

CGSRC Board Meeting
CGSRC
06/14/23
6:30 PM

Call To Order: 6:30pm

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

Members Present: Pool Manager, Ally Feickert present; Member Monica Rogers present.

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

Monica-Makers Market: Monica remembers there being a makers market in the clubhouse each year when she was growing up. Monica states many members of the club are makers. Monica would like to get everyone together for a makers market. She put a poll out on Facebook and she got a lot of response for people willing to sell at a makers market. The makers would be willing to pay \$30-\$50 for a booth. There could potentially be an entry fee of \$2 that could either go to a charity or to the club. The makers market would be in the offseason potentially in November. The vendors would get a tent or a table to sell at and there would be potentially 12 vendors. The makers market would be open to anyone in the community including non-members. Board discusses customer turn out and what would it be advertised as. The makers market could potentially be twice a year in November and February. Board discusses logistics such as if it's not limited to members there would be a liability concern with anyone who walks through the door. Board discusses using the tennis court only or the parking lot only. Monica states the vendors can be vetted. Board discusses if the vendors are setting up their own tents. Board discusses that if the makers market were in the parking lot the club would potentially not collect any revenue unless a guard would be present to let vendors into the bathroom. The club would have to charge the vendors for the guard's wage who is working to allow bathroom access to vendors. Another option spoke about is a party fee for Monica renting out the clubhouse but each person walking in would have to sign a liability waiver. This would be a private party and Monica would pay the party rental fee and the lifeguard fees. Board will discuss this further and would like to find out what the vendors are and what they are selling. Board discusses potential liability.

Operations: Garbage will be moved to 2 times a week. Garbage is filling up from the school parties. Irrigation has been changed for swim meets. Water filter is installed. Bullseye looked and determined the leak is from the skimmer basket and the quote is \$3,350. Audrey makes motion and Alex seconds motion for approval of up to \$4,000 to fix the leak in the skimmer basket. Board then discusses to increase approval amount to include resurfacing. Elena makes motion to approve up to \$12,000 to fix leak in skimmer basket and resurface pool and Jeff seconds it- vote is unanimous. Chlorine delivery service had a truck break down so Francisco brought some chlorine. The toilets have a problem filling, not enough water can get in to flush the toilets. It seems to happen when the showers are going and toilets are flushing. Showers are closed for swim meets. Cabinets have arrived and Stephanie offers to assemble them. Board discusses if a volunteer could assemble them.

Treasurers Report: Safe is up and running with a tally and deposit system. And the club now has a money counting machine. Members who are unpaid will be dealt with according to the bylaws. Accounts are put in unpaid status to alert lifeguards working the front desk and they

will not be allowed entry to the club. Someone got a bill to the club address for the 911 call made during the first dual swim meet. Alex will forward the bill to the appropriate swim team.

Upcoming Events: For Sparktacular the fireworks will go on sell on June 28th and Audrey will buy them. The club is ready with cupcakes, butcher paper, rafts, and decorations. Ground rules will be put in the newsletter such as no guests. July 15 is Lifeguard Appreciation Day- the club will provide lifeguards with a catering order from Chipotle or pizza. Lifeguards will put a wish list out for members to bring tokens of appreciation. A volunteer position will be opened up to sort recycling on July 15. Volleyball tournament: club can potentially open early at 11am if needed to accommodate tournament. This will depend on how many teams enter the tournament. David Hemphill will make the brackets and team rosters will be emailed to Jenelle.

Lifeguard Staffing: Andy, Amanda, and Lucy have left. Flannery was hired a couple of weeks ago. Additional guards will not be hired to give the current guards the opportunity to work more hours. Amanda was a head guard and Aynslee will be promoted to head guard. There was a save at a school party recently.