

CGSRC Board Meeting
Tuesday, June 15, 2021 at 6:30 pm
Location: College Greens Swim and Racquet Club

Call to order: 6:32PM

Board members present: Ryan Petta, Jeff Taylor, Jenelle Hemphill, Charlie Wells, Olivia Carpenter, Lolita Espindola, Elena Thrower, Audrey Bazos, and Michael Freeman. Members Amber Wells and Keri Thrall present, Lifeguard Manager Ally Feickert present

Approve Minutes: Audrey motions to approve minutes, Elena seconds the motion.

Treasurer's Report: Charlie passes out reconciliation sheets. The "lifeguard supplies" shows over budget because many items needed to be replaced this year. The board agrees the club needs to purchase 75 new chairs. The club needs a new computer as the one at the front desk freezes often. Ryan suggests buying a chrome book. Taco night earned \$800 and \$380 in credit card charges before taking out expenses.

Recap/Lessons learned from Memorial Day Weekend: Jeff lists what happened- Sunday, the day before Memorial day, the club was low on ice. The club started Sunday with half an ice machine. Jeff suggests getting a second ice machine or a bigger one. There was an early opening on accident on Memorial day. A guard accidentally let in a family at 12:30PM and then other families came in and the guards couldn't perform opening duties as appropriate. On Monday we had multi-family unofficial guest parties. There was 100 people in the pool at one point. Ally says the club was staffed for a normal Memorial day and the club was not prepared for the amount of people who actually were here. Ally says the guards have made 3 active saves this year so far. Elena recommends staffing more guards for events. Elena and Jenelle asks if the club should hire more guards. On Memorial day board members had to help out with the front desk. 6 guards were working on Memorial day and board members were still needed to work the front desk.

Sparktacular Staffing plan for safety: 4 guards will not be here that day but all other guards will be scheduled to work. Ally is staffing appropriately for the expected crowds. Ally says the club needs a new eye wash station, board agrees one will be purchased.

Sparktacular Fun Events: Board agrees to host same fun events as previous years: inflatable races, cupcake eating, low dive splash contest, and decoration contest. David Hemphill will be the MC of the event. There will be a 50/50 raffle. Riches ice cream will be there. Swim

team has asked to sell snow cones as a fundraiser. Board agrees to allow them to sell 1-3PM, and Riches will sell ice cream from 4-8PM.

Operations: Mike will get the fire extinguishers re-certified and buy a couple more. Mike proposes to buy tvs that will be added to the BBQ pavilions and a youtube account will be added to stream sports. Audrey recommends to survey the members on this proposal. Ryan cancelled Comcast tv inside the clubhouse and signed up for Youtube TV as it is \$20 cheaper a month and it can be cancelled in the club's off season. Landscaping services: Mike would like to end service with current landscaper. Mike got quotes from different landscaping services, one is \$950 a month and does a a great job. Mike would like to propose terminating current landscaper and hiring Chavez Landscaping- board agrees unanimously. In the kiddie pool, Francisco is getting rid of sand from the pipes. He is bringing a second person back to get more sand out of the pipes. Diving boards: a vender named Bill took measurements and he is a fabricator for Seimens. Mike passes out sketches from Bill which shows new safety features. The quote is \$22,000 for aluminum and stainless steel is \$28,000. It will take Bill 4 weeks. Stainless steel is better with corrosive water. This is a refurbishment of the high dive. The anchoring system is not being replaced. The green tube is staying except for the plates on the concrete. Mike makes a motion to approve up to \$35,000 to refurbish diving boards and Elena seconds. Board agrees Unanimously.

Teen Night: Jenelle suggests a teen night for ages 14-18. Board would like a specific plan of activities and asks to gather ideas from teen parents and to get back to the board.

Ping Pong: Jenelle asks if the ping pong table can be fixed. Ryan will look at it as it's a high-end ping pong table and replacement parts can be ordered for it.

Board goes into closed session

Meeting Adjourned: 9:06PM