

# **Cape St. Claire Swim Club**

## **Annual Meeting, August 21, 2016**

### **CSCSC Pool**

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

The membership unanimously approved the minutes from the 2015 annual membership meeting.

#### **President's Report (Craig Madden)**

I am pleased to announce that there is not a lot going on except people having lots of fun! There is a good amount of work that goes on to make this possible. We continue to make improvements each year and all ideas are welcome. Send your ideas and feedback to [president@capepool.com](mailto:president@capepool.com).

#### **Treasurer's Report (Michaela Allen)**

1. We recently completed our required biannual financial review for the 2015 financial statements with our accountants. They found no issues in their review.
2. 2015 ended with a small deficit of \$6,096. As we outlined in the last annual meeting, due to certain cost savings in other repairs, we were able to accelerate the bathroom repairs and improvements into 2015. Those improvements were completed in the spring of 2016 prior to the pool opening. The cost of bathroom renovations came in under the Board authorized amounts.
3. The approved 2016 budget anticipated that the club would break-even. The club is doing better than expected in the budget.
4. Absent any unanticipated events, we expect to be able to continue to repair and enhance facilities next year while still maintaining close to a break-even budget.
5. In addition to the positive operating outlook, the club has been able to maintain sufficient reserves.

#### **Pool and Pool Systems. (Craig Madden/Corey D'Agostino)**

For the first time in many years, basically nothing was required to be fixed except one chlorine pump! And our well water passed required testing.

#### **Building and Grounds (T.C. Cameron)**

During the past calendar year, as building and grounds governor, I was tasked with three priority tasks:

Task No. 1: Oversee the renovation of the bathroom and Guard Shack, including the bidding, contracting and completion of work.

Task No. 2: The remediation and elimination of chronic erosion from the hill above the pool, including soil run-off into the pool.

Task No. 3: The creation of a proposal to either repair or replace the Pavilion.

- The Board of Governors allocated me \$15,000 for Task No. 1:
  - Re-paint the walls, ceilings and stalls in both bathrooms and the guard shack.

- Install a new state-of-the-art flooring systems in these spaces.
- Repair worn plumbing and install industrial grade hardware on both bathhouse showers and the external rinse off shower.
- Install four new toilets.

I completed **Task No. 1** under budget for \$13,500, and the flooring was installed by the same company contracted to install concourse flooring at Oriole Park at Camden Yards, a nice caveat and quality product for our membership to enjoy for years to come.

- The Board of Governors authorized me for **Task No. 2** to contract with Natural Lawn of America to remediate weeds and apply a regular turf building and maintenance schedule. I also contracted with Coble Landscaping and Sawyer Tree Services to attend to regular grounds maintenance and the dead-wooding of healthy trees and removal of more dangerous trees.

- The Board of Governors have authorized me for **Task No. 3** me with creating a plan of repair or replacement of the pavilion, and I have met with two contractors and will meet with two more. This task will last through the fall and upon completion of the bidding process, I will make a recommendation to the Board on a practical plan of action.

### **Membership – (Kari Maltz)**

Leases were down in 2016 from 2015 but up from 2014. (17 leases issued in 2016, 26 issued in 2015 and 13 issued in 2014 on behalf of Members). These are in addition to the 25 Leases issued annually from the Club. Membership sales were up substantially with a consistent sale price of \$1,000 per Membership. We said farewell to several long time member families and welcomed 15 new member families to the Club. Seasonal dues remained the same; however, the price for purchase of a Membership through the Club was adjusted to a market rate of \$1,000. Guest fees were increased to \$5.00 per guest visit and other fees were eliminated. Over 975 Membership cards were issued for the 2016 season, up from 930 cards issued in 2015. 119 Guest cards and 13 Babysitter cards have been issued to date this season.

