

Capital City Summer League

March 7, 2018 Board meeting

Minutes by Paul Hart, March 22, 2018

Attendees: Dave Brown, Jeff Grosso, Geoff Lawson, , Nick Bannon, Heidi MacGlaughlin, Joanna Lujan, , Paul Hart, Kayla Chalmers

Not attending: Michael Willard

Meeting was opened by Dave Brown shortly after noon beginning with member and guest introductions.

Agenda Items Discussed:

Meeting Dates for 2018 Season

By unanimous agreement, meets will be held on May 19, June 2, 9, 16 and 23. May 26 (Memorial Day weekend) will be a bye week for all teams and Champs will be held on June 30.

Lifetime Fitness membership

No one attended from Lifetime.

There was considerable discussion. While there is a general desire to incorporate additional, qualified pools into the league, it is not yet settled if Lifetime will qualify. In particular, it is clear that the Lifetime waiver will not be accepted. It was reported that our league insurance policy covers them.

Steve Adams volunteered to take the lead and meet a management representative at Lifetime with the appropriate level of authority to discuss their participation without a waiver. Steve will report back within two weeks, after which a vote will be taken by e-mail.

Treasurer's report

Proposed budget was presented and discussed.

There is enough reserve to pay a deposit to A&M for 2019. This can be done after current year dues are paid in May.

Preliminary estimate of cost per swimmer this year is \$12.91 per swimmer. Motion was made and unanimously approved to set 2018 dues at \$13.00 per swimmer.

Motion was approved by unanimous vote to move our banking relationship to a credit union where monthly fees can be reduced.

Stroke Judge Clinics

Schedule is set as follows:

Date	Location
May 2	Circle C
May 3	Belterra
May 8	Western Oaks
May 9	Saab

Other Business

Teams are asked to bring surplus ribbons to the April Board meeting.

Teams are to make membership payment by May Board meeting.

Next meeting is scheduled for April 11.