. We did replace the sand in the main pool sand filters at the beginning of the season. It was also reported to the membership that the Baby pool equipment is getting a bit tired and we should expect to replace it.

### Swim Team Report- Christine Byrne

The Swim Team was undefeated this year in the middle division of the Greater Annapolis swim League (GASL) and will be moving up to the upper division next year! The team is composed of predominately members. The swimteam, swim lessons & water aerobics were all successful and very attended. As such these activities resulted in funds available to purchase the pool an automatic robot vacuum which costs approximately \$3,000.00. Normally, the Swim team committee targets a contribution to the club of \$1,000.00. Additionally the swim team purchased some umbrella for the club. The committee thanked

Treasurer Larsen for doing the payroll which saved some money and was done a lot better than by the payroll company. Lap swimming was not well attended and will be discontinued next year.

#### Waterlog-Bob Baca

Switch to online Waterlog and we have had no complaints concerning the end of the hard copy. It was noted that dealing with Verizon phone and WiFi is this committee responsibility and . This year a facebook page has been established.

#### Building and Grounds-Joe Kleckler

After a lot of work being done the previous season the club is doing the customary maintenance activity this season. Joe noted that he is always looking for helpers

#### Membership-Nikki Charlson

It was noted that leasing and membership sales were approximately the same as last year. The committee explained that guest cards need to be picked up at the end of the season as they will be thrown out. It was reported that the committee and the Board are investigating alternate fee structures and it was made absolutely clear to the membership that nothing was to going to happen without it being discussed with the membership and that it would certainly merit a membership vote in any case.

#### Pool Management Company-VP Pia Wing blade.

VP Wingblade explained that she manages the pool management company which hires the life guards. She also noted that guards are all great kids. A member asked if DRD would be coming back next year and VP Wingblade very much thought so as they did an excellent job..

#### Social Committee-President Alva presented for Janet Ascione (not present)

A lot activities were executed this year: Kid's Night, Chili night, Movie Night, Teen Night, two Margarita Nights. All well attended and financial sound. The Committee is exploring some more options for next season

#### Discussion concerning the wells that supply the pool- Craig Madden

Governor Madden briefed the membership on the wells at the pool. It was explained that the pool originally had two wells and one has been long since abandoned. Unfortunately, these wells were of an older design in that the well head is not above ground and has a "sanitary" that are prone to leakage of surface water. Surface water can contain coliform bacteria. We did have a presence of coliform bacteria at the end of the season. Total coliform bacteria are generally not harmful themselves but a sign that there could be a problem with the treatment or distribution pipes. Coliforms are bacteria which are naturally present in the environment and are used as an indicator that other, potentially-harmful, bacteria may be present. Coliforms were found in more samples than is allowed and this was a warning of potential problems. We also test to see if other bacteria of greater concern, such as fecal coliform or E. coli, are present. We did not find any of these bacteria in our testing. Nevertheless the well was secured and bottled water was brought in for the last couple of days of the season. This never impacted in any way the safety of the main or baby pools. It was explained that over the winter the club will need to first locate the wells as neither we nor the county know where it is located. Then modernize the well by bring the well head up above ground and then chlorinate and test the well. There is a real but small chance that the pool will have to drill another well

Old Business: NONE

#### New Business

The membership requested a small recognition be given to the DRD guards. VP Wingblade responded saying that the Board has already taking action such that pool managers receive \$70 and the guards receive \$35 as a token of our appreciation. This was made a motion seconded and passed.

Meeting Adjourned 6:00PM