

CGSRC Board Meeting

April 19, 2021

Location: CGSRC

Call to order: 6:30 PM

Board members present: Ryan Petta, Charlie Wells, Lolita Espindola, Elena Thrower, Olivia Carpenter, Jeff Taylor, Michael Freeman, Jenelle Hemphill, and Audrey Bazos;
Members present: Amber Wells, Kari Merritt

1. Approve Minutes: Elena motions to approve minutes, Ryan seconds the motion, unanimous

2. Volleyball Camp: Member Kari Merritt would like to do a summer volleyball camp. It would be on a weekday around 6pm for a month. Kids could be ages 10-13. She would be willing to do another month if it takes off. The camp will be free and available to members only. She is looking for at least 6 kids with a maximum of 12 kids. Kari wants the camp to be on a Tuesday or a Wednesday once a week. This would be during adult swim. Club will send out a sign up link to limit spaces. Older kids can help with the camp. Board all agrees to volleyball camp. Jenelle will post in newsletter. Elena suggests a google doc, Ryan suggests Kari make a sign-up genius. Jenelle will announce the camp in the newsletter in May and then the sign up link will be in the June newsletter.

3. Alex Gibbs: He could not make it, Lolita spoke on his behalf. Alex Gibbs is starting up a finance business. They are trying to start networking. He wants to rent a beer truck and host 2-3 hours. They would give 2-3 tickets to every adult. He is open to dates. He would like the board to send questions through email. Jeff suggests Alex comes to the next board meeting to answer additional questions. Elena suggests asking in the newsletter if anyone has a business that would like to sponsor events. If your business would like to sponsor part of events, contact Elena.

4. Cinco de Mayo/Events: Ryan states there may not be not enough time to get an alcohol license. Ice cream is good to go. Elena says selling margaritas brings in a lot of

revenue. Ryan will call ABC to see if its possible to get a license. Someone called Ryan and offered her catering services on Cinco de Mayo. Ryan asks if anyone wants to do more than ice cream on Cinco de Mayo. Board decides just to offer ice cream. Lolita suggests Aloha night in June. Board decides to host Taco Night on June 12, since there will be no food served for Cinco de Mayo. Ryan will ask Rudy about catering Taco Night. Events: Jeff would like to have Sparktaacular. Everyone agrees we can have it since CA will be opening up on June 15. Sparktaacular is on July 3rd. Jeff wants to schedule events in this meeting. Closing day: Oct 23rd. Oct 24th is work day. Octberfest on Oct 2nd. Kids have to wear masks while chucking pumpkins. Aloha Night September 10th. Audrey will recreate the volunteer slots from 2019. Campout: Aug 28 Volleyball: Aug 7th Corn hole tournament: Labor day weekend, Sunday September 5th rib cook off same day. Guard appreciation: July 24th to celebrate guards. Amber volunteers Round Table Pizza for the guards at 4pm. Jenelle will ask members to participate in guard appreciate in the newsletter and ask kids to make cards or bring in treats.” Michael suggests asking volunteers to help guards for the day with duties such as trash.

5. Treasurers Report: Charlie hands out sheet showing balance. Work day items went over budget by a couple hundred dollars. Plaque for Zielkes went under events. Negative balance on taxes bc the club over paid first year. Charlie is working on taxes right now- he is waiting on a couple items. Pool heating costs- an estimate, based on last statement: \$3,345.67 will be the shared cost.

6. Assessment of the opening weekend: It was very busy. Member Amber Wells says she saw tables not being used because there was a towel on it. Ryan would like to bring 2 guests per family and see how it goes. Ryan thinks each family could be able to bring 2 guests in. Jeff thinks members should be better about wearing masks before we can allow guests. Audrey suggests putting in newsletter that we cannot allow guests until we all start wearing masks. Jeff says the kids were not wearing masks. Audrey suggests researching outdoor gatherings more. Ryan does not think waiting until June 15th to allow guests is fair. When Ryan spoke to the public health nurse and we had a Covid case last summer, the nurse said since we are outdoors we did not have to shut down. Audrey suggests making decision to allow guests before the next board meeting. Board agrees no parties through the season for now. Board agrees to decide on guests after monitoring the attendance more.

7. Painted line numbers- Swim Team has a different idea for line numbers.

8. Pickle ball court location: Audrey has had 5 people reach out to do a diy court. Michael would like to change the key on the gate on the street so that people can play pickle ball in the sports court when the club is closed. Elena doesn't feel comfortable

having people in the sport court when the club is closed as the sports court is secluded. Lolita mentions people could use the chairs to hop over the fence and get to the pool. Audrey met with member Paul Arai and he suggested we get a paint line machine to make pickle ball court. Ryan says the little league has one and we can ask to borrow it. Audrey is taking this on.

9. Guard swim lessons: Lots of members are requesting swim lessons. Lolita suggests free group lessons Mon-Thur 6-6:30PM and from 6:30-7PM another class. Lifeguards who don't get a lot of hours do the free guards. Lolita also suggests letting 1-3 guards give private lessons from 6-7PM and 1-2PM weekdays when they are not on shift.

10. Operations. Michael has an AC company coming on Monday. He still waiting to hear about the high dive. We cannot get a new high dive because the pool is not deep enough. Ryan got an update on the slide- the insurance broker says we cannot have a slide or insurance carrier will drop the club. The pool is not deep enough to accommodate getting a new high dive. Michael will get more info on slides and then call the insurance broker about the slide specifics. Michael is also getting a quote from a company on a splash pad. Jeff would like to get fences fixed. Ryan suggests asking for volunteers to fix the fences. Ryan suggests swapping out the boards- moving the high dive board to the low dive because the surface is better on the high dive. Michael will look into swapping the boards. Michael will replace the filter in the drinking fountain. Audrey is buying a new freezer soon for the snack bar.