

Cape St. Claire Swim Club Board Meeting June 8, 2017

Present

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

Meeting called to order at 7:09 pm by Corey D'Agostino.

Minutes

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

Treasurer Report

Treasurer Allen presented the current financials and Financials accepted as presented but it's pretty close to last year. The Board discussed various line items in the P&L and where certain items were allocated. This year's P&L versus last year's is spot on. We are down in Aquatics, but swim lessons payments have not come in. We have \$58,746 in operating cash. Keeping an eye on replacing the next piece of the deck in the future, at approx. \$22K (need revised estimate).

Web/Newsletter

Bob needs articles for the next newsletter by June 9th. The Board discussed the XM radio/FM radio station offerings.

Social

Memorial Day band was fun. Family late night is June 17th. Bridget is reviewing tasks list for movie night and Board discussed movie choices. Max Madden can help with movie night projection, tentatively set for June 24th. Bridget still planning on bringing in a food truck one day this summer. She reported parties are now under control and money received in full for NAPS and Cape 5th grade parties. Board discussed how best to submit the party forms and Bob will look into creating an online web form.

Aquatics

Cheryl reported the swim team is officially full at 110 swimmers. First meet is away at Indian Hills and Coach Kristin is managing the asst. coaches and coaches' helpers. Currently have the following amounts signed up for swim lessons: Group A (22 students), Group B (12 students), Group C (6 students), Group D (4 students). Groups C&D will fill up later. Need at least 6 people to sign up for the Master's Program to offer it. Water aerobics will be Tuesday/Thursdays from 5-6 pm starting on 6/13 going through August with Tara DeLeon returning as instructor.

Buildings and DRD (Craig sent via email)

Pool systems report: water test passed potability. DRD got pool cleaned for opening after some intervention on my part. Replaced amplifier at pool. Repaired urinal. No issues with new swim test rules. I am initiating plans to replace baby pool pump house at the end of season.

There are a few things that need attention: All the light fixtures need upgrade and repair and I am still pursuing bathroom doors. Pool has a cracked coping stone. Caulk at deep end may need repair during the season. In my opinion, the water quality is acceptable but reviewing, as Chemical sheets states the chlorine is being kept at bare minimum. I am working with DRD to correct that.

Grounds and Beautification

Cindy reported we had 33 people for clean-up day. Decided not to paint the baby pool building, as it was wet on clean-up day. Coke machine was removed. The new stairs and new flower pots have received many compliments. The playground boards on the ground that were rotten have been replaced. Craig tightened the barbed wire on the fence. One of the umbrellas is broken and needs to be looked at. We have 2 more umbrellas that have not been put out yet.

Membership

Kari requested Board approval for the following:

- Sale of Membership #142 from Bruce and Tori Campbell to Patrick and Heather O'Neill. Private sale. \$ 800.00. Recommendation letter from Katherine Woods.
- Sale of Club Membership #141 from Colleen and Steven Noll to Heather Noll and Travis Ray. Private sale. \$10.00. Recommendation letter from Kari Maltz.
- Club Lease # PL-26 to David and Michele Gardiner. Recommendation letter from Bryan and Christine Jozwick. PL-26 effectively replaces PL-07 which was issued to Patrick and Heather O'Neill at the beginning of the season. The O'Neill cards were printed and issued. In order to avoid confusion and the confiscation and reissuance of cards. The Membership Chair and Treasurer request this special exception to issue a Private Lease # 26 for the 2017 season.

For next season, we are reviewing that anyone over the age of 18, must pick up their own card with an ID. All outstanding membership debts have been resolved except one family living out of the country.

Old Business

New Swim test rules have been received well by members. New grill arrived and need to remove the old grill. Cindy and Cathy will coordinate. Advertising TV will be revisited in the future.

New Business

President Corey D' Agostino appointed Christine Jozwick as Board Member-at-Large for the summer. She will be on the ballot at the Annual Meeting in August. Cathy will be the chair of the nominating committee, along with Bridget and Kari.

Meeting adjourned at 8:48 pm