

## **CGSRC Board Meeting**

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**01/15/2024**

**6:30pm**

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

**Members Present:** Julie Gonzales, Swim Team President; Alex Gibbs, Treasurer's Assistant

**Call to Order:** 6:31pm

**Review and Approve Minutes:** Elena makes motion to approve minutes, Lolita seconds motion-unanimous.

**Swim Team:** Julie goes over the calendar. The Sparktacular swim meet is scheduled the Friday night before Sparktacular in Folsom. All of the swim meets are in Lolita's calendar. Julie and the board discuss the 60th anniversary event regarding fundraisers for the swim team. Board discusses a possible dessert sale. Registration for the swim team season begins February 15th. Registration information will be sent out to the club's waitlist families. Julie will send Jenelle the information to send out to waitlist families. Spring swim clinic dates are not out yet but Julie will let the board know as soon as the information is available.

**Treasurer's Report:** Board discusses Alex as treasurer's assistant to be able to check the mail. Leticia has taken over the merchant services items. Board discusses if there should be two treasurer email addresses or if there should be one email.

### **Calendar 2024:**

- April 26th: Anniversary Event-60's theme.
- March 30th: Easter Egg Hunt 10am, board member sets up at 9:30am (event is tentative based on schedules. Board will decide if event is feasible at later date)
- April 13-Opening Day
- April 7-Work Day
- Cinco de Mayo-May 4
- June 14-summer hours begin
- Sparktacular: June 29
- Home meets will be added on club's website calendar as well as major swim team events
- Lifeguard Appreciation: July 13th
- Volleyball Tournament: August 3
- Kids Camp Out: August 17th
- February 24th, 9am volunteer sign ups open on club's website (Jenelle will add link at that time)
- September 13th-Aloha Night
- Oktoberfest-October 5
- Last day of the season: October 19th
- Work Day: October 20
- Last day of summer hours: August 28th
- Cornhole/rib cook-off: September 1
- Fall hours start August 30th.

**Operations:** There is a new insurance carrier this year, someone came out to take pictures and there was a request to fix a couple of things. Two of the requests were the fire extinguishers

and filler plates- both requests have already been taken care of. The other request was a picture of uneven patches. Club will have it fixed by grinding down 2 corners of the concrete. Experts have advised that grinding it is the best option. Audrey will call out Hammerhead as there are joints missing their cocking- Hammerhead will come out before club opens. Club received a quote regarding the cast iron drain and Audrey is getting another quote. Audrey will also have the other drains cleaned out. There is a neighbor who is concerned with the time the landscapers start working. The law states gas powered leaf blowers can't start until 9am and 10am on Sundays. When the club is open for the season it is difficult for the landscapers to fit in leaf blowing. Board discusses possible options such as the landscapers not blowing leaves and having the guards do it. During the off season, board discusses the possibility of the landscapers coming later in the day if they are able. Another option would be purchasing a non-gas powered blower. Audrey will contact landscapers regarding his possible start times.

**60th Anniversary:** Audrey shows the board the t-shirt options taped up around the clubhouse. Board goes around looking at the options and discusses what each person likes. Audrey will communicate the edits to the designer. Stephanie knows a t-shirt vendor. Board discusses the quantity to order, t-shirts, sweatshirts, and hoodies. Board discusses color options, such as charcoal gray or oatmeal color.

**Table Rental:** A neighbor would like to rent tables in March. He wants them for a week for a yard sale. He wants to rent 20 tables. He is not a member but he used to be a member. Board discusses what we have done in the past for members collecting a deposit check. The Cabana Club has 20 tables total. Board discusses the risk of the tables breaking or not getting them back. The club would not be open yet. Board discusses charging him \$100 to rent the tables and put a credit card on file for deposit for a replacement fee. Board makes decision not to rent them out.

**Parties Guard Actual Fees:** For private parties, each lifeguard has a half hour before the start time and an half hour after built into the contract.

**Hiring Update:** At this time, 13 guards are coming back and 4 are not. Hiring committee will interview candidates next week for the pool manager and then will hire assistant manager and lifeguards.

**Supply Ordering:** The pool manager orders supplies such as toilet paper and paper towels. Board discusses having the pool manager report what is needed and then the Director at Large can purchase the needed things when purchases are made for the snack bar.

**60th Anniversary Party:** Elena asks for ideas such as food and theme and email them to her. Event will be adult only. BBQ food is a possibility. Board discusses lawn signs advertising event.

**Meeting Adjourned:** 8:47pm