

CGRSRC Board Meeting
College Greens Swim and Racquet Club
02/19/24
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: Jennifer Brinsky; Lori Wisheropp

Call to Order: 6:31pm

Review and Approve Minutes: Stephanie makes motion to approve minutes, Audrey seconds motion-unanimous.

Jennifer-Kids' Yoga Classes: Jennifer came into a board meeting last year to discuss teaching kids' yoga at the club. The club sent out a survey gaging interest. Jennifer is looking into using the club as a space to teach the yoga classes. The survey showed some interest in adult classes. Jennifer teaches adult yoga as well as children's classes. Board discusses the possibility of Jennifer teaching classes in spring during swim team practices or before the club opens as there would be guards there. Jennifer asks if non-members could attend classes. Board discusses another possible option of her using the tennis courts for classes. Jennifer is not available to teach classes during the summer- it would be spring through June. Price per head for kids would be between \$12-15 per class for a 45 minute session. Adults would be weekend morning noon- 1pm or 10-11am for adults. Jennifer would prefer a commitment of a 4 week session and not drop ins. Or they could be drop in but have a discount for a 4 week commitment. The ages of kids she teaches is 2-15, the 2 year olds are with a parent. Teaching classes on weekends before summer would have some obstacles because people do book the clubhouse for parties. Guards get here at 12pm before club opens but the gate is kept locked and there are some swim meets. Board will discuss later and Jennifer will write up a tentative schedule.

Treasurer's Report: Leticia printed out bank statements for every board member to review and she will be collecting them and shredding them after meeting. Chase statement shows some club purchases to move over to 5 Star Bank. Leticia has a scanner for checks received. Board discusses keeping the Chase account. One benefit to keeping the account is the Visa debit card as Costco does not accept MasterCard. Also, Chase's location is convenient for cash deposits. Board discusses some of the accounts payable in Chase being moved over. Volunteer invoices have been sent out, Leticia has been making calls. 5 Star has been a great bank so far, Leticia is looking into CD rates. Board discusses pros and cons to having Chase opened and board agrees to close it to make it easier to have one bank. Elena makes motion to open a 6

month CD in the amount of \$100k, Stephanie seconds motion- unanimous. Rate will be 4.5 percent.

Operations: Heater maintenance is coming Friday morning to make sure the heaters are working properly. Pool heater will be turned on for a couple days to make sure it works properly. Pool needs to be heated for 8-9 days to get to required temperature for lifeguard certifications. Hammerhead was asked to give quote for joints and they took measurements but they have not sent a quote yet. The long drain has had a replacement part ordered for it. Low diving board has been covered with a tarp to help reduce UV damage on grip. The tarp will be removed when season begins. Lots of branches fell from the big wind storm Audrey pulled branches out of the pool. Leaf blowing has been moved to the afternoons from landscapers.

BAC Request: BAC needs a place to meet. Sometimes they don't get the back room at Roundtable. Brendan is asking if he can open the clubhouse for meetings if no kids are present. It would be the 2nd Tuesday of the month. Tuesday's would work out because swim team committee meets on Wednesdays and the club meets on Mondays. Board discusses that historically that the club doesn't play favorites. BAC is a recognized non-profit group and children will not be present at the meetings. A board member must be present for all meetings and parties take priority. The parameters for non-profit organizations using the clubhouse for meetings: they have to approved by the board, a club board member or swim team committee member with keys must be present the entire time, no children at any time, no alcohol, no grounds used, bathroom use ok, and parties take priority, group must be an established non-profit community group. Waivers have to be signed by all non-members attending the meeting. During the season when the club is open, they can bring children in as a guest with signed waiver. Groups the club would say no to would be parties or social groups. Community organizations are allowed to hold adult only meetings with a board member sponsor. Groups can approach a board member and request them to be their sponsor. Board agrees to have BAC meeting with Brendan Hogan as the sponsor. Club board members or Swim Team Committee members can both serve as board member sponsor as long as they have keys to the club and will be present for the entire meeting. Even with a board member sponsor, the board has to approve the organization first.

Invoice and Actual Guard Pay: Members pay \$25 an hour flat fee for lifeguards to take into account taxes and fees for private parties.

Guard Update: 6 new guards were hired. There is a total of 21 guards not including 1 outstanding hire. This week a strategy will be determined for assistant pool manger and head guards. 10 people want to be head guards, including the 2 returning head guards. Board discusses lifeguards will roll over to the next level on their applicable pay scales on April 1. New pay rate will kick in April 1. LiveScan will continue in Ryan's name to avoid any possible administrative issues.

Uniform Company: Guards get new uniforms each year. \$30 uniform buy-out is not happening anymore.

Request to open When We Work Early: Brendan is asking to start When We Work in March, board agrees.

Cert Training March 16-17 Board Member: Brendan will be out of town. Lolita will open the club for certs.

Pool Heating Beginning March 7- Pool will be heated on March 7.

Volunteer Sign-ups: Tyler will send out link to Jenelle to post on the website. Jenelle will advertise the 9am sign-up time in newsletter. Tyler emails out the board the sign up sheet to go over the sign up slots. Board will let Tyler know if anything should be changed. Board discusses having 1 snack bar shift on Sundays to encourage people to volunteer at events. If slots fill up the club will add more snack bar shifts.

Recycling Program: Tyler suggests a neighborhood give-back. People could bring their old Brita filters and put them in a box and then a company gives a prepaid package to send them back. It would bring in \$100 every 6 months to the club. Batteries can also be recycled. The city allows individuals to recycle batteries for free. This would not be a money maker but would help the community recycle. There would be a charge to the club to recycle the batteries. Board discusses possible dangers of the batteries being around little kids. Tyler offers to take the recycling in. Board discusses that batteries should be in a child proof container. Board discusses who are in favor of the recycling program- 3 board members are in favor of a pilot child proof recycling program.

Tennis Lessons: Neighbors of College Glen is asking if there are people to pair up for tennis lessons. Board discusses the local tennis courts in the neighborhood on La Riviera. There has been tennis camps for members in the past at the club. The NGC are looking for a member to teach lessons on our tennis courts. The club does not have tennis instructor.

Anniversary Event, Egg Hunt: T-shirts and the artwork are getting updated. Elena has BBQ menus, grounds would be opened, pool will not be opened. Tables will be rented, picnic tables will be pulled, 60s theme with a costume contest. Olivia will get alcohol license. Ruben is available to DJ. Egg hunt will not be happening this year.

CMP Request: Middle school is hosting a middle school dance and they would like to have a dance here for 300 kids on March 15. Board discusses not allowing this request due to the amount of kids attending.

Website: Lori will be training Jenelle, Elena, and Olivia further on the website. Renewal of domain will be given to the treasurer role.

