

APRIL 2019 WCSC MEETING MINUTES

Start Time: 6:37 pm End Time: 8:12 pm

Location: Frisco's Tap House / 2406 Brandermill Blvd, Gambrills, MD 21054

In Attendance

Craig Bouchard/ President Paul Walker/ Vice President Michelle Colin/ Secretary
Kathi Brandt/ Membership Bob Nolte/ Swim Rep Kelly Kotche/ Communications
David Mogel / Facilities

Approval of Minutes:

March meeting minutes were reviewed.

MOTION: Craig motioned for the amended March minutes to be approved and Michelle seconded. The motion was passed with 7/0.

Treasurer's Report:

- Shelli communicated to the board through Craig that she will provide a reconciled bank statement for Craig to sign off on.

Vice President Report:

- Paul sent out changes to the by-laws that were suggested by the board. Changes were reviewed and discussed and it was decided that the board will move the vote to change the by-laws to May's board meeting.
- The board discussed whether the Secretary role and the Members at Large role should be a voted role or stay an appointed role. No decision was made and will be discussed again at the May meeting.
- Paul received a response from Councilman Andrew C. Pruski in reference to the request for a liquor license for the pool. Paul sent an email to Councilman Pruski that will be forwarded to the lawyer to clarify the justification for a liquor license to allow members to BYOB.

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President Report:

- Craig has requested that all information needed for the May Membership meeting be sent to him no later than ten days before the meeting.
- Spaulding's Water Polo team is offering a "try-out" day for \$300.00 for 2 hours to the WCSC. The board discussed if we can open the offer up to the members and let Spaulding know by a set date and if there is no interest could we cancel. Craig will look into the matter and get more details to present to the board.
- The Board discussed the proposed "Child Abuse Prevention" policy. Craig will contact DRD to see if their staff signs a "code of conduct" and if they already have a "child abuse prevention" program

MOTION: Paul motioned to approve the "Child Abuse Prevention" policy and implementation for training for all Lifeguards, Staff, Coaches, and Board members. Craig second and the motion was approved, 6 approved, 1 nay.

MOTION: Paul motioned to require all adults, to include lifeguards, staff and board members, and include any new board members moving forward to take a 90-minute online training on child abuse prevention. Craig seconded the motion and the motion passed, 6 approved, 1 abstained.

Old Business:

- Board of Director Pictures - the board needs to set a date.

New Business:

- CMSL is looking for a host pool for the 2019 Novice Dive Meet on July 14th from 7:30 am - 1:00 pm. Beth informed the board via Paul that the dive meet would be over by early afternoon and there would be no need for additional dive practices needed leading up to the meet. The board reviewed the calendar to make sure there was no conflict.

MOTION: Paul motioned to authorize Beth to offer the WCSC to host the CMSL Novice dive meet. Craig seconded the motion, the motion was passed 7 approved.

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Director Reports:

Communications:

- Kelly is creating sign inserts and installing a corkboard for the front to be used for announcements.
- The website is being redesigned

Member at Large:

- N/A

Membership:

- 57% of members have paid online, more than ever before.
- Kelli is getting some bounce back on emails
- Kathi told that board that Shelli is currently working on the birthday party bookings.

Social:

- All dates for Social events will be posted online.

Swim:

- Home meet schedule has been sent out
- Jeff Paquette accepted the offer of 2nd swim presentative for the 2019/2020 swim season.
- The end of the year swim party is scheduled for July 27th.

Facilities:

- The first order of chairs and umbrellas have arrived
- April 15th the bathrooms will be cleaned
- The pool is being drained
- Trash pickups are scheduled to start back up on April 15th
- The new slide and ladder have arrived

Next Meeting: Date: May 13 ,2019 | Time: 6:30 | Location: Frisco

Motion to adjourn the meeting was made at 8:12 pm, all were in favor.