

CGSRC Board Meeting
College Greens Swim and Racquet Club
04/15/24
6:30pm

Call to Order: 6:34pm

Board Members Present: Olivia Carpenter, Jenelle Hemphill, Elena Thrower, Brendan Hogan, Audrey Bazos, Leticia Steele, Lolita Espindola and Stephanie Evans; Tyler Munzing not present.

Members Present: Lori Wisheropp, Swim Team President, Julie Gonzalez

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

Gators: Denise needs another set of keys for a swim coach. Kick off party is Sunday, it starts at noon. The parent meeting will be 45 minutes. Swim practices start April 22. Audrey lets Julie know there are extras for her to grab.

Treasurer's Report: Leticia passes out the balance report. The CD earned \$350 in interest. Ticket sales are going great for the 60th Anniversary event- 137 tickets have sold so far. Leticia has started getting in touch early and so that members can pay timely. Late fees start to charge on the 20th of the month. Every invoice has Leticia's contact information on it. Sales tax is done. If a board members buys anything fir the club, they will email Leticia with the receipt and what they purchased so she can categorize it. Leticia will add Square to QuickBooks.

Lori says there are board member 2 phone numbers on the website. Audrey adds her phone number to the website.

Operations: Pool lights- breaker was changed. It was discovered then that the breaker was not causing the pool lights to not work. The lights will come on momentarily but they won't stay on. Hammerhead is coming out by Wednesday. Ice machine has been ordered. A beam in the BBQ pavilion is cracked and it will get fixed. High dive- rusted piece was delivered to the metal people to re-fabricate- there is currently no ETA. At the work day, the Privets were cut down leaving the fence bare. It was not Ivy, it was Privets growing on the fence. The Privets could have eventually destroyed the fence. The landscaper will remove the privets from the fence by the volleyball court. Board discusses a potential option of buying green shades for privacy when the privets are removed.

Snack Bar Fridge: Board discusses buying a commercial fridge or a side by side fridge for snack bar. Board discusses getting rid of this refrigerator and will ask Tyler to purchase a new refrigerator.

60th Anniversary: 137 tickets have sold. Board will ask around for donations for raffle baskets or gift cards and also dessert items. Lori will remove the link from the website when the club is done selling tickets. Cocktail tables will come the night before. Volunteers are coming at 3pm. Tables will be pulled out. The full grounds will not be open but some grounds will be open, cocktail tables will be on the deck. Bartenders will be chosen by the end of the week. 2 volunteers for set up and 4 for clean up the next day will used. Event starts at 6pm. 3 lifeguards will work the event. This is a ages 21 and over event. Elena will buy hard alcohol and Olivia will buy the beer in cans.

T-Shirt Sales: T-shirts will be sold in person to start. Board discusses the potential possibility of selling them at snack bar. The first weekend the board could do shifts at a table. They can be sold at the 60th Anniversary party, but that would require a volunteer for that. Membership will be told what time they can buy their shirts.

Cinco de Mayo: Olivia has sent the email to get the alcohol license for the event. Lolita will ask Rudy if he would like to cater the event.

Opening Weekend: There was no frozen snacks for sale this weekend due to the weather. Board discussed that going forward, the club will always sell frozen snacks no matter what the weather is like. Guards did really good keeping busy. Board discusses guard activities such as wiping tables when the crowds are low like this weekend was.

Website: GoDaddy is making a change about the email forwarding.