

CALVERTON SWIMMING CLUB, INC.

General Membership - MEETING MINUTES

DATE: 09/04/2016

LOCATION: Calverton Swimming Club

CALL TO ORDER AT: 5:37PM

BY: Duncan

PRESENT: Duncan John Dave Ruben Karen Sandy Kelly Kari Nancy

OFFICERS' REPORTS:

1. PRESIDENT BY: Duncan – separate report submitted yes no

Introduction of Board Members and Staff

2. TREASURER BY: Ruben – separate report submitted yes no

Ruben/Karen-- Review of 2016 Budget and Current Status

3. OTHER OFFICERS: yes no

Secretary-- Sandy—Report on Nominations for Election to the Board. We had 5 incumbent board members apply and 5 open positions. No need to hold an election.

COMMITTEE REPORTS:

4. OPERATIONS / ENGINEERING BY: John - separate report submitted yes no

Review of facility changes for 2016-- outlook for the off season

7. MEMBERSHIP BY: Kari - separate report submitted yes no

Overview of the status of membership/open memberships

8. **AQUATICS BY: Kari - separate report submitted** **yes** **no**

Team updates provided and outlook for next season. Both teams remain in the same divisions

9. **SOCIAL BY: Sandy -separate report submitted** **yes** **no**

Adult New Member Meet and Greet to be incorporated into next year's calendar. Held the Friday before July 4th to review social events and important rules of the pool.
Review of this year's events

10. **ATHLETICS/RECREATION BY: Karen - separate report submitted** **yes** **no** **no**

Karen—Volleyball Update

11. **OTHER COMITTEES BY:**

Duncan—Staffing Committee-- Review of how the year went as self-managed

12. **BOARD ACTION:**

N/A

13. **OLD BUSINESS**

14. **UNFINISHED BUSINESS:**

15. GOOD OF THE ORGANIZATION:

Election of the Board Members-- Unanimous decision—Jeff Karns/Bill Nolte 17-0

16. QUESTIONS AND COMMENTS FROM MEMBERS:

***Charlie Pugh asked a question around the plan to replenish Reserve Fund the treasurer, Ruben, answered the questions with regards to the major repairs needed to the pool the last 3 years which impacted the Board's ability to replenish the Reserve Fund. The major repairs included white coat for the pool, new roof and paving the parking lot.**

***Jodie Shoemaker asked a question around the board's use of email as a means of communication-- addressed by Kari with the implementation of a new business Gmail account**

***Bill Nolte offered the Calverton Swim Club compliments of our facility and grounds from the Montgomery County Swim League.**

***Frank Cockrell complimented the Board of Directors and the CSC's staff for a wonderful season.**

17. NEXT MEETINGS:

a. General Membership Tentative Sunday, June 4, 2017 5:30pm at Swim Club

18. CHORES – REMINDERS – ASSIGNMENTS:

Dog Day-September 11 from 12-2pm
Operations Walkabout—September 11 @ 12:00pm

ADJOURNMENT AT:

6:38PM Bernie Karns/Dave Ruckdeschal