

**CGSRC Board Meeting**  
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**07/20/22**  
**7:00PM**

**Call to Order:** 7:04pm

**Board Members Present:** Lolita Espindola, Elena Thrower, Charlie Wells, Jenelle Hemphill, Michael Freeman, Alex Gibbs, Olivia Carpenter, Audrey Bazos; Jeff Taylor not present. Pool Manager Ally Feickert and Assistant Pool Manager Jared Moisey present.

**Review and Approve Minutes:** Elena makes motion to approve minutes from 06/13/22, Olivia seconds the motion-unanimous

**Treasurer's Report:** Board discusses next steps for memberships that are unpaid. The unpaid members have all received emails and text messages. These members will now be moved to inactive status. The unpaid memberships are currently in suspended status, but they are now being moved to inactive membership. If these members want to reactivate their membership again they will need to pay back everything they owe within 1 year from the first missed payment. The club received a check for \$8,500 from the swim team from the non-member swimmers. Transition over to 5 star bank is not fully complete yet. There are still some checks being written from Chase. The transition over to 5 star has been really positive. Alex would like to start using QuickBooks. Alex would like to explore transitioning from a computer to an online service. Alex and Charlie will sit down and look into POS systems. The fee is \$75 a month for Quickbooks-board agrees this is a good idea.

**Operations:** County inspection: Francisco has submitted proof of repair for various repairs that were needed. The High dive new epoxy kit is coming on Friday. The mens restroom window has been ordered and is coming in August. The basketball hoop is installed. The restroom doors and guard closet doors are hung and they need to be painted. The fire extinguishers will be re-certified next month. Ice machine will have general maintenance and repair soon. The drain for the ice machine has a clogged tube. Fransisco knows someone who can fix the loose deck coping. A new Pool pump is needed for purchase-no quote yet. Club tools should be put back where they were found after use.

**Operations Assistant:** Audrey would like to propose that we have an Operations Assistant to assist Michael with operations. The Operations Assistant will have the same benefits as board members. Audrey makes a motion to make Derek Stonier the Operations Assistant, Elena seconds the motion-unanimous. Michael will make a facilities list and prioritize the items. Derek will need keys. Board will go over the maintenance list in the September meeting. Maintenance list will be added on the September agenda.

**Sparktacular Recap:** Ally said the guards and members said how smooth this Sparktacular went. David Hemphill was missed as the MC. Speaker issues should be added on the August agenda. Board discusses buying a portable speaker with mic for events. Some kids were interested in having a biggest splash contest for kids. Board agrees this would be a great thing to have at Oktoberfest.

**Volleyball Tournament:** David Hemphill will do the brackets. Club will open at 12pm and games will start at 12:30pm. The pool will open at 1pm. Audrey will text Ruben about being the DJ at the event. The brackets will be pulled at the club. Each team will have up to 8 people. Email will go out with information.

Charlie has volunteered to monitor the Purple Air sensor.

Corn-hole/Rib Cook Off: The Steele family would like to plan the corn hole tournament. Sunday September 4. Jenelle will reach out to the Rado family if they are interested in organizing the rib cook again.

Thank you's should go in the newsletter. Thank you to Matt Gouge for installing the new basketball hoop. Thank you to the planners of corn-hole tournament and rib cook off. Thank you to Kari Merrit for the Volleyball camp. Thank you to David Hemphill for managing the brackets for the volleyball tournament. Thank you to all members who participated in lifeguard appreciation.

Kids Camp Out: Elena will send out an email for the kids camp out. It will be on Saturday, Aug 20. People will pay through a link on the website for the camp fee. Paying the fee is how they will sign up. Deadline for payment is the week before or the capacity number is reached. 30 families is the max and the fee will be \$25.

CPR Training: Ally would like the club to purchase 2 CPR training dummies. Ally is reaching out to some contacts regarding acquiring these CPR dummies. The dummies can last several years if they are maintained well. Ally is researching prices. Board agrees this is a good idea. Ally will look into prices and let the board know.

Fall Swim: Denise would like to have fall swim from September 6-October 20 on Mondays-Thursdays from 4-8pm. The club closing date is October 15. The workday will be on Oct 16. Fridays in fall will be 5pm-9pm towards the end. The pool won't be heated after the 15th of October. Board agrees to fall swim.