

**CGSRC Board Meeting**  
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**11/09/21**  
**6:30PM**

**Board Members Present:** Charlie Wells, Michael Freeman, Olivia Carpenter, Audrey Bazos, Lolita Espindola, Elena Thrower, Board Member Elect, Alex Gibbs present. Jenelle Hemphill present via zoom, Lifeguard Manager Ally Feickert present via zoom. Jeff Taylor not present

**Call to Order:** 6:37PM

**Review and Approve Minutes:** Lolita makes motion to approve minutes, Elena seconds the motion. Unanimous.

**Treasurer's Report:** Charlie passes out reconciliation sheets to those attending in person. Power usage went up in clubhouse from previous year as the clubhouse was not allowed to be used last year due to Covid restrictions. The club has not received any bills from the diving board refurbishment yet.

**Operations:** Michael reports the diving board is ready, however there will be a top coat added. The low dive will get taken down soon. New ice machine is working now. In regards to the drain well cover, the club will be getting a quote for a metal cover. The metal cover might be around \$600-\$700 before paint. A new cover will last a long time. Current cover is rotting.

**Member Splash:** Charlie, Alex, and Olivia had a meeting with member splash. The 3 will present the analysis of benefits: Members and board members will benefit. Member Splash will move the club forward into modern ways of running business. There will be photo identification at the front desk. Ally likes the photo identification part because there were times at the front desk that a guest would walk up and say a member's name and the guards thought they saying they were the members. Also, there would be ability to pre-register and pre-pay for guests. as well as sign waivers online. The new check in system will be helpful for guards and help prevent long lines from forming. Member Splash could substitute for sign up genius. Also, new members could pay the initiation fee with a credit card. The club would be very automated. Members would be able to update their own information. Lolita suggests the club taking the members pictures for them for their profiles. Audrey states we can give standards for the pictures such as no sunglasses and face forward. Another benefit is if a guest comes in and says a member name it will be easier with the pre-pay option. It would be a 1 year commitment. The fee is \$1250 for 1 year. The only drawback is the 2.99% processing fee for anyone who uses a credit card that the club might have to absorb. Elena suggests giving members a choice of paying a fee by using a credit card or paying ACH without a fee. The fee does not apply to checking accounts- just credit cards. The lowest Member Splash cost is \$1250, the middle package is \$2,000 a year. There would be a member directory for members. Olivia suggests allowing people to buy guest passes up front at 25% off to use through out the year. Charlie states we could also allow members to buy snack bar cards in advance. Michael asks about the security of the site as there will be a lot of information stored on it. Audrey says we could download our information periodically in case of a ransomware attack. Elena would like to make a motion to go forward with the middle package of Member Splash for \$1500 if we own the data and they cannot spam our members. Lolita seconds the motion, unanimous.

**Crab Feed 2022:** Elena will call Rudy's Hideaway and get date for March. Audrey suggest there may be less competition in January. Ally says one weekend in March we will have guard re-certifications. Ally says there will be more availability to have guards present in January because spring sports will not have started yet and guards will also be home from college.

Lolita would like to aim for March 5 or March 12. Charlie asks if the crab feed could offer something other than crab. Audrey states it would take from the profit to offer turf. Michael asks if we could increase the capacity to over 100. Crab feed includes alcohol and tickets do not need to be sold. Elena says if we book it now then we have more time to plan. Jenelle will send out newsletter once date is booked from crab feed and include a save the date for members.

**Epi-Pens-** Ally states she brought up the club having Epi-Pens in June. In the lifeguard manual it states that guards can inject Epi-Pens if needed. Ally has experience injecting an Epi-Pen. Not every ambulance carries an Epi-Pen. When calling 911 the club would have to specify the need for an Epi-Pen. A child went into anaphylaxis shock at the club this season, luckily the family lived close and went home immediately. Ally would like to check with the club's insurance policy. It is difficult to get Epi-Pens without a prescription, however, schools have them. Ally would like to look into the laws and regulations. Ally would train the guards if the club acquires an Epi-Pen. Ally has been talking to her parents who work at schools and they said we should look into the laws and check with our insurance and then they should be able to point us into the right direction. Audrey asks Ally to research this. Elena states that schools have Epi-Pens because of the school nurse. Lolita states she can handle students Epi-Pens in her classroom. Jenelle suggests checking Sacramento County Health. Audrey states that we are all in agreement that having one would be good. Edit: Audrey would like more information about having an Epi-Pen as some members have reservations about having one. Audrey wonders if we could ask the fire station down the street what would happen if we had an allergic emergency.

Ally would like to confirm if there are any swim parties in the off season. Lolita says the heater is off in the pool.