

CGSRC Board Meeting

Via Zoom

06/13/22

Call To Order: 6:32pm

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

Members Present: Swim Team President, Elizabeth Parks; Pool Manager, Ally Feickert; Assistant Pool Manager, Jared Moisey, Swim Team Head Coach, Denise Fortune; Members Present: Keri Thrall, Melanie Shanley, and Lori Wisheropp

Approve and Review Minutes: Olivia makes motion, Jeff seconds motion, unanimous. Edit to closed minutes. Incident report was finished the night of the incident and parents signed off on it that night.

Treasurer's Report: Invoices have been resent out for members with unpaid dues. Board discusses possible procedures when members come to the front desk with unpaid dues. One option is placing notes in their account. Another option is that Member splash allows a suspension on member's account. If a member's account is suspended in Member Splash the member will not show as an active member at the front desk. Audrey volunteers to assist in calling unpaid members to give a friendly reminder. Board agrees that the current unpaid members will get a 15 notice before they get moved to suspended status in member splash.

Swim Team: Shed replacement will be a fall project due to City delays. At the swim meet, the past Saturday, a child from the other team hooked up a hammock to the kiddie pool fence and now the gate does not close. Swim team is offering to pay for damages. There is a square hole in the pool deck where starting blocks go and one is missing and there is a hole in the ground, Mike will take care of it. There will be free

swim from 11am-1pm on June 17 for swim team swimmers after pictures so Ally will schedule guards accordingly. Elizabeth asks if elections have to be in August. Audrey states there is a swim team addendum to the bylaws that can be changed through board vote. There is a discussion about swim team committee candidates running for a specific position vs the entire committee. The recommendation from the board is for the candidates to run for the committee and not specific positions.

Diving Board Replacement/Operations: Michael states in regards to the diving boards that hammerhead pools has not called back. Francisco is willing to help out by giving board additional contacts. The estimate for the diving board will be between \$2,000-5,000 depending on the type. Michael would like to get the authorization to buy the diving boards. Diving board lead times are very far off. Michael makes the motion to spend up to \$5,000 on two 16 foot diving boards, Elena seconds the motion -unanimous. Michael is getting quotes for new windows. There is a quote for the mens restroom of \$998 installed. Michael will get more quotes for this window.

Food Waste: Michael states the club is required to offer food waste receptacles and it has to be picked up. The club cannot stop members from throwing food away in the trash cans. Food waste cans could have bags, however the guards would have to empty the contents out as bags are not allowed to go in the food waste. Board discusses options for making food waste as pleasant as possible. Guards have been reporting bugs in the food waste cans. Keri put in Zoom chat box that the county may be able to suggest where to find biodegradable bags for food waste. Audrey volunteers to research the biodegradable bags and where to find them. Board discusses the best location to clean out food waste bins with pests and rotting food. Keri goes on the county website and found that biodegradable bags are not allowed. Board agrees to try out using bags and dumping the food out and then throwing away the plastic bags.

Live Band Planning: LVVS band will be performing on Friday June 17 from 6:30-9pm. Nick from the band came to club to look at placement.

Band will set up at 4:45pm. Music will start at 6:30pm and end at 9pm. Jeff has collaborated with the band about where they will be set up, the power source, the times of kids swim and adult swim. Board discusses how to handle guest announcements, under 6 swimmer announcements and board agrees to make those announcements in between songs. Guards are going back to old guest forms so that the guards have a clearer picture of what guests are present. Guards will then log in guests when they have a chance into the system. Beer and specialty cocktails will be sold. Wristbands will be \$20. \$5 for an individual drink. The alcohol permