

Cape St. Claire Swim Club

Annual Meeting, August 21, 2015

CSCSC Pool

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

The membership unanimously approved the minutes from the 2014 annual membership meeting.

President's Remarks (Craig Madden)

Several major projects were undertaken in 2015. These included:

1. Replacement of the failing wood retaining wall behind the Pavilion with a beautiful stone retaining wall.
2. Replacement of a major portion of the pool deck. This included supporting plumbing/fixture repair/replacement.
3. Planting of several cypress trees along the lower front fence by the parking lot to provide long-term visual screening of the back of the shopping center.
5. Many 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 (Duffy Mazan)

Treasurer Mazan presented the financial condition of the club. The Club is in great Shape financially. The 2015 approved budget had a \$ 19K deficit due to repairs. However, the cost of well and deck repair was less than anticipated and revenue was above projections so we will break even for the year. We used a better epoxy product to line the pool in 2014. The overall cost of pool maintenance, painting and water were also less in 2015. The total budget was \$140K Expenses and Revenue. A motion was made, seconded and approved unanimously by the membership to accept the financial report.

Bylaw Changes

President Madden presented the recommended Club Bylaw changes.

- 1) Provision for one signature on checks to expedite electronic check issuance.
- 2) Enable Email notification of official and special meetings of the Club.

A motion was made, seconded and approved unanimously by the membership to accept the Bylaw changes.

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. Six positions were to be filled. The candidates put forward from the nominating committee each gave a brief introduction to the membership.

Voting

Ballot sheets were distributed and voting commenced. Once 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: Corey D'Agostino, Michaela Allen, Bob Baca, Cindy Sawyer, Cheryl Gorman and T.C. Cameron.

Committee Reports

Pool and Pool Systems. (Craig Madden)

Not much to report. Everything is working. Main drains were updated to comply with the Virginia Graeme Baker Pool & Spa Safety Act. We replaced two pool lights, one during the deck work and one other that just died. We will need to repair caulking around the pool prior to opening next year. Sand filters and pumps all good. Plaster is looking very good also. The robot vacuum is doing a great job and I think we are all taking it for granted. The pool cover has seems to last another year but at some point it going to have to be replaced.

Building and Grounds (Mike Meer)

Since the last Annual meeting the committee removed and replaced the old retaining wall by the pavilion and also replaced a good "chunk" of the concrete pool deck. The committee recognizes Joe Kleckler and Kevin Byrne for doing the heavy lifting on those projects. The usual fixes required for were executed including replacement of the elements and controls on the hot water heater and replacement of the exhaust fans in both of the bathrooms. The committee wanted to tackle more work on the bathroom but that has been moved to this come off season.

Membership – (Kari Maltz)

Leases were up in 2015. The Board approved 26 leases on behalf of members in 2015 compared to 13 leases on behalf of members in 2014. Seasonal dues and fee structure remained the same as 2014. Eight memberships changed hands to new owners. Approximately 930 Membership Cards were issued for the 2015 season. 134 Guest cards and approximately 10 Babysitter cards have been issued to date this season.

Newsletter and IT report (Bob Baca)

Things progressed much as expected this year. Website updates were completed on a regular basis, and the registration/payment system for the pool and swim team went smoothly with a few minor issues. The newsletter was completed monthly starting in April, usually towards the beginning of each month. The newsletter is posted on the Cape Pool website, with notification by a Facebook/website update and sometimes with an additional email reminder. All of the newsletters back through 2012 have been added to the website. The Facebook page with its repeater on the website homepage continued to be an easy way to get last minute updates and reminders out to the membership. The free wifi access at the pool has been well received as in the past several years, although we could not remove the password requirement this year. Satellite radio once again provided some background music at the pool. Station availability was edited over the season based on member feedback. No major changes are expected for the newsletter, website, wifi, and radio next year.

Aquatics Committee Annual Report (Cheryl Gorman)

Swim Team

The swim team completed its regular season July 26. The Dolphins had a successful summer swim season. The swimmers had fun and there were a lot of improvements. We celebrated July 26th at the swim team banquet to close out our season.

- Team had 104 participants, 72% CSCSC members.
- Our record was 3 wins and 1 loss in our division.
- We had swimmers participate in all 3 championship meets.
- New Team Records – Congratulations to swimmers:
Lawson Cate who set two new records: 7-8 25 yard freestyle, 7-8 25 yard breaststroke.
Brigid Gorman who set a record in the 9-10 25 yard backstroke.

- Thank you to Katherine Woods for another wonderful season. We appreciate all your hard work co-managing the team, great job!
- Thank you to: Head Coach Kristen Watson, Coach Max Madden, Assistant Coach Cailin Mazan and Assistant Coach Genevieve Madden for all their expertise, kindness and patience.
- Thank you to Coach Helpers Emma Edwards, Molly Legros, 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, serving 55 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 PM to 6:45 PM from June 22 – present.

- Water Aerobics has been very well attended - many times there are over 20 people participating.
- We plan to continue the Water Aerobics program next season.
- Thank you Tara DeLeon for your enthusiasm and knowledge.

Masters

Swimming

In its inaugural season the Masters swim program had a small retinue of dedicated participants. Coached by Max Madden, swimmers averaged 3000 yards per practice. Reviews from the CSCSC members who participated have been enthusiastically positive. We hope to build upon and continue the program next year allowing guests with the same format of coached practices customized to participants and an open lap lane.

Social Committee Report (Karen West, Tracy Millward-Bourne)

The Social Committee hosted the following Events in 2015 on behalf of the CSCSC Membership:

Month/Event	Members Served	Attendance/Participation
MAY		
Coastal Steel Band	All	231
JUNE		
Preschool & Toddler Fun Day	Kids 0 - 5	13
Late Night	All	41
Movie Night	Family	68
JULY		
Late Night	All	50
Teen Night	Kids 13 - 18	canceled due to lack of registration
Margarita Night	Adults	40-50
Kids Night	Kids, ages 7 - 12	Rescheduled due to weather
AUGUST		
Kids Night	Kids ages 7 - 12	68
Snow Cone Day**	All	100+
Paint By The Pool	Adult	TBD

Late Night	All	TBD
SEPTEMBER		
Labor Day – Coastal Steel and Chili Competition	All	TBD

*Projector and speakers donated by the Cape Swim Team. Popcorn donated by Apex Theater.

**Snow cone syrup and use of snow cone machine provided by Cape Swim Team.

In addition, the Social Committee Chair facilitated the scheduling of nineteen (19) private parties for members of the club. All events, with the exception of Movie Night, Kid’s Night, and Paint by the Pool were fully funded by the Swim Club. Private party guest fees and event attendance fees subsidized the Membership Social budget.

Thank you to all of the CSC pool members who volunteered their time to support an event(s) this past summer: Tracy Bourne, Cheryl Gorman, James Bourne, Aaron West, Karen Fedor, Heather O’Neil, Max Madden, Stephanie Ceruolo, Jill Remson, Christine Jozwick, Katherine Woods, Leslie and John Dougherty, Tisha and Keith Donahue, Kari Maltz, Lori Runk, Cathy Waisuita, Stacy Baca and Lisa Grover.

Old Business

NONE

New Business:

A question was raised whether the Club can setup recycling. The presidented responed that yes, this is a possibility and we will look into it.

Meeting Adjourned at 4:56 pm.