

Cape St. Claire Swim Club  
Annual Meeting  
September 11, 2011

Called to order at 4:08

**President's remarks:** Welcome to the Annual Meeting, members can only vote; no lessees are eligible to vote.

Kristie thanked Bob Booze for his service to the board, Bob moved in the middle of his term, so Bob Baca took over the website.

She also thanked Rhonda Titus for her four years of service as our treasurer. In addition, she thanked Pat McKay for serving as our Buildings and Grounds committee.

Kristie told the membership that we were planning to improve our fencing around the front of the parking lot and also the baby pool area. Additionally, the main pool and the baby pool will be re-plastering in the spring.

**Treasurer:** Presented the financial reports to the membership.

Three questions were asked of Rhonda.

1. What is the stipend? That is what the board members receive for being on the board.
2. Why is there a cost for the swim test? That is the cost to purchase the swim test wristbands.
3. What is swim team income other? – That is mainly the registration.

**President asked that we approve the Annual Minutes from the previous year.**

**All approved**

**Membership:** Went smoothly this year, only a couple of problems with the on-line process, but Craig was able to walk the member through the process.

**Social:** Betsy and Kristy went over the events they held this year, Luau, Two kids nights, Margheritaville night, Movie night and Chili Cook off.

The pool had a lot of parties scheduled this year in the pavilion.

Social is looking for suggestions for next year.

**Swim Team:** We had a great season we went 3 -1 within our division, we did lose our intra-divisional meet, against the toughest team in the whole league. We had 107 swimmers on the team this year.

Christine thanked Judy Schmid for being our head coach for many years.

We had 5 weeks of lessons; almost all the lessons were full.

New programs this year were the water aerobics lead by a certified instructor and morning lap swim two days a week.

**Buildings and Grounds:** Dan talked about the fencing.

He also talked about the electrical issues that we are having, the board is looking at getting that fixed.

The outdoor shower was fixed this year.

**Waterlog:** No Report

**Website:** Bob said that he is still working on update some of the pages for the website.

This year we had Wi-Fi at the pool for our membership. We are on a month-to-month contract, so it is disconnected during the winter months.

**Vice President:** High Sierra managed the pool again this year. Doli will not be returning next year.

The guards did a great job this year; in addition they did a great job cleaning up after the hurricane Irene.

**Elections:** We have 5 positions to fill and six nominees. Bob Baca, Christine Byrne, Mark Grindle, Joe Keckler, Kristy Larsen and Judy Schmid.

There was no nomination from the floor.

The results were Bob Baca, Christine Byrne, Mark Grindle, Kristy Larsen and Judy Schmid will be joining Kristie Alva, Pia Wingblade, Craig Madden, Nikki Trella, Besty Jackson and Dan Echard.

Joe was invited to come to our meetings and be on a committee.

**New Business:** Please remember to let the board know if your e-mail changes, also if you aren't receiving our e-mails please look in your junk or spam folder.

A member asked if it would be possible to have a gate put in at the volleyball court? At this time the fencing improvements do not include that part of the fence.

Bill Aucoin thanked the pool for allowing the Boy Scouts to hold two meeting at the pool. In addition, he thanked Doli and us for helping with the swim test that the scouts must complete.

**Old Business:** None

Meeting adjourned at 4:44