

**CGSRC Board Meeting
College Greens Swim and Racquet Club
Monday, January 20, 2025 6:30 pm**

Call to Order: 6:34pm

Board Members Present: Lolita Espindola, Jenelle Hemphill, Olivia Carpenter, Brendan Hogan, Eric Ruth, Sara Pacheco, Tyler Munzing; Leticia Steele and Stephanie Evans not present.

Members Present: Audrey Bazos, Operations Assistant present; Lori Wisheropp and Amy Strimling present.

Approve and Review Minutes: Correction- typo in the last line to be corrected. Lolita makes motion to approve corrected minutes, Tyler seconds motion- Unanimous.

Gators: Amy shares that the Polar Plunge event is on Feb 22 from 9:30-11:30am. An Eventbrite will be created. This event will be open to the community. Amy asks the board about waivers for the event. If someone was at the club over the summer, their waiver is still good for this event. Two guards are scheduled for this event. People will not be allowed to jump in the deep end as there is a concern for how cold the water is. If there is more than 50 people at the event and some will be non-members, the board recommends an extra guard to work this party- 3 guards total. This is the first of hopefully an annual tradition. Set-up would need to be at 9am. There would need to be a guard from 9am-noon and stagger up to 3 guards. Lifeguard swim team members can volunteer their time to be a volunteer lifeguard at the event. Amy will look into volunteer lifeguards. There will be a suggested \$5 donation. Jenelle will add the event in the Newsletter.

Swim team kick off meeting will be on April 27th. The kick-off is a week later this year because of the timing of Easter. The meeting will be 4-6pm on April 27. First day of swim team practices will be April 28th.

Swim team has started to use QuickBooks. Swim team will stop using Venmo. Swim team is looking into switching to Five Star Bank. Payroll needs to be looked at as there are employees who work for both the club and the swim team. Board discusses potential of having a view of each other's schedules. When I Work can potentially have 2 locations: club and swim team.

Swim clinics: Denise will do Spring swim clinics. Clinics would potentially start around April 7th depending on Denise's schedule.

2025 Calendar:

Board goes through and plans the following dates for 2025:
Opening Day-April 12.

Closing Date-October 18th.
Fall Work Day-October 19th.
Spring Work Day-April 6.
April 19th-Egg Hunt. Ages under 12 for the egg hunt. 10am-noon for the egg hunt.
Adults only party- Sail Away theme, event date will be either March 1st or 15th.
Cinco de Mayo- May 3rd. Rudy will cater.
June 13th- First day of summer hours, 1-10pm Fridays, Saturdays 1-10pm. Sundays 12pm-9pm.
Sunday before Memorial Day hours will be noon-10pm.
Memorial Day Monday hours will be 1-9pm.
4th of July hours will be 1-7pm.
Sparktacular- June 28th.
July lifeguard Appreciation- July 19. Board discusses it could potentially be an appreciation week.
Volleyball Tournament-Aug 16th, Ruben will DJ.
Kids Campout -August 2.
Friday August 15th- last day of summer hours.
August 18th-Aug 21, club will be open 4-8pm due to SCUSD schedule.
August 31 -rib cook off and corn hole.
Aloha night -Friday September 19.
October 4th-Oktoberfest.
AGM- September 15th.
February 15th at 9am- volunteer shifts go live on the website.
Jenelle will add the swim team dates to the website calendar when they are finalized.

Sundays: Board discusses the opening hours on Sundays. Currently the club opens at 11am. The amount of people who attended the club on Sundays before 1pm is analyzed and discussed by board. Board discusses how many people are in attendance before 1pm and the staffing required. Board agrees to changing the opening time by 1 hour to noon on Sundays.

Operations: Audrey and Eric met and went through everything needed such as logins and instructions. Garbage is still getting picked up once a week and Eric will call and change that. The club spent about \$3,000 a year on Xfinity, so Eric will be calling and renegotiating it. Arborist will be contacted by Eric. Arborist comes out every 2 years. The new basketball hoop installation is \$8,000- the back board will be removed and the existing pole will be left. The new pole will be installed in front of the fence with padding around it. Resurfacing of the sports court and tennis court: There are 3 quote options from the first vendor. The first quote option is to fill the cracks for \$93,000 for both courts. The 2nd option is getting rid of the top and getting a new one \$170,000. The third option is \$239,000 to redo everything. Board discusses options such as only fixing the sports court as it gets more use than the tennis courts. Eric passes around copies of the bids with the 3 options. Audrey and Eric will send out an email to the membership with pictures of what the sports court looks like and what the quotes are. In the email they will ask if anyone can offer a company to do this work at a lower price. Battery

needs to be purchased for the RAOBI. Cigarette disposal and towel drying rack will also be purchased.

Alarm Response List: The list needs to be updated. Olivia will send out the updated names to the alarm company. Lolita will stay on the list, Olivia will get added to it and Eric will be first on the list. Tyler will be also added as a 4th person. Board discusses getting new alarm codes.

Hiring Process: Brendan sent an email to the board with further information. Assistant pool manager will be hired. Three head guards will need to be hired and four lifeguards will need to be hired. Interviews for promotions will be conducted online since most of the kids are out of town. Each guard was asked for their availability. Guards will be locked in for February. This year's hiring committee will be Brendan, Olivia, and Jenelle. The application will be on the website and emailed out out.

Pool Request: Sheriff's department has requested to use the pool on the 2nd and 4th Wednesday. This request is from the dive team from the Sheriff's department. Olivia will contact the Sheriffs with more details about logistics. Another request is from the Sacramento Artistic swim team for the months of February and March. That request will be a no.

The safety team meeting is in one week.