

Cape St. Claire Swim Club

Annual Meeting, August 24, 2014

CSCSC Pool

Meeting was called to Order by President Craig Madden at 4:00 pm.

The membership unanimously approved the minutes from the 2013 annual membership meeting.

President's Remarks (Craig Madden)

The board has ceased exploration of changing the fee structure in regards to number of people in a family. Thank you those who provided your feedback.

There were NO Bylaw changes proposed for this year.

Based on board discussions, member feedback and my own observations, the following list of projects has been identified:

1. Fix the retaining wall next to the pavilion. (Contract awarded)
2. Begin and plan for replacement of portions of the pool deck concrete.
3. Replace the shower plumbing and either epoxy coat or tile the showers and/or the floors in the bathrooms.
4. Increase the visual screening of the back of the shopping center.
5. Continue to explore new social events.

Thanks to Stacie Cochran-McNeal for managing Monday evening volleyball.

~~The membership concurred to "letter of recommendation" for long serving Board Member Pia Wingblade.~~

Financials

Treasurer Larson presented the financial condition of the club. A question was raised about the \$750.00 payment to the CSCIA. President Madden explained the arrangement the Club has with the BLOA and the CSCIA concerning the security patrols the CSCIA coordinates. The explanation was well received. A 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 Madden opened the floor for nominations to serve on the Board of Governors. There were none. Seven positions were to be filled. The candidates put forward from the nominating committee each gave a brief introduction to the membership. One candidate, T.C. Cameron, was not present at the meeting.

Voting

Ballot sheets were distributed and voting commenced. After the ballots were collected, and during the tallying; committee reports were given by the chairs of the various committees. During the committee reports it was announced that the new Governors elected were: Kevin Byrne, Craig Madden, Tracy Millward-Bourne, Kari Maltz, Joe Keckler, Katie Hicks, and Karen West.

Committee Reports

Membership Committee (Nikki Charlson)

The Club continues to have 175 members. In 2014, 17 families sold their membership, and the sales price for these memberships ranged from \$600 to \$1,000. The Club's price to sell a membership on behalf of a member is \$900.

In 2014, the Club's Board of Governors increased the number of Club leases from 20 to 25, and all 25 leases were assigned to families. The price for a Club lease is \$600. \$100 more than the annual dues for members. Thirteen members leased their membership for the season.

At the beginning of the season, we requested comments on a proposal to assess annual dues based on the size of each member's family. We appreciate the feedback we received, and after reviewing the comments, the Board of Governors

decided not to change to how annual dues are assessed. Dues for the 2015 season will continue to be the same for all families, regardless of size.

Pool and Pool Systems (Craig Madden)

Aging this year water quality was excellent due to the pool management company excellent management practices. The well which was causing us problems has passed every test this season after we upgraded it and sanitized it prior to opening. Two years ago we plastered the pool with "diamond brite" and is doing much better than the basic white plaster that we have used before. This season the main pool pump motor died and was replaced. A special thanks to the swim team for the contribution of the automatic pool vacuum, it has really made a difference. We are planning on purchasing a new pool cover and also getting quotes for deck replacement.

Beautification & Horticulture Committee (Katie Hicks)

This was the first year for the Beautification & Horticulture Committee and our goal was to make our swim club more visually appealing. With the help of many wonderful volunteers and a budget of \$300, we were able to plant 3 Leyland Cypress trees, a new bush by the baby pool and some perennials. We plan to continue with this committee next year and suggestions are welcomed.

Technology/Communications (Waterlog) (Bob Baca)

While there was lots of behind-the-scenes work, things fell into place nicely for the website, Facebook page, wifi, and the newsletter. We have not had issues with the website, other than a few minor ones on where to find certain forms. Some updates to the website are planned in the off season, but only to put things in more logical places. The Facebook page saw increased use this year as a way to get out timely notices to the membership. These posting are also replicated on the main web page, so you don't need to be on Facebook to see the important postings. The newsletter went out early each month as usual, starting in April. ~~One more newsletter will be sent out in early September, wrapping things up for the season.~~ We continued with free wifi at the pool, which was received favorably again. There didn't appear to be any issues other than a service disruption here and there on Verizon's end of things as well as a slow connection during high volume usage at swim meets. As a result, we'll likely continue with the same package next year.

Aquatics Annual Report (Cheryl Gorman)

Swim Team

The swim team completed their regular season July 19. The Dolphins had a successful summer swim season. The swimmers had fun and there were a lot of improvements. We celebrated July 28 at the swim team banquet to close out our season.

