

**Cape St. Claire Swim Club Board Meeting
September 14, 2017**

Present

Craig Madden
Dave Sabat
Cathy Wasiuta
Kari Maltz
Corey D'Agostino
Michaela Allen
Leslie Dougherty
Cindy Sawyer
Christine Jozwick

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

Minutes

Motion was made to approve the minutes for the August meeting on 8/10/2017 and the 8/13/17 Organizational meeting. Motion passed.

Treasurer Report

Treasurer Allen presented the current financials and stated we will not go under \$5000 like last year. The Money Market remained untouched. We are in good shape. Motion was made to accept the financials as presented. Motion is passed. Voted unanimous.

Swim Team/Aquatics

Nothing to report

Pool Systems/DRD

We received the year end summary survey. We went over it. Craig will fill out and send back. We received the Winter Maintenance Program from DRD and Kari made a motion to accept the Winter Maintenance Program for \$590. Motion passed. The coping stones were replaced on the edge of the pool. It is time to get quotes from pool companies as our contract is up this year. Kari will reachout to DRD, American, Continental & High Sierra.

Web/Communications

Our XM service has been suspended. Verizon will be put on a per call plan after September 15th. WiFi will go off as well. The WebMail system is now saving everything again. Cathy will send out the link to the capepool.com email system. She is learning the language for updating the website.

Buildings

Craig is getting a proposal to replace the Baby Pool Building. Craig has much knowledge that he would like to add to the knowledge base book. We need to chlorinate the well every year. We have a septic tank and was cleaned out about 6 years ago. It is believed to be a concrete tank. We need to look into getting it pumped out.

Grounds

Dave suggested that we send out a Survey Monkey to get input from the membership on what they would like to see at the pool. This would help with budgeting and planning for next year. Dave also would like to conference call in as he works shift work and can't always take off for the meetings.

Membership

Membership has not been transitioned yet. Kari will respond to the email that came through with questions.

Old Business

Email business has been taken care of. Cathy will look into a text communication system along with membership in and out electronic systems.

New Business

Discussion was held on updating the price of leasing memberships and as well as fees. Also discussion about limiting number of years leasing can be done. The board will no longer assist with leasing membership bonds.

Bridget Avila resigned so we have a vacancy for Social and Party Chair. Cody Edwards resigned. Leslie Dougherty was appointed to the board via vote by the Executive Committee to fill Cody's board position. Dave will take the AED machine home and store for the winter.

Meeting adjourned at 8:30pm.