

CGSRC Board Meeting
CGSRC
05/16/22
6:30PM

Call To Order: 6:30pm

Board Members Present: Audrey Bazos, Michael Freeman, Jenelle Hemphill, Lolita Espindola, Olivia Carpenter, Jeff Taylor, Elena Thrower, Alex Gibbs, and Charlie Wells

Members Present: Lori Wisheropp; Swim Team President, Elizabeth Parks; Pool Manager, Ally Feickert; Kathy Halstead; Assistant Pool Manager Jared Moisey, Swim Team Head Coach, Denise Fortune

Approve and Review Minutes: Olivia makes motion, Lolita seconds motion, unanimous.

Swim Team: Elizabeth reads proposal to have a Kona Ice dine out fundraiser in the parking lot during club hours on July 14-Board approves. Swim team request sprinklers turned off for swim meet on Saturday May 21. Port-a-potties for away meets will be put up against the fence next to the dumpster. Sport court will be used for overflow space for visiting teams which will help the club's grass. Sport court will not be open and chairs will not be allowed to be used during swim meets. The court will only be used for the visiting team's space. Swim team requests to place a mini fridge next to swim team freezer for snack bar use. Board agrees to mini fridge.

Denise proposes opening up the pool in the mornings twice a week for adults to work out. Denise would open the club and be the safety person. This would potentially be on Tuesdays and Thursdays from 6-7am and would run through July. It would be adults only swimming. Board discusses Denise being in the water swimming versus watching the pool. There are discussions of safety protocols regarding the pool. Ally and Jared state if they staff a guard for an early morning adult swim the schedule would need to be rearranged. Jenelle agrees to put this on the agenda for June and come to a decision at the next meeting.

Kathy Halstead's brother has a new wave cover band that could play at the club. Kathy says the band is family-friendly. The band's fee is \$600 and they would play for 3 hours. There isn't an event in June at the club currently. The board discusses the \$600 fee. Board discusses selling alcohol and doing a 50/50 raffle to offset the cost. The club had a live band in the past and members enjoyed it. Charlie agrees to listen to the music before the club books the band. Board agrees to make it an 80's party contingent on hiring the band.

Treasurer's Report: Alex set up all auto pays. 200 people are set up on auto payments. Invoices will be resent to any member who may be overdue. Some members have asked for assistance getting their banking information entered into the system and board members have helped. The lifeguards are alerting any members who may be unpaid at check-in.

Operations- Michael states he is getting quotes for new doors. For 3 doors (bathrooms and guard closet) it is \$1,455. A new fire pit will be purchased at Home Depot. Michael is waiting for diving boards quote. Diving boards are on back-order for months out currently.

Fire pit-There is one fire pit at the club and Michael will buy another one. Board agrees that kids should never use the fire pit. There is a concern raised that the fire pits will cause dead grass. A board member, or Ally, or Jared should be present when the fire pit is being used. The

fire pit will be for the club community and people cannot take it to their own area. Burn days will need to be followed. The fire pit should not be on the grass, under trees, or under the pavilions. There will be a fire pit designated area on the pool deck close to the pump house.

Member Splash- Olivia and Audrey are working on signing off on who has signed the waivers. Ally thinks member splash is going well and having a second laptop has helped. The guards have picked up on the Member Splash system very quickly. Jared suggests improving the process of logging in the liability waivers. Jared asks if parents can sign waivers digitally through a PDF. Jeff suggests getting a Doc-u-sign account. Jared agrees to research Doc-u Sign for the club. Board discusses a variety of ways to have guests sign waivers. Jared will give update to Jeff prior to next meeting. Club will be requiring pictures soon on Member Splash. Board discusses how to get membership photos posted. A picture day is suggested with board members taking the photos.

Cinco de Mayo Recap: Cinco de Mayo was a successful event. Members and guests were happy with the vendor. Some members were asking to buy wristbands for drinks instead of buying each drink individually. The bar ran out of \$1's. Board agrees to bring back wristbands for the next event. Food trucks cannot park in the emergency parking when they come to events.

Movie Night: A member asked for a movie night with Top Gun since a new Top Gun is coming out. There is a discussion regarding concerns that the Top Gun movie is inappropriate for children. The day proposed for a movie night would be May 21. Movies cannot be played after 10pm for the neighbors surrounding the club. After discussion, the board agrees that Top Gun cannot be played due to inappropriate scenes, however the club can host a movie night with a different movie in the fall.

Ally requests additional umbrellas and umbrella stands be purchased as well as a new wagon. Charlie agrees to purchase the new wagon. Ally would like a third guard stand as out of the 8 days, 6 days required a 3rd guard at the pool. Board has not been able to locate a quality stand to purchase. Board does not have time allocations to build a new stand currently but will potentially look into building one after June. Olivia agrees to purchase the new umbrellas and stands. Elena agrees to order new tables. Charlie agrees to open a volunteer spot to assemble the tables.

