

02/09/22
CGSRC Board Meeting
Via Zoom

Call to Order: 6:31pm

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

Members Present: Keri Thrall, Melanie Shanley, Lori Wisheropp; Lifeguard Manager Ally Feickert present; Swim Team Committee President Elizabeth Parks

Approve minutes: Elena makes motion to approve minutes, Lolita seconds the motion- unanimous

Guest Fees: Charlie suggests raising guest fees in response to rising operating costs such as wages and future projects. Charlie shares screen showing what the club earned in 2021 from guest fees and also what the club would have earned with increased guest fees. Michael suggests the best way to offset the increase in costs would be to cut spending. Audrey states that the club increased dues recently and this might not be a good time to increase guest fees. Elena makes a suggestion that if the club decides to raise guest fees that the child fee go from \$3 to \$5 and keep the adults at \$5. Board agrees to put together a financial committee and look at the whole financial picture before deciding what the guest fees should be priced at.

Treasurers report: Alex shares screen with a budget projection. The total amount of initiation fees are going down from last year. Alex would like to discuss increasing the dollar amount of the initiation fee. Elena states we want to make sure the club is accessible to all families by not raising the initiation fee too high. Last year there was a big jump in spending on umbrellas and bbq supplies. Audrey states the club did not replace a lot in 2020 due to Covid which is why the club needed to purchase more supplies in 2021. Also, new tables were needed as more families were added to the membership. New chairs are needed each year due to sun damage and breakage. The computer expenses are inflated due to a new laptop purchase. There is a projected 110% increase in wages, however the numbers are not finalized. \$23,000 will be added when diving boards are paid. The "other" category is for the club's pest control.

2022 Budget needs to be put on next months agenda.

Covid Waivers: Audrey would like to suggest ending Covid waivers. Jeff said the last time we asked Jill, she said we can do away with them. Audrey makes a motion to end covid waivers, Elena seconds the motion- unanimous. Audrey will ask Lori to remove Covid waivers on the website.

Member Code of Conduct: A document was drafted laying out expectations of members such as being respectful to others members and lifeguards. The document is now ready. Audrey is hoping in Member Splash there is a way to have a yes or no on who has signed this.

Jeff says pool signs need to be ordered. Ally has a list of which signs need to be ordered. Charlie will reach out to Ruben about the order.

Date to announce volunteer opportunities: Charlie suggests announcing this as soon as possible. Charlie is planning on having volunteer opportunities available March 5th. Next newsletter will too late to announce it, Audrey will send out email announcing the date.

Heater repair/Operations- The diving boards top coat will be added to help them last longer. The cost of \$2500 includes top coat and extra parts. The total costs will be \$28,396 for boards. Michael is waiting on a quote from Hammerhead for deck and plumbing. The quote to change the baby pool to a splash pad is \$100,000. Michael is waiting for the quote to refurbish pumping and filter. Hammerhead did an annual inspection of the pool heater and they discovered the heater exchanger and exhaust gasket is blown. The flame sensor kits went bad. The back flush and heater manifold was installed incorrectly. Pipes need to be wiped out and new commercial valves put in. The input to the heater system is not big enough for what the heater needs to work properly. The heater is not working efficiently. Inspection took a couple days and they looked through everything. Michael would like to make motion for up to \$3,000 to replace back flush manifold. Elena seconds motion- Unanimous. Bill fabricated a drain cover and he installed it today. Michael shares pictures of the new drain cover. The drain cover cost was \$339. April 10 is the work day. A gate will be installed on the baby pool.

Volleyball Kids Camp: Member, Kari Merritt, speaks about doing the camp again. The volleyball camp would be a month long, one day a week and it will end it with a tournament. More volunteers would be great this year to be able to add more kids. Kari would like to lower the net so that its more accessible for kids. Michael says the bolt may be removed and adjusted. Elena is concerned that the kids will be lowering the net on their own and damage it. Kari would like volunteers to help out with camp. Last year, 16-18 kids showed up every clinic. Kari can email members about the camp through sign up genius. Charlie brought up there was a concern that some families could not sign up last year. Lolita says that sign up genius will limit families to whatever limit the club decides on. Details will be made at a later date about the camp. Charlie asks if the board would be agreeable that a teenager volunteers to work for their parents' volunteer hours. Board agrees after discussion that teens cannot work for their parents' hours.

Crab feed: Crab feed will be March 19th. The price of crab is not available yet. Volunteers are needed to set up and break things down the next day. Jeff looked into the tents but has not received call backs yet. Jeff will start calling more tent companies. There will be one price that includes all you can eat and drink. The ticket will cost more than previous years due to the high price of crab. Elena asks if there are businesses that would like to donate raffle items for the crab feed. Audrey put the liquor application in for March 19th.

Parties: Lolita would like to ask the board about having more than one party per time slot, if parties can go up to 50 guests, and if the price of parties should increase. Last year, the club only allowed one party per time slot because of Covid. In previous years there were 3 parties in each time slot. However, the club has since increased the amount of members and last year there were a lot more members attending the club each day. Ally states that one party per time slot would be best especially for May and June which is the busiest months. Lolita agrees that one party per time slot of up to 50 guests would be ok. Charlie suggests having black out dates on busy dates such as Memorial Day. Lolita is asking if the party price should increase to \$100 from \$85. Lolita is asking to increase the maximum amount of guests to 50 from 35 guests. Board agrees to allow up to 50 guests per party. The current price is \$85 for a party of 35 guests. Board agrees after discussion to raise the price of a party of 35 guests to \$100. Parties of 50 guests will be charged \$140.

Audrey asks Lori to take down the covid waivers off the website. Also, Audrey asks Lori her availability to put the volunteer sign ups on the website. Lori is available for March 5th to put them up live.

Spring Swim Clinic: Audrey speaks on behalf of Denise. Denise will have a formal proposal for next months meeting. Proposal will begin the week of March 28. And Denise would like to host

small group swim lessons during spring break week 4/11-4/15. Members would pay for them. There may be others helping out. Club is not open this week. Heater would have to be kept on. Official proposal coming next month.