

CGSRC Board Meeting

May 17, 2021

Location: CGSRC

Call to order: 6:35PM

Board members present: Ryan Petta, Jeff Taylor, Jenelle Hemphill, Charlie Wells, Olivia Carpenter, Lolita Espindola, Elena Thrower, Audrey Bazos. (Michael Freeman not present)
Amber Wells and Lifeguard Manager Ally Feickert present

Approve Minutes: Elena makes motion to approve minutes, Charlie seconds it. Unanimous.

Treasurers report: Charlie passes out reconciliation details. Shared cost of swim team heating costs- \$2,165.89. Club will not owe on taxes this year. Pool maintenance has increased to the peak season rate. Pest control is increasing \$4 more a month.

Assessment of covid protocols/ mask policies: Ryan looks up the local public health guidelines and they state that fully vaccinated individuals do not need to wear masks outdoors. According to Sacramento County Public Health, face coverings are required for fully vaccinated individuals in indoor settings. Board agrees at the club indoors is defined as walking in (breeze-way) and clubhouse and bathrooms. New guidelines on face masks is that fully vaccinated people only need to wear masks while walking in, going to the bathroom, and going inside the clubhouse. Unvaccinated people should still wear a mask outdoors when not at their own table or in the pool. Board agrees lifeguards follow the same mask policy.

Ryan reads a text from Thom, Swim Team President. Green and Gold is happening this weekend. Masks are to be worn around at all times during the meet. There will be 2 per lane instead of 3. Parents will only stand along the pool while their kids are in the pool. Only pre-packaged items will be sold in the snack bar.

Parties and guests: Lolita is getting lots of requests. Members are upset because on June 15th everything opens up in CA. Ryan thinks we should bump it from 2 to 4 guests soon. Lolita thinks we could accommodate 2 35 person parties or 1 35 person and 1 50 person in each time slot. Jeff suggests offering parties with less than 35 people. Ryan thinks we stay consistent with 35 people parties. Elena suggests we increase to 4 guests now and wait until July to start parties. Jeff feels July 1st is a good day to start parties. Ryan says June 18th is the first day of Summer and would be a good day to start parties. Board agrees to going to 4 guests this upcoming weekend and starting parties on June 18. There will be 1 party on June 18th and

then 2 parties on June 19th and 2 parties on June 20th each with a maximum of 35 people. Ally says she can book guards to accommodate daytime parties during June 7-17 before swim team if the party hosts pay the off duty lifeguards in addition to the party fee.

Security Cameras: Jeff speaks for Michael. Mike wants to make sure that the members know there will be cameras but that they will be turned off during business hours. The cameras would be faced strategic areas. Ryan wants it to be clear that the cameras would be powered off during business hours. Jeff suggests getting fake cameras as a deterrent. Elena thinks we spread the word we were broken into twice. Ryan says we are concerned about the overnight hours. Elena suggests we keep the cameras on at all times at the front door for child security. Jeff says Michael will go ahead and buy the 6 pack of cameras.

Operations: A welder who was referred to the club can fix the high dive for about \$12,000. The welder thinks the green post is fine but he will fix the bolts and fabricate the yellow parts. Ryan says he thinks altogether it will cost \$25,000 with new boards. Ryan will reach out and take the next steps. Member, Mike Rado also has a recommendation for a welder.

Member Splash: Olivia would like the club to use member splash. Ryan suggests we have a committee to look into member splash. Olivia will get a couple people together to look into member splash.

Tennis lessons: Elena will call the last coach and ask if he is available to teach tennis lessons.

Lifeguard appreciation Day: Olivia thinks we should make red and white hats as a gift for appreciation day. Ally says she prefers a visor while she is working. Audrey asked if we should get volunteers to help with guard duties appreciation day. Ally said the job that the guards would really like help with on that day is sorting of recycling. July 24th is lifeguard appreciation day. Ryan says asks members to bring in desserts for the guards.

Emergency Parking Spot: Ally handled the inspection and one of the things the inspector did was he saw if someone was parking in the spot outside of the gate. Ally has had a cone and she would like to make it official. Ally would like to change the spot to a square and make a handicap spot/van accessible. Jeff thinks this is an opportunity to redo the whole parking lot. Ally suggests moving the dumpster to gain a spot. Jeff will get numbers on this project.

Olivia says the new members don't know club rules. Elena suggests that we write out the pool rules and give it to new members. Ally asked if we can put the covid waiver online. As the member is signing the waiver for guest children and not the guest's parents. Liability is online but the covid waiver is not on the website. Club provided swim lessons will be 3 kids per 1 guard Mon-Thurs 6-630PM. Free lessons are for children ages 3-8. Board decided to allow guards to teach private lessons from 1-2PM or 6-7PM weekdays starting June 21. Guards can

only give private lessons as long as they are not on shift. Ally will have an in service on June 13th.

Audrey asked if we need volunteers for Taco Night. Ryan says 2 volunteers for 1st shift and 2 volunteers 2nd shift.

Ally asks if we can announce bbqs close 30 minutes prior to closing time. Jenelle will send out email announcing parties will return.