

**CALVERTON SWIMMING CLUB, INC.**  
**GENERAL MEMBERSHIP MEETING MINUTES**

**DATE:** May 31, 2015, 5:30 PM **LOCATION:** Swim Club

**CALL TO ORDER AT:** 5:35PM **BY:** Duncan

**MEMBERS PRESENT:** Duncan X John X Dave \_\_\_ Ruben \_\_\_ Karen X Ken X Nancy \_\_\_ Kari X Sandy \_\_\_

Twelve CSC members present for the meeting. Also attending Pool Manager John

**OFFICERS' REPORTS:**

**PRESIDENT BY:** Duncan – Introduction of Board Members and Staff

**SECRETARY:** Ken – Reading of the minutes of the Board of Directors meeting – January 20, 1965

**TREASURER BY:** Ruben – Review of 2015 Budget-Ruben's Flight delayed, Duncan gave an overview of the current status Operating Budget \$325,000 Reserve \$12,000-\$15,000. Challenges facing next year's budget – 10% increase to minimum wage

**OTHER OFFICERS:** None

**COMMITTEE REPORTS:**

**OPERATIONS / ENGINEERING BY:** \_John – Review of facility changes for 2015 –

Concrete jack work which resulted in considerable saving of 50% over replacement. The two areas worked on were the pool entrance and the deck.

New Roof bathhouses and snack bar, Ladies Bathhouse painted. Men's Bathhouse scheduled for 2016

LED lamp replacement continues for pool fixtures.

New Shed- Calverton Citizens Association (CCA) paid for the shed and volunteers installed shelving on the interior to maximize the storage. Shed will be shared with CSC and CCA.

Installation of a new backflow preventer on the main pool.

Work remaining to be done- Grease trap installation in snack bar. WSSC has mandated the installation.

Water heater for the men's room leaking and needs replacing

Two successful volunteer days which help save money by members helping to perform jobs necessary to get the pool ready to open.

**MEMBERSHIP BY: \_Kari – Introduction of Charter members in attendance. Pool has 30 memberships' still available. 50<sup>th</sup> Anniversary- Presentation of CSC anniversary shirts to John and Cora Landicho. John made a short statement about his tenure on the CSC Board and complemented the current board on maintaining the facility. He stated that pool does not look 50 years.**

Handbook – ready for distribution soon, posted on web site, hard copies will be available

**AQUATICS BY: \_Kari – Introduce Swim and Dive reps, team updates**

Swim Team has 100 children already signed up for the summer season. Mary Ellen Hernandez, Josh Penn, Beth Hughes are the Team Reps. Tony Murray is the head coach and Lee and Casey are assisting

June 28<sup>th</sup> Sunday Relay Carnival, July 3<sup>rd</sup> will be a home dual meet. Both meets will be prior to pool opening and will not interfere with member's use of the pool

Dive Team\_ Practice started this week Rachael Kelly and Sharon Ruckdeschel are the reps and Colby is the coach

**SOCIAL BY: \_Sandy – activity planning – Fund Raising activities 50/50 raffle, weekly newsletter, 50<sup>th</sup> Anniversary t-shirts are \$10 and cozies will be \$2.50-\$3**

**ATHLETICS/RECREATION BY: \_Karen – volleyball --- Dave – horseshoes-N/A**

Karen reported the Volleyball has four leagues this year. New lights have been installed on court #1.

Crab Feast will be held on August 15<sup>th</sup>

New bulletin board install at the entrance

**OTHER COMITTEES BY: Charlie Pugh-Web site**

Charlie asked members for ideas, changes and suggestions to improve the web site. Suggestion button requested.

Links- Facebook, Yahoo Newsgroup, CCA page, Calverton Recreation Council, Swim, Dive and Horseshoe sites.

**GOOD OF THE ORGANIZATION: \_Ken - Election of Board Members – Nominations due by August 23 - voting through 4:00 PM on Sunday, September 6, 2015 five of the nine position will expire this season.**

**QUESTIONS AND COMMENTS FROM MEMBERS:**

**Question from member about ladies room showers being cold. Duncan responded that water temperature in the showers is part of the pre-season Montgomery Health Department inspection. Possible causes were water in the pipes had cooled and needed to run to allow hot water or hot water had been used up and not had sufficient time to replenish.**

**Question from member concerning the picnic tables being remove from under the on deck canopy. Duncan that the decision to move the tables off of the deck was related to food being consumed on or near the tables.**

**Question from member- Asking do the costs for the snack bar get passed on to the snack bar operator. Duncan- No, the board has always felt the snack bar as a value added service for the membership.**

**NEXT MEETING: \_Sunday, September 6, 2015, 5:30 PM, at the Swim Club –**

**ADJOURNMENT AT: 6:18 PM**