

CGSRC Board Meeting
Monday, June 17, 2024 6:30 pm
College Greens Swim and Racquet Club

Call to order: 6:33pm

Board Members Present: Brendan Hogan, Stephanie Evans, Leticia Steele, Tyler Munzing, Elena Thrower, Olivia Carpenter, Jenelle Hemphill, Audrey Bazos, and Lolita Espindola

Members Present: Tommy Collins, Pool Manager; Lori Wisheropp

Approve and Review Minutes: Tyler makes motion to approve minutes, Lolita seconds motion- 8 yes, 1 abstains.

Julie/ Gators: Morning swim practices start tomorrow. There is one more home meet on Saturday June 22. July 17 is the rally at 6pm and the awards ceremony is on July 22 at 5pm. Non-members can come in an hour early per each event- board agrees. Awards ceremony- adult relays will be during half of the hour long adult swim on July 22. Camron gave shed keys to Olivia, Audrey, and Tommy. Swim team will do the raffle baskets as usual. The raffles will take place after the club events.

Hours of Operation: Hours of 4th of July will be added to the website. Special holiday hours will be added to the calendar list. August 28th is the last day of summer hours. Labor Day Monday will be added to the list the hours. Lori and Jenelle will add the special holiday hours to the master calendar on the website for next year.

SCUSD Hours: Board discusses staffing and the college student lifeguards who go back later. There are 2 weeks that SCUSD goes back early.

Treasurer's Report: Leticia passes out balance sheet to the board. Leticia discusses receipts with board. Board will take picture of receipts and send to Leticia. Receipt should include final amount with shipping and tax, items purchased-description of what was bought, name and address of where it was bought. Leticia passes around sheet showing the club's profit from parties.

Operations: Diving boards- many different items such as boat deck covers were used. The diving board is being taped to get through this season. One option would be to have the board sent away, and another option would be to purchase a new board. There is schedule in the pump house posted so that Fransisco and the landscapers know when club events are. Andre created a lip that will prevent people from stepping on the threshold in the clubhouse. Pool lights have been fixed. Long term goal will be when the deck is resurfaced to relocate the junction. Board by the fence has been put up by the volleyball net. Purple Air is up and running. Basketball hoop needs repair, it will get looked at this weekend. Swim team families have complained about the blowing in the

mornings- it's just on Wednesdays. There is a BBQ not working, it is on list to be fixed. An electrician is coming out to look at the power for hand dryers, and he will look at the light outside. One of the strands on the volleyball net is detached, it may need to be replaced soon. Chairs and large items need to be put by the side of the dumpster. Francisco is doing the sand replacement job tomorrow morning. Guard chair wheel is coming loose, will be added to list.

Game Nights: Board discusses that game nights will take place when the club is open and not when the club is closed. Board supports game nights during the season. Board will ask Steven for the nights and times.

Brendan will post instructions for the TV.

Sparktacular: Fireworks will be purchased by Olivia. Feedback from last year is that more medium size fireworks should be purchased. Club will also purchase sparklers. Guards have been scheduled for the event. Wristbands will be used for entry to the club on the day of Sparktacular. Tables have been ordered and will arrive before Sparktacular. Board discusses possibly putting a table to sell sweatshirts by the front desk. Elena is doing 50/50 raffle. Lolita will order the cupcakes. Tyler will get the butcher paper and painters tape. Lolita will get the gift cards. Lolita will need help with the float races. A helper is needed to keep the kids back and then a board member at the end of the pool saying who has won. Riches Ice Cream will be there. Board members will meet at 10am to decorate the club. Judges for splash contest will be selected in advance. First 15 men and 15 women to sign up for the biggest splash contest can compete ages 18 and over. Judges will be one guard, one board member, and one member. Lolita will ask the member, PJ will be the guard, and Olivia will be the board member judge. Ruben will be available to DJ the fireworks. Ice will be scooped in the big white ice chest the night before. Winner of the 4 guests will be reached out to. Caution tape will be used to keep parents back during cupcake eating contest. Guards will manage the sign ups for the biggest splash contest at the front desk. Max occupancy of in the pool of 156. Board discusses that the guards can announce that the pool is over occupancy and to ask for volunteers to get out.

Jenelle will add to be conscientious of lap swimmers during adult swim in the newsletter.

Lifeguard Appreciation Day: July 13th is the event. The lifeguards will put together a wish list and members can bring snacks or treats. Board discusses putting together a Venmo or a square categorization for the guards. Five Star can put a link on our website with an open ended donation.

Swim Lessons: Swim sign ups have happened and guards are teaching lessons. Board discusses putting QR codes up for the lifeguards who want to teach private lessons.

Volleyball Tournament: Board discusses tournament. Guests will be allowed on the teams. Rules will be discussed next meeting. David will make brakes again and Jenelle will collect the teams through email.

Tyler: NCG 4th of July parade. They asked if they can plug in to one of our exterior power outlets. Board agrees to this if it works.

Tommy: Rules for baby pool will be moved. Food and drinks for the sports court will be added to newsletter as there has been a lot of trash found in the recycling bin. Black trash bags have been purchased as some people have been confused that the blue bag look like recycling. Board looks up prices of new recycling bins and new recycling lids. Board agrees to purchase new lids for the recycling bins to encourage people to use the recycling bins.

Lori: It will be time in the next month or two to pay for the hosting and domain name of the next 3 years. Lori clears up the credit card numbers used for this. Lori will show Jenelle the domain name and hosting.

Meeting Adjourned: 8:56 pm