

**CGSRC Board Meeting**  
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**02/20/23**  
**6:30pm**

**Board Members Present:** Jeff Taylor, Michael Freeman, Elena Thrower, Audrey Bazos, Lolita Espindola, Jenelle Hemphill, Olivia Carpenter, Alex Gibbs; Stephanie Evans not present.

**Members Present:** Ally Feickert, Pool Manager present; Denise Fortune, Swim Team Head Coach present; Elizabeth Parks, Swim Team President present.

**Call To Order:** 6:33pm

**Approve and Review Minutes:** Elena makes motion to approve open minutes, Lolita Seconds motion- Unanimous. Elena makes motion to approve closed minutes, Lolita seconds the motion- unanimous.

**Swim Team:** The swim team shed will be installed on March 22. The set up crew will assist with the take down. The club season opens on April 15, and the Spring clinic will start on April 10. The pool heater will be turned on 4 days before Spring swim clinics begin. Spring clinics will run April 10-April 20. Swim team is responsible for 5 days of the heater cost. This year there will be about 12 swimmers who are aging out which may lead to time concerns at the end of the season celebration affecting the parent relays. Swim team is asking for the parent relays to take place during 7-8pm at the end of the year celebration. The Board discusses and suggests doing the parent relays from 6:30-7:30pm. However, if it is necessary for parent relays to start at 7pm, the board will communicate it with the membership in advance. Board discusses when swim team will set up the raffle baskets at Sparktacular. Board decides anytime between 9am-noon. Raffle tickets can be sold and drawn at anytime during Sparktacular.

**STAC Resolution:** Jeff makes motion to approve updated STAC resolution, Elena seconds motion- unanimous.

**Policies and Procedures:** On Page 23 it states 2 lifeguards must be present at practices and meets, this will be updated to state 2 lifeguards or 2 coaches with appropriate safety training must be present. Sport Court and playground can be opened during practices contingent on appropriate behavior. Board discusses and asks that someone at the end of the day do a sweep for trash in the sports court.

The wi-fi password poster should come down for swim meets. Swim team snack bar will take it down at the beginning of each swim meet. The wi-fi will run better for the computer ops during meets without the visiting team using the wi-fi. A New modem has been installed.

Spring Clinics will run April 10-20, Mondays, Tuesdays, and Thursdays from 6pm-7:45pm.

Employee handbook can be posted online.

Board discusses adding in the ability to remove a member off of credit card payments. There have been problems with expiration dates expiring and members closing cards etc.

**Volunteer Deposits:** Board discusses using volunteer invoices instead of volunteer check deposits. Jeff and Elena both offer to ask local little league and softball boards about how they collect volunteer deposits. Club will not collect volunteer \$100 check deposits this season.

Olivia makes motion to approve updated policies and procedures, Audrey seconds motion-unanimous.

**Operations:** Door is rekeyed. Hammerhead is actively working with Michael on projects. Michael has not heard back about the budget for the deck and plumbing and the baby pool. On March 9, Hammerhead will come out for the heater service. Michael has tried calling Republic regarding the garbage several times. Republic called back and stated they are on backorder but will deliver a new dumpster soon. Michael will be out of town and Jeff will turn off the heater after the lifeguard certs.

**Member Survey:** Elena has started it and will send out a rough draft soon and if anyone has anything additional to add they will let her know.

**Guest Credits:** Board discusses incentivizing people to sign waiver and add pictures on Member Splash and they will get guest credits. A requirement to receive this incentive is that the member must be current on payments and the guest credits will expire at the end of the season. 4 guest credits will be given as incentive. Board discusses selling guest credits in advance. Board discusses the potential administrative problems associated with pre-selling guest credits. Board will discuss pre-selling guest credits at a further date but board agrees to the 4 guest credit incentive.

**60th Anniversary:** Board discusses holding a T-shirt contest for the 60th anniversary and there will be a vote for the t-shirt designs at the AGM and will sell the winning design next session.

**Lifeguard Update:** New lifeguards are Avery Ah-Un, Max Jameson, Caleb Fox, and Ava Nelson. Jack and Amanda are new head guards. Assistant Manager is Emma. Ally will be at the club Friday-Sunday and possibly special occasions and Emma will be there Monday-Thursday. Lifeguard Orientation will be in April.

**Alarm Codes:** Jeff is updating the alarm code list. Jeff confirms alarm codes listed with each board member.

**Un-Crab Feed:** 50 something people have bought tickets so far. A bartender is needed as well as other volunteers. There is two set-up shifts for board members- early shift: noon-3pm and late shift, 2:30-4:30pm. There will be no shots served and no reusable cups from home. There will be cocktail sized glasses for all drinks.

**Sound System:** Jeff looked into getting a permanent outdoor solution for the sound system. The first option is to replace 2 speakers for \$800. The other option is to share a system with the swim team for \$5300. Board discusses and agrees to the \$800 speaker option