

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

**DATE:** September 6, 2015, 5:30 PM **LOCATION:** \_\_\_Swim Club\_\_\_\_\_

**CALL TO ORDER AT:** 5:30 pm **BY:** Duncan

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

**OFFICERS' REPORTS:**

**PRESIDENT BY:** \_Duncan – Introduction of Board Members and Staff: Done. Explained luncheon for Charter Members to be held Labor Day and that they were to be presented a plaque honoring their families 50 Year Membership with the pool. Families are as follows: Davis, Johnson, Landichio, Reinach, Havas, Kovach and O'Connor.

**SECRETARY:** Ken / Nancy – Reading of the minutes of the General Membership meeting – May 31, 2015 : Passed around for all to read

**TREASURER BY:** \_Ruben / Karen – Review of 2015 Budget and Current Status : We are in good shape financially at this point. Copy of report attached.

**OTHER OFFICERS:** \_Ken / Nancy – Report on Nominations for Election to the Board: We did not hold an election as there were four opening and four candidates. Incumbents: Karen Pugh, Kari Banks, and Dave Ruckdeschel. Nominee: Kelly Jones

**COMMITTEE REPORTS:**

**OPERATIONS / ENGINEERING BY:** \_John – Review of facility changes for 2015 – outlook for the off season: This season we replaced the roof, finished painting the ladies room, installed new lights on volley ball courts 1 & 2, installed solar lights by path and did concrete work. In the off season we will finish the roof, Paint the men's room, refurbish the dive boards and do more concrete work.

**MEMBERSHIP BY:** \_Kari – Introduction of Charter members in attendance. We have 88 new members this year. Only 4 memberships left to sell.

**AQUATICS BY:** \_Kari – Team updates, outlook for next season Swim team will be in K Division next year and Dive team in Division 3. There were 139 swimmers ages 3-18 and 17 divers.

**SOCIAL BY:** \_Sandy – Review of the year's activity and ideas for next season. There were noodle nights, float nights, preteen nights, family campout movie nights, crab feast, and family fun day this year. Looking to add non PG movie night.

**ATHLETICS/RECREATION BY:** \_Karen – volleyball --- Dave – horseshoes: The proceeds from this year's charity volleyball tournament are to go to Fisher House Foundation.

**OTHER COMMITTEES BY:** \_\_\_\_\_

**GOOD OF THE ORGANIZATION: Election of Board Members: Motion made by Jeff Karns and seconded by Bernie Karns to vote in the four BOD candidates. Passed unanimously**

**QUESTIONS AND COMMENTS FROM MEMBERS: Hand out printed copy of Handbook to all new members so they will know the rules.**

**Want to make sure a guard is in 5ft chair when diving boards are being used and only one guard is up.**

**Post pictures of guards next year with their names.**

**Send weekly emails with attached calendar.**

**Question regarding Wi-Fi for members to use. Explained we have it in the office and are looking into ways to spread it around the pool enclosure.**

**Member commented on people eating and drinking on deck and someone drinking in the pool. We replied that ALL members have the right to notify those breaking the rules that eating and drinking are only in grass areas. If they still have a problem, find a staff member or board member to follow up.**

**NEXT MEETING: \_Tentative - Sunday, June 5, 2016, 5:30 PM, at the Swim Club –**

**ADJOURNMENT AT: 6:15**