

**Cape St. Claire Swim Club Board Meeting
October 12, 2017**

Present

Cathy Wasiuta
Kari Maltz
Michaela Allen
Leslie Dougherty
Cindy Sawyer
Christine Jozwick
Cheryl Gorman

Meeting was called to order at 7:08pm by Kari Maltz.

Minutes

Motion was made to approve the minutes for the September meeting as amended. Motion passed. Vote unanimous.

Treasurer Report

Treasurer Allen presented the current financials. Motion was made to accept the financials as presented. Motion passed. Voted unanimous.

Grounds

Cindy spoke with Peddicord this past week. They are planning to do the leaf clean-up, it may be done in two sessions rather than one.

Membership

The transition happened this past week. Christine along with Cathy will look at new membership programs and have some numbers for budgeting. New programs will cost money, but should be able to meet many of the needs that have been discussed.

Website

The website is in a holding pattern. Cathy needs to meet with Bob for a little more training and how to upload the minutes to the site.

Aquatics

A GASL meeting is coming up. Cheryl, Leslie and Kelly Edwards will be attending. Cheryl wants to have Katie Hicks look into using the logo that was created last year to see if any infringements were made. If not, then they want to use the caps that were ordered last year.

An email will be sent to the swim team managers and coaches about getting equipment and keys back as they should be turned in at the end of each season.

Old Business

Please look at fees and membership dues and be ready to discuss at next meeting as we will be looking at the budget for next year. The budget information was sent out, please review before next meeting.

Septic tank – more information needs to be gathered on this. There is no indication in financials that we ever had it cleaned out. Kari is to contact Pia Wingblade and Ron Buran to see if they can provide more information on this.

Kari will resend out the link for the survey monkey to the board as not everyone received it the first time.

New Business

We need a Social Chair for next year. Several names were brought up. Individuals will be contacted to see if there is any interest.

Discussion was made about rekeying the pool grounds every few years and the distribution of the keys. A procedure needs to be put in place for this. A Quote will be obtained for the rekeying, so we have numbers for budgeting

Meeting was adjourned at 8:32pm.