

**CGSRC Board Meeting**  
**CGSRC**  
**05/15/23**  
**6:30 PM**

**Call To Order:** 6:35pm

**Board Members Present:** Audrey Bazos, Michael Freeman, Jenelle Hemphill, Olivia Carpenter, Jeff Taylor, Elena Thrower, Alex Gibbs, and Stephanie Evans, and Lolita Espindola

**Members Present:** Pool Manager, Ally Feickert present; Assistant Pool Manager, Emma Johnson present

**Review and Approve Minutes:** Elena makes motion to approve open and closed minutes, Olivia seconds the motion- unanimous

**2023 Budget:** Audrey passes out copies of the 2023 budget for the board to review. There is an ending net income of \$4,000. Board reviews budget and does not have any edits. Audrey makes a motion to approve the 2023 budget, Elena seconds- unanimous

**Treasurers Report:** Stephanie needs to be added to the Chase bank account to be able to use a debit card for snack bar purchases for the season. Chase is linked to Quikbooks and has auto categorization. Audrey makes a motion to add Stephanie Evans on to the Chase bank account, Olivia seconds motion. (Stephanie abstains)- Vote passes with 8 yeses. Stephanie will be added to the Chase account. A safe will be purchased for snack bar and events. Unpaid members will be called by Audrey and then their memberships will be suspended in Member Splash. The April annual payers have been sent invoices and those who have not paid will receive an additional email. Club has 2 squares, one for the snack bar and one for the front desk. Individual products are not being put into the square for the snack bar, just custom amounts are keyed in. Board discusses logging in the product types such as guest fees and snack bar purchases.

**Operations:** The safe has been ordered. Swim Team will be responsible for turning sprinklers off on swim meet days and Michael will be turn them back on. Michael has been calling pool venders. A pool company came out and looked, and Michael will get a leak detection. A leak detection is scheduled and will cost \$500. Bullseye will come out on May 22 for the leak detection. Water filter is on order for the filtered water station.

**Upcoming Events:** Sparktacular: Audrey will order the fireworks. Ruben is set to DJ. Elena will get the decorations, Lolita will get the gift cards for the prizes and the cupcakes for the cake eating contest. Lifeguard Appreciation: Board discusses meal options to be ordered for guards on that day. Board discusses creating a locked space for lifeguards to store snacks. Stephanie will research locked cabinets for the clubhouse. Club will purchase the guard staff lunch on that day.

**Vendors:** Elena will call Rich's Ice Cream to set them up to be at Sparktacular. Kona Ice will be booked for Aloha night. Elena will reach out to food vendors to potentially come out on Fridays.

**Lost and Found:** Stephanie offers to be in charge of the lost and found. Board discusses the possibility of purchasing a system to store umbrellas. The water polo cages will be removed soon, and umbrellas can be stored in their place. Stephanie will acquire a new lost and found system for the club.

**Policy and Procedures Vaping and Smoking:** A minor was caught vaping. The rule of vaping/smoking for minors is if they are caught on premises we will ask them to leave for the day and their parents will be notified. Board discusses the wording about adults being asked to leave. The policy for adults caught vaping/smoking on premises is that they will be asked to vape/smoke outside of the premises.

Board discuss possibility of having digital waivers. Digital waivers would cost \$35 a month. Board agrees this is good idea. Olivia has been been researching this for the club. This would allow guests to sign waivers online.

There are no items to discuss in a closed session.

Meeting adjourned: 7:55pm