

CGSRC Board Meeting

01/16/23

6:30pm

Board Members Present: Stephanie Evans, Jeff Taylor, Michael Freeman, Audrey Bazos, Elena Thrower, Jenelle Hemphill, Lolita Espindola, Alex Gibbs, Olivia Carpenter

Members Present: Ally Feickert, Pool Manager present; Lori Wisheropp and BJ Reese present.

Call to Order: 6:30pm

Review and Approve: Stephanie makes motion to approve minutes, Lolita seconds motion, unanimous; Elena abstains from vote.

Treasurers Report: BJ Reese owns a company that manages HOAs and he also owns a staffing company. BJ could bring in someone at a CPA level and manage account receivables. BJ's management company manages 185 associations in Northern CA. BJ states the price would potentially be around \$400 a month if run through the management company. The goal of Member Splash was to decrease the treasurer's workload. However, Member Splash cannot process monthly payments which is why it does not take workload off of the treasurer position. The new bank has improved workload, for example now club party fees can be invoiced. Bounced credit cards due to cards expiring are increasing the treasurer's workload. BJ's company would process the credit cards monthly. The club's accounts receivable and accounts payable would be covered by the management company. If a member needs to be contacted the membership company can send out letters. The club can decide what is automated and what is not automated. The board will discuss further and contact the management company for more information if interested.

Operations: The clubhouse door needs to be re-keyed. Michael is getting quotes for the deck coping, plumbing and baby pool with Hammerhead. Hammerhead sent a quote of \$2,618 for the heater for the yearly service and replacement of the element. Board discusses looking into how other local heated pools service their heaters. Spare pump is on backorder.

Calendar of Events 2023: Lifeguard certifications will be either the weekend of March 17-19 or March 24-26; Opening Day will be April 15; Un-crab Feed Event will be March 4; Cinco de Mayo event will be May 6; First work day will be April 2; Kids Egg Hunt will be on April 8; First day of summer hours will be June 16; Sign-Up Genius volunteer shifts will become available on February 11 at 9:00am; Sparktacular Event will be on July 1; Lifeguard Appreciation will be on July 15; Volleyball Tournament will on August 5th; Cornhole/Rib-Cook Off will be on Sept 3; Aloha Friday will be on September 15; Last day of summer hours will be on August 30; Kids camp out will be on Aug 19; AGM will be on Sep 18; Oktoberfest Event will be on October 7; Last open day will be October 21; Oct 22 will be the final work day.

Party Fees: The fee is \$125 for parties of 35 people and under; the fee is \$175 for parties of 50 people. The hourly fee is \$25 for lifeguards for private parties. The party rate sheet will be updated and posted online. Non-members cannot book parties except for schools.

VP Update: Ally is returning as the Pool Manager in a limited capacity: mostly weekends but she will run everything in the meantime. All wages have been flipped over to this year in ADP. Four guards are leaving this year. The club received 11 new lifeguard applications. Out of the 4 guards leaving 3 of them were head guards. Two head guards and an assistant manager will be hired.

Guard Access for Parties: Currently whoever responds first to a text gets to work a party, going forward there will be a list of guards that will be given opportunity to work parties. The list will make it more equitable.

Member Splash: Member Splash is up for renewal. Club has been paying discounted rate due to a discrepancy. The “essentials plan” does not have any club need, club can downgrade to the “basics plan.” Olivia will look into if club can keep the forms online. Once the club gets confirmation regarding the forms, club will downgrade to the “basics plan.”

Membership Survey: Jennifer Brinsky has proposed to teach yoga classes for children- Elena will send out a membership survey to gauge interest. Elena will also send out a survey to gauge interest in an early morning adult lap swim. Elena will also add if members have a class or a skill they would like to teach and if anyone has a special skill set and is willing to donate their time.

Un-Crab Feed: Event is March 4th, Elena has a caterer that she has worked with before. The caterer brings a pizza oven and charges about \$35 a person. The club will make the salad and provide unlimited drinks at \$75 a head. Ruben is booked to DJ the event. Elena will ask if Pizza vendor can accommodate up to 150 people. Teen servers can pass pizzas around to guests. Donations will be requested for the raffle baskets. Board discusses making a 125 guests maximum for event. Fundraiser is for inflation. Event will have a 90s themes and will have a costume contest. Event will end at 10pm, drinks will end at 9:30pm. Ages 21 and over only. Two guards will work that night. Jeff is point of contact for tents.

Lori: Contact person for website is the president. Lori will send Audrey additional information about the domain and other details.