- Team had 104 participants - 65% members
- We moved up to the top division in GASL this season, our record was 1 and 4
- One meet was cancelled due to weather.
- We had swimmers participate in all 3 championship meets.
- We had four swimmers sign up for swim team preview - all of them intend to swim on team next season.
- New Team Records – Congratulations to:
 - Corey Byrne on setting two new team records in free and back.
 - Tyler Hicks set a new team record in the 8u 25 yard breaststroke.
 - Luke Schwenk set three new team records were set in free, fly and IM.
- Thank you to Katherine Woods and Christine Byrne for another wonderful season. We appreciate all their hard work managing the team, great job!
- Thank you to Head Coach Kristen Watson, Coach Cody Edwards, Coach Nick Howard and Coach Max Madden for all their expertise, kindness and patience.
- Thank you to Coach Becky Mesarch for coaching the first few weeks while Kristen Watson was on maternity leave.
- Thank you to Coach Helpers Emma Edwards, Genevieve Madden, Cailin Mazan, Emma McGrady and Ryan McNeal. The swimmers enjoy working with the coach helpers. The tradition is a wonderful way to build team unity.

Swim Lessons

The Cape St. Claire Swim Club has offered summer swim lessons to the community for over 20 years at a reasonable price in a convenient location. With no more than six students to an instructor, every child gets the attention they need. The lessons are grouped by ability at an evaluation. The lessons are taught by experienced instructors and coaches with assistance from members of our swim team. All of our instructors have years of swimming experience!

- Four sessions of swim lessons, servicing 61 children.
- Many positive comments about the quality of the swim lesson program.
- Thank you to all our instructors and assistants.

Water Aerobics

Every Monday and Wednesday from 5:45 p.m. to 6:45 p.m. from July 1 – present.

- Water Aerobics has been very well attended - many times there are over 30 people participating.
- We plan to continue the WA program next season.
- Thank you Tara DeLeon for your enthusiasm and knowledge.

Other

During the off season we plan to research the viability of adding a master's swimming program for the membership. Member input will be sought. Information will be sent via email as we gain knowledge and begin to develop a plan.

Social Committee (Kari Maltz)

The Social Committee hosted the following Events in 2014 on behalf of the CSCSC Membership:

<i>Event</i>	<i>Members Served</i>	<i>Attendance/Participation</i>
MAY		
Memorial Day Luau	Family	250
JUNE		
Bubble Mania	Kids 0 - 5	3
Live Music Night Coastal Steel Drum	Family	50-75
Mad Hatter- Crazy Hat Day	Family	10+
JULY		
Margarita Night	Adults	35-40
Teen Night*	Kids 13 - 18	45
Kid's Night	Kids 7 - 12	70
Late Night	Family	20-30
AUGUST		
Late Night	Family	15-20
Barbeque Pot Luck Sunday	Family	15-20
Kindergarten Round-Up	Kids 5-6	Cancelled Due to Heavy Rains
SEPTEMBER		
Labor Day – Coastal Steel and Chili Competition	Family	TBD

*Planned and hosted by Teen Parent/Member, Katherine Woods. The band The Brothers Clair played. Feedback was that they were excellent and should be hired for another social event.

In addition, the Social Committee Chair facilitated the scheduling of eight (8) private parties for members of the club. All events, with the exception of Teen Night and Kid's Night, were fully funded by the Swim Club. Private party guest fees and event attendance fees subsidized the Membership Social budget.

Adult Volleyball at Cape St. Claire Swim Club (Stacie Cochran-McNeal)

Adult volleyball is a weekly social and fitness event offered at the pool. It started several summers ago and continues to have consistent participation. Any skill level of player is welcomed and encouraged to play. Players meet every Monday and play from 6:00 pm until closing at 8:45 pm. On Memorial Day and Labor Day, players play from 3:30 pm until pool closing.

On average, there are 20 participants each week. Players are not required to sign up to play volleyball. As a result, players attend when their schedule allows. The average number of players does not reflect the total number of people who play throughout the summer. This total is between 35 and 40 participants. Although many of the players have played for the last several summers, there has been an increase in the number of new players. All of these new players are current pool members. This may be a result of increased publicity by the board and by active recruitment of pool members who are at the pool during volleyball. Of the total number of players this summer, the number of non-members playing is less than 15%. Non-members are sponsored by a member player with a guest pass.

Adult volleyball is currently coordinated by Stacie Cochran-McNeal. She maintains an email list, ensures that all non-members are signed in when playing, and communicates with the board regarding scheduling and ongoing maintenance of the court.

It has been a great summer of volleyball and this seems to be a result of new players and the on-going support of volleyball by the Board. The Board has actively promoted volleyball by including it in the newsletter and on the calendar. It has also been responsive to requests made by Stacie Cochran-McNeal on behalf of players regarding scheduling and court maintenance. This has been greatly appreciated.

The players look forward to another great summer season of volleyball!

Respectively submitted by Stacie Cochran-McNeal

Old Business

After the vote, President Madden opened the floor for discussion about the tabled motion from the 2013 annual meeting banning smoking completely on CSCSC/pool property. A motion was put forth to take it off the table and hold a vote, it was seconded and put to a vote. It did not pass.

New Business:

NONE

Meeting Adjourned at 6:00 pm.