

CGSRC Board Meeting  
CGSRC

Call to Order: 6:01PM

Review and Approve minutes: Elena makes motion to approve open and closed minutes and Jeff seconds the motion.

Board Members Present: Michael Freeman, Jeff Taylor, Charlie Wells, Ryan Petta, Jenelle Hemphill, Elena Thrower, Lolita Espindola, Olivia Carpenter, and Audrey Bazos. Board Member Elect Alex Gibbs present. Members present: Jerry Martorello

Denise speaks to the board: She is thankful that it has been so easy to work with the board. She would like to speak about the cancellation of the Fall Swim practice today for the high dive to be installed, she states last minute cancellations affect the program's reputation. The high dive installation today was not communicated to her prior to her seeing the construction crew this morning. Many families depend on Fall swim for their children's fitness and well-being. There have been other cancellations due to the heater breaking earlier in the fall swim season. It makes the program appear unprofessional when there are last minute cancellations.

Board Positions for 2022: Board discusses what everyone is interested in being next year. Ryan goes around asking each person. Jeff would like to stay VP. Michael would like to stay operations. Olivia would like to stay membership or is willing to move somewhere else except treasurer. Audrey will be president. Elena would like to stay marketing. Lolita wants to stay social director. Jenelle would like to stay secretary. Charlie will be director at large. Alex will be treasurer. 2022 Board Positions: President: Audrey Bazos, VP: Jeff Taylor, Treasurer: Alex Gibbs, Operations: Michael Freeman, Membership: Olivia Carpenter, Marketing: Elena Thrower, Social director: Lolita Espindola, Secretary: Jenelle Hemphill, Director at Large: Charlie Wells

Treasurer's Report: Charlie passes out reconciliation sheets. The balance is \$209,000. The club made profits off of events. There was plumbing work due to the problems with the toilets. Charlie created activities/supplies category that includes corn hole and ping pong supplies.

The work day is moved to October 31st from 8am-12pm as rain in the forecast for the previously scheduled day.

Operations: The high dive is being installed currently. The ice machine will be fixed, the day the technician was coming out the appointment had to be canceled. Michael would like to gather ideas for the work day. Trimming the ivy will be one of the items on the list for the work day. Chavez is really good about trimming ivy but there is always more that needs to be trimmed. Michael plans on cleaning out the clubhouse during the work day. The pool heater is an ongoing issue. Also, Michael will check on the plumbing situation.

Little League Proposal: College Glen Little League sent a letter asking if they can use the club for their crab feed. Crawford's Barn is no longer allowing it to be held there. It would have 200 guests either on April 9 or April 23 from 5:30-11pm. The board discusses and agrees that 200 guests is too much for the club. The cabana club limits their guests to 100 for their crab feed. Events with 200 people require extra time to set up and clean up. The board agrees to tell the little league no.

Audrey and Lolita are on the event committee and met and would like to have a special category for off-season events. More than 50 people has to have 2 guards. It will now cost \$20 an hour per guard. Off-season parties will be charged a flat fee which will include the hourly

rate for the guard(s). The guards will be paid through payroll for off-season parties. Audrey and Lolita would like to get rid of non-member parties except for schools.

Guests: Members need to be present the entire time their guests are at the club. Ally had a list of 20 kids that have behavior problems and 4 were guests. Board agrees when a guest has a behavior problem the member is responsible and should be contacted.

Christmas lights/events: Charlie will gather volunteers to install lights on the club.

Permanent Corn hole: Charlie suggests installing permanent Corn hole made of concrete.