

01/17/22
CGSRC Board Meeting
Via Zoom
6:30 PM

Call to Order: 6:36PM

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

Members Present: Lori Wisheropp, Melanie Shanley, Stephanie Stroder, and Keri Thrall; Lifeguard Manager, Ally Feickert present

Approve and Review Minutes: Epi Pen edit: Audrey would like more information about having an Epi Pen as some members have reservations with having one. Elena makes motion to approve corrected minutes, Charlie seconds them-unanimous.

Treasurers Report: Charlie shares his screen showing the clubs reconciliation sheets. The balance the club finished the year with is greater than projected as the diving boards cost less than originally planned for. Also, the \$8,600 down payment for diving boards and the balance has not been paid yet. Insurance has been paid since last meeting.

Operations: The diving board crew and subcontractor have been affected by covid. The crew is anticipating to powder coat during the week of January 31. Trenchless fixed a broken pipe and it will be good for a while. Michael has a meeting to get pricing for the baby pool, deck, and everything under the deck. He is also looking into regulations. Michael is scheduling a full heater test that will look at everything. Michael would like to know when to have the heater going in regards to lifeguard training and swim team. Electrical outlet needs to be fixed by palm trees- timer has been found but some extra materials are needed for repair.

Member Splash update: Olivia got an email from Member Splash that they are delayed in one piece of the website. The piece that is delayed is the ability to have automated monthly payments through credit cards. There is a 3 weeks turn around time to get the site up and running. Board agrees to ask for a lower rate and move forward without this piece of the website. Olivia will reach out to Member Splash about moving forward.

Crabfeed: Elena asks if we want to push it to March because of Covid. Elena said Rudy's Hide Away had some dates available in March. Heaters and tenting need to be planned. Volunteers are needed for setup and clean up. Admission fee will depend on the cost of crab. The cost is \$55 a person just for the crab. In previous years, the club has charged \$75 a person for crabfeed tickets, however the cost of crab was lower then. March 5 is already booked for Rudy's so board discusses and agrees that March 19 would be best. Volunteers need to get lined up once the date is set. Audrey started the liquor license and will change the date if needed. Board will look into members paying for tickets through a PayPal link.

Lifeguard Update: The club employed 20 guards last year. 16 of the 20 are returning this upcoming season. Ally states the goal is to have 22 guards this year, adding 6 new guards. An assistant manager needs to be hired. Feb 19 and 20 will be the interviews for guards in the clubhouse or they might be done remotely. The end date for applications is Feb 13. Jeff asks Lori to put the final application date on the website. Re-certs will be March 25-27. A spreadsheet has been made for wages. Sexual harassment training is ready to go and everyone will complete it at the beginning of the season. Ally has created a Google classroom

for the guards. There will be a new hire packet created. Uniforms will be ordered. Jeff and Ally would like to change color of uniforms to Heather Gray with red lettering. Ally says the guards get charcoal over their white shirts and then they appear unclean. Last season, 3 guards were hired mid-season so they will get the gear that they didn't get last year. Guards can still wear the white shirts as the club phases in the color gray. CPR sign needs to be replaced. Club is getting official signs on the baby pool soon. Jeff asks that Ally shares the document about signs with Michael. Ally would like a rope that could be strung across the baby pool when it is closed. Michael asks if about putting a gate on the baby pool. Jeff inquires about the president's name change on the credit card in regards to When I Work's monthly subscription.

Calendar of Events: Date for certs are March 25-27, lifeguard interviews are moved to the 20th. Clubhouse may not need to be needed for guard interviews. Crabfeed may be March 19th-looking into availability. There are parties booked for Feb 19 and March 5. Easter Egg hunt would be April 16th. Opening day will be April 16. Cinco de Mayo will be May 7. July 2nd is Sparktacular. July 16 will be lifeguard appreciation. The volleyball tournament will be Aug 6. Kids Camp out will be Aug 20 and it will be for ages 12 and under. Friday September 9 will be Aloha night. Oktoberfest will be October 8. April 10th will be a work day. First weekday open will be June 17th. The first Friday snack bar shift will be June 17th. Last day of weekday hours is Aug 31. Lori will get a new link for volunteer sign ups.

Items for next month's agenda: covid waivers, 2022 budget, member code of conduct, pick a date for announcing volunteer dates.