

**Cape St. Claire Swim Club Board Meeting
March 9, 2017**

Present

Corey D'Agostino
Cindy Sawyer
Michaela Allen
Bob Baca
Cheryl Gorman
Cathy Wasiuta

Meeting called to order at 7:08 pm by Corey D'Agostino.

Minutes

Motion made to approve minutes from February 9th meeting as submitted. Motion passed.
Vote unanimous.

Treasurer Report

Treasurer Allen presented the February 2017 financials and were approved as presented. She reported that the large DRD payments will start in April. Motion was made to increase registration fees for swim team members and non-members by \$5/swimmer for 2017 season. Motion passed. Vote unanimous. All club phantom leases have been spoken for the 2017 season.

Social

Nothing to report (Bridget via email).

Aquatics

Registration will be starting soon. Since our head coach is pregnant, we need to find an assistant coach. Motion was made to allocate total of \$7550 for coaching staff. Motion passed. Vote unanimous. Corey instructed that the ad for assistant and junior coaches will need to be advertised on our website, Capital and Craigslist. Hard copy resumes to be submitted to P.O. Box, Attn: Aquatics.

Web/Newsletter

Bob reported he will send out an email soon to ask for newsletter items.

Grounds and Beautification

Cindy reported that the stair railings are in and the grass growing. We may need to reseed grass around the stairs. She bought blue pots to use to plant annuals/grasses. Reminder: May 13, 2017 is clean-up day. Coble will mulch the rose bushes and front flower bed. Cindy will check if

we need to replenish the other mulch areas, as well as sand for volleyball pit. Corey will send Cindy the tree quote he received. Nothing to report on fire pit at this time.

Buildings and DRD

Motion was made to approve up to \$4000 to paint and reroof the pavilion. Motion passed. Vote unanimous. Corey will follow up with Craig on the roof estimates.

Membership

Requesting Board Approval for the following:

- Club Lease PL-14 issued to Charles David Carr and Natalie Robertson-Carr. Recommendation letter from Donna and Ron Baronti.
- Private Lease L-41 issued to Chris and Traci Williams (Munsey). Recommendation letter from Laura Facciponti.
- Private Lease L-67 issued to David and Kim Fletcher (Morris). Recommendation letter from Christine Clark.
- Sale of Membership #117 from John and Kammy Curry to Meredith Mitchell. Recommendation letter from Cheryl Gorman. Private sale. \$1,000.
- Sale of Membership # 170 from Mark Chapin and Claudia Mackie to Bethany and David Thomas. Recommendation letter from Renee Novak. Club Assisted Sale. \$1,000.
- Sale of Membership # 12 from Paul Greenfield and Carolyn Sonnen to Gwen and Joe Gibson. Recommendation letter from John and Jeanne Tester. Club Assisted Sale. \$1,000.
- Sale of Membership # 160 from Eddy and Alesia Ruiz to Bryan and Christine Jozwick. Recommendation letter from Erik and Cathy Wasiuta. Private Sale. \$1,000.

Looking to Lease

- Janet Clarke
- Erin Daly

Looking to Sell

- Kevin & Valerie McMenamin # 103

Meeting adjourned at 8:45 pm