

CGSRC Board Meeting
CGSRC
03/20/23
6:30pm

Call to Order: 6:34pm

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

Members Present: Ally Feickert, Pool Manager present; Brittany Ah-Yun Present; Mike and Keri Thrall present.

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

Swim Team: The board discusses hosting an adults only fundraiser with the swim team on June 9th. The Gators and Coach Denise state that date will not work as June 9th is the night before an away swim meet and there could possibly be a low turn out as families may not want to attend due to the early morning the next day. But swim team states possibly June 10th could be considered. Lolita will attend the swim team meeting this Wednesday to discuss the date of a possible joint fundraiser for the swim team and the club. Keys were handled for committee members. Season kick-off event will be on Sunday April 23 from 12-2 and it will be set up in the far back corner. There is progress with the shed, and the contents of the shed will be removed and placed in a pod the week after Easter during the day. All work on the shed will be done during the day.

Treasurers Report: The spreadsheet has been updated with unpaid and paid members and auto payments have been set up. Alex reviews the Republic garbage services bill with the board. The club gets charged for each pick up even if it's empty. During the off season the amount of pick ups is reduced. The board will look into the organics pick ups to insure the club is being charged appropriately. Board discusses splitting the treasurer's position into two parts; accounts receivable and accounts payable. Board discusses getting an Assistant Treasurer or looking for assistance from a 3rd party company. Un-Crab Feed made a profit, exact numbers are not in yet.

Operations: The pool heater goes back on, April 6. The small pool has been cleaned and it will start to fill. Heater maintenance crew says the heater is working appropriately. Michael has a list of projects to be done on work day, if anyone has additional projects to add to the list, send them to Michael by 03/28/23. The club is looking into getting a new wheelchair ramp made of aluminum; however a new ramp will be longer. There are 2 options for purchasing a new ramp. The first option goes 10 feet out and the other option cuts as an "L" shape. The club is not required to get a new ramp. The clubhouse door needs to be painted. Board discusses and agrees that that the clubhouse door will be painted red with a red trim. Alex may have a lead on a free wheel chair ramp and will get back to the board. Five yards of sand will be delivered to the playground and volleyball court for the work day. Certain parts of the lawn will need to be roped off during the egg hunt. Audrey has volunteered to rope off the needed parts of the lawn before the egg hunt. The first lifeguard in-service will be during the morning of April 15 before the club opens.

Selfie booth: Amanda Freeman has proposed in an email to the board to set up a selfie booth with decor at the egg hunt. She would like to have a QR code and business cards out at the

selfie booth. Board discusses that there have been similar requests in the past that have been denied by the club. Board discusses concerns regarding setting a precedent for future requests and does not agree to the selfie booth for the egg hunt.

Cinco de Mayo: Event will be on May 6. Board agrees to have Rudy cater the event. Rudy will start serving food at 4pm to potentially alleviate a lengthy line.

Lost and Found: The lost and found cabinet fell apart. Board discusses a new design with hooks and a place for pool toys and a place for things to dry. Board discusses the possibility of a member building the new lost and found. Board discusses changing the location of the lost and found cabinet. Board will further research finding a new one or designing one. The water polo cages are being stored and could be potentially sold or donated by the club. Audrey will reach out to the Rosemont water polo coach regarding the cages. Ally would like hooks for wet towels and cubbies for dry towels, toys, goggles, and shoes with an overall goal of shrinking the amount of lost and found stored. Also, Ally would like it covered on the top and the sides. Board discusses that we will purge lost and found more often this season.

Tables and Chairs Order: Many of the indoor tables need to be thrown out. Club will order 10 new indoor tables. At the end of last season, 3 outdoor tables were thrown out. Elena will check the pricing with different vendors on outdoor tables and will order 6 new outdoor tables. And Alex will order 50 new chairs.

Un-crab Feed: Board discusses the past event and starts to look at the event for next year. The event was profitable. Attendees really enjoyed the pizza vendor. Board discusses to try something new and try to find a new vendor for next year. For the next un-crab feed, the volunteers will be selected in advance. Attendees enjoyed the layout of the event saying they could socialize better than a traditional crab feed. Board discusses the pros and cons of switching back to crab next year. Serving crab would make the individual ticket price increase. There were members who stated they did not attend because there was not crab served and others stated they did not attend because they could not bring their children.

Club is working on a draft of the member survey and it will be sent out to the membership soon.

Game nights will be moved to once a month during the off season since a guard is required when the club is closed.

Guard uniforms are being ordered soon.