### **Newsletter and IT report (Bob Baca)**

This report summarizes work related to the monthly newsletter, emails, Facebook page, web pages, music, and wifi. As for the past few years, the newsletter is posted monthly on pool website. Newsletter content has decreased somewhat, as that content was often replaced by group emails and Facebook postings, both of which provided information in a more timely manner. Those who are not on Facebook are able to see the postings, as they are replicated on the home page of the club's web page. Interaction by membership on Facebook postings has been very good, especially for the photos that have been posted throughout the season. Some updates will be coming soon to the web pages, based on feedback from the membership on having some trouble figuring out how to contact the Board. For reference, the best way to contact the Board is by email, using 'board@capepool.com'. The pool's phone and wifi are provided by Verizon, and their strike during the weeks before the opening of the pool made it impossible to secure wifi services in a timely or cost-effective manner when the pool opened for the season (the lack of which was noticed by several members.) Once the Verizon strike ended, wifi service was obtained in a quick manner and at a more appropriate cost. Sirius XM was again used for background music at the pool, using only stations that were felt to be family-friendly (since being a subscription service, Sirius XM is not bound by the same broadcast policies as AM/FM radio). We had some signal issues this year, due to the area being on a boundary for two different satellites. Overall, the music seemed well received for its purpose of providing some ambiance in the background.

### **Aquatics Committee Annual Report (Cheryl Gorman)**

#### Swim Team

The swim team completed its regular season July 31. The Dolphins had a successful summer swim season. The swimmers had fun and there were a lot of improvements. We celebrated July 31st at the swim team banquet to close out our season.

- Team had 116 participants.
- Our record was 2 wins and 2 loss in our division.
- We had swimmers participate in all 3 championship meets.
- New Team Records – Congratulations to swimmers:
  - ✚ *Tori Fulton who set records for the 15-18 50 Back and 50 Fly*
  - ✚ *Wyatt Hicks who set the record for the 6&U 25 Free*
- 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, Assistant Coach Cailin Mazan, Assistant Coach Emma McGrady and Assistant Coach Genevieve Madden for all their expertise, kindness and patience.
- Thank you to Coach Helpers Emma Edwards 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 51 children, many swimmers took multiple sessions.
- Many positive comments about the quality of the swim lesson program.
- Thank you to all our instructors and assistants.

### Water Aerobics

We were unable to find a water aerobics instructor this season. Aquatics will continue to search for an instructor for the 2017 season.

### Masters Swimming

In its second season the Masters swim program had 9 dedicated participants. Coached by Max Madden, swimmers averaged 3000 yards per practice. Participants worked on a variety of several things such as increasing yardage and stroke technique. Practices were varied and swimmers could request specific work.

#### *2016 Masters Swimmer Achievements:*

- *Yvonne did a flip turn after not having done one for over a decade.*
- *Colleen learned competitive strokes for the first time, competition legal freestyle and backstroke, and the stroke basics of both Fly and Breast.*
- *Katie Scott, Laura, Joy, Tracy, and Colleen were training for a triathlon, but Colleen and Laura had back and wrist injuries unrelated to the program that prevented them from participating in the triathlon itself.*

*Great job swimmers!!*

We hope to build upon and continue the program next year with the same format of coached practices customized to participants and an open lap lane. Reviews from those who participated have been enthusiastically positive.

### **Social Committee Report (Karen West)**

The Social Committee hosted the following Events in 2016 on behalf of the CSCSC Membership:

<i>Event</i>	<i>Members</i>	<i>Attendance/Participation</i>
Bridgette Michaels Band (5/30)	All	Canceled due to weather

KinderMusik (6/23)	Kids, age 0 - 7	11
Late Night (6/18)	All	62
Movie Night (6/25)	Family	82
Duct Tape Workshop (Lanyard & bag) *Cape Ace; (6/29)	Kids, age 6– 12	17
Art Activity (Glow Bugs)/ Joy Tester; (7/13)	Kids, K -2nd	14
Art Activity (Chinese Lanterns)/ Joy Tester; (7/13)	Kids, 2 <sup>nd</sup> -5th	15
Adults Only Late Night (7/16)	Adults, 18+	Weather; resched: 7/30
Late Night (7/23)	All Ages	Canceled due to weather
Adults Only Late Night (7/30)	Adults, 18+	Canceled due to weather
Hip Hop Class (Sponsored by Davy Dance); (7/18)	Ages 6 - Adult	9
Popsicles at the Pool; (7/18)	All	40
Duct Tape Workshop (visor); Cape Ace * (7/20)	Kid, age 6 – 12	19
Kids Night (8/4)	Ages 7-12	48
Paint By the Pool (Adult)/ Leslie Dougherty (8/2)	Adults, 18+	14
Paint By The Pool (Kids)/ Leslie Dougherty (8/9)	Kids	15
Duct Tape (pencil case & folder)/ Cape Ace (8/10)	Kids, age 6 – 12	10
Late Night, (8/20)	All	TBD
Late Night (Adult), (8/27)	Adults, 18+	TBD
Bridgette Michaels Band, Chili Competition, Kona Ice (9/5)	All	TBD
Last Weekend of Pool – Tentative: Pig Roast & Ritas (9/10)	All	TBD

**\*\*CSCSC events sponsored by areas businesses/ pool members (THANK YOU):**

**Cape Ace** (instructors **Debs Miller & Becky Mesarch**): Duct Tape Workshops in June, July & August.

**Nancy Anselm** for donating her time and talent to offer **Kindermusik** to our membership.

**Davy Dance/ Hannah Winslow** for offering Hip Hop Class.

**Joy Tester** for teaching two different art project classes to school aged children.

**Leslie Dougherty** for coordinating and teaching two different Paint Night by the Pool events.

**CSC Swim Team** for donating the projector and speakers for Movie Night.

**Apex Theaters/ Kris Guttag** for donating the popcorn for Movie Night.

**THANK YOU to all of the CSC pool members who volunteered their time to support an event(s) this summer:** Max Madden, Thomas Saito—Sherris, James Bourne, Pat O’Neil, Matt Thompson, Aaron West, Cindy Sawyer, Kris Guttag, Sally Einwatter, Cheryl Gorman, Karen Fedor, Heather O’Neil, Katherine Woods, Becky Mesarch, Leslie Dougherty, Tisha & Keith Donahue, Diane Doyen, Heidi Schultz, Joy Tester, Craig Madden, Scott Brunner.

**Other: Little Library/Book Exchange** has been installed. (AJ Lipchak for suggestion, Craig Madden installation). Thank you Scott Brunner for repairing the volleyball net and donating a sail bag to store the net.

All events, with the exception of Movie Night, Kid’s Night, and Paint by the Pool events were fully funded by the Swim Club. Private party guest fees and event attendance fees subsidized the Membership Social budget.

**Private Parties (Tracy Millward-Bourne)**

- There were 3 Private Parties hosted in June 2016. Income generated from non-guest fees was \$455.00.
- There were 4 Private Parties hosted in July 2016. Income generated from non-guest fees was \$385.00.
- There are 7 Private Parties scheduled in August.
- There are 2 Private Parties scheduled for September.

### **DRD Report (Cody Edwards)**

DRD needed better response time after the recent storm. Tables will be cleaned up daily.

### **Other Discussion**

Suggestions made to:

- Engage the local Boy Scouts and Girl Scouts (783/2214) to do projects at the pool.
- Install bamboo matting along the fence line over the parking lot.
- Purchase a lawn vacuum for cleaning the deck.
- Install a new gate to make it easier to retrieve volley balls accidentally tossed over the fence during play.

### **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: Bridget Avila, Craig Madden, Kari Maltz, and Cathy Wasiuta.

### **Old Business**

NONE

### **New Business**

Motion made for the Board to purchase new umbrellas in 2017. Motion passed. Vote unanimous.

A question was raised whether the Club can setup recycling. The president responded that yes, this is a possibility and we will look into it. Stephanie Ceruolo and Tracy Millward Bourn volunteered to look into recycling at the pool.

Meeting Adjourned at 4:50 pm.