

Cape St. Claire Swim Club Board Meeting February 9, 2017

Present

Corey D'Agostino
Cindy Sawyer
Michaela Allen
Bridget Avila
Bob Baca
Cheryl Gorman
Craig Madden
Cathy Wasiuta

Meeting called to order at 7:02 pm by Corey D'Agostino.

Minutes

Motion made to approve minutes from January 12th meeting with changes. Motion passed.
Vote unanimous.

Treasurer Report

Treasurer Allen presented the December 2016 and January 2017 financials and both were approved as presented. There is a loss of \$1,781.95 in 2016 after reconciliation. However, after the sale of the confiscated bond, we show a profit in January 2017. The tax accountants will do taxes in May or June, as it is not an audit year. In January, we had higher expenses than revenue, however, when we start receiving yearly membership dues, that will balance. The expenses were anchors for pool cover, office supplies, swim suits and swim team computer anti-virus.

Social

Nothing to report.

Aquatics

Cheryl reported they ordered the suits for swim team. T-shirts and Caps will be ordered soon. Katie Hicks is looking at Spirit wear apparel for parents. Kristin Watson is returning as head coach. They are still looking for a café manager for the swim team. Cheryl will send the dates of the home meets to the board, so everyone can start looking for volunteers. We should have a water aerobics instructor on board by summer.

Web/Newsletter

Bob reported that the Thriva link needs to be created for this year (Michaela will reach out to Katherine Woods). The 2017 details will be posted on the website soon. The first newsletter goes out in April, so he will start asking for content at the March meeting.

Grounds and Beautification

Cindy reported that the cost to clear the leaves on the grounds and from the path cost \$970. Clean-up day will be Saturday, May 13, 2017. The club will again offer free guest passes for each individual that comes to work. Cindy will provide the pre-season clean-up list. She will also get another quote from Coble for planting the trees this Spring, as the McHale quote was too high. We have \$4000 budgeted.

Buildings and DRD

Craig will get more quotes for roofs and the doors in the bathroom. Craig and Cindy will tour the property before clean-up day.

Membership

- Club Lease PL-01 issued to Kendrick and Elizabeth Natale. Recommendation letter from Nikki Charlson.
- Club Lease PL-013 issued to Jamerson and Jill Gomes. Recommendation letter from Eric and Cathy Wasiuta.
- Club Lease PL-04 issued to Megan and Todd Russo. Recommendation letter from Colleen Noll.
- Club Lease PL-14 issued to Charles David Carr and Natalie Robertson-Carr. Recommendation letter from Donna and Ron Baronti.
- Club Lease PL-12 issued to Danielle and Joe Cassano. Recommendation letter from Eric and Cathy Wasiuta.

Corey suggested a special board meeting time to discuss membership and review the bylaws.

Old Business

None

New Business

Bridget will look into food truck options to tie in with social pool events (approximately no more than 3 times a summer). There will be an exact timeframe to come, not just anytime.

The Board discussed getting a fire pit for the pool. Cindy will look into it.

Michaela made a motion to get recycling program for the pool. There is a small business recycling program that costs \$70/month. The pick up times are Tuesday mornings and we will need to have the cans outside of the gates on Monday nights (will be part of lifeguard duties). The Board voted to get 2 cans that will stay inside of our property to avoid neighborhood dumping.

Meeting adjourned at 8:29 pm