

**Cape St. Claire Swim Club Board Meeting
August 10, 2017**

Present

Michaela Allen
Bridget Avila
Corey D'Agostino
Cheryl Gorman
Christine Jozwick
Kari Maltz
Cindy Sawyer
Cathy Wasiuta

Meeting called to order at 7:05 pm by Corey D'Agostino.

Minutes

Motion made to approve minutes from July meeting as amended. Motion passed. Vote unanimous.

Treasurer Report

Treasurer Allen presented the current financials and Financials accepted as presented. The current financials did not include the pool pump cost that was recently replaced and it had one less pay period so payroll was less.

Membership

Kari reported no new activity.

Social

Bridget reported the all ages late nights were busy, but the adults only one was not well attended. Taco night/Margarita night were very well attended. August 23rd is Kids Night from 6-8:30 pm for children 12 and under. Movie night rescheduled to August 12th. Closing weekend ideas: possible corn hole tournament, food on another day, possibly a band.

Aquatics

Cheryl reported Masters ended on August 3rd. Swim team and lessons have also ended for the season. Water aerobics continues until August 29th.

Grounds and Beautification

Cindy reported everything was going well with Peddicord.

Old Business

Board discussed membership meeting details. Board also discussed private leases and responsibility of the club vs. bond holders. Membership chair and Treasurer will discuss at another time.

New Business

Main pool pump was replaced at \$3400. Board discussed plumbing issues, such as the toilets not working at Margarita night as well as other days following. Hague Plumbing came out, but Corey is looking at other plumbers.

Board discussed adding a lap lane. We will see if there is any interest from membership at the annual meeting. Board also discussed the new steps and possibly adding a sign to “watch your step”.

Meeting adjourned at 8:26 pm