

Cape St. Claire Swim Club Board Meeting May 11, 2017

Present

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

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

Minutes

Motion made to approve minutes from April 13th meeting as amended. Motion passed. Vote unanimous.

Treasurer Report

Treasurer Allen presented the April 2017 financials and stated income is up by \$4,000, but it's pretty close to last year. Also, not all bills have been cleared. Cheryl will review the aquatics expenses in more detail. Motion was made to approve the financials as presented. Motion passed. Vote unanimous. Michaela is also reviewing outstanding bond invoices and will send certified letters with a 15 notice day to pay, to any members unreachable by phone or email.

Buildings and DRD

Craig said that the DRD crew will be there on cleanup day and all of the lifeguards have been hired. We passed the county inspections with no issues. We are waiting for the water test results. Water is working, water heater works and pavilion is finished. The baby building will be painted, but not at cleanup. Craig is looking into new doors for the bathroom. Cindy and Michaela will do the painting of the overflow pit. The Board members will continue to purchase any emergency items at Ace Hardware for the pool on behalf of the guards. There was discussion if an extra lifeguard needed for Memorial Day. We need to post a list of new swim test requirements, but further discussion of the pool rules will be voted on electronically, as we could not finalize at this meeting.

Aquatics

We are still looking for an adult assistant coach. Aerobics instructor was hired and we are looking into repeating master swim program. Cheryl is ok with moving the cabinet on the deck to make more room.

Social

The Jackson Three band will be playing on Memorial Day. Bridget is revisiting food trucks.

Web/Newsletter

Bob will make Cheryl and Bridget administrators of the Facebook page. He is also looking into mass texting.

Grounds and Beautification

Cindy reported that the Executive Committee hired Peddicord via email to do the grounds. They came today to mow. Cindy will take care of the mulch instead of having Peddicord do it for \$2,270. The rain date for cleanup day will be May 20 and the blast email go out to membership.

Membership

Kari will email Board members sign up for shifts to give out membership cards opening weekend.

Old Business

Employee contracts are accepted as submitted. Cheryl or Michaela will track down employment forms.

New Business

Cathy will check into the community signboard to advertise swim lessons. Cindy will call to have the Coke machine removed.

Meeting adjourned at 9:16 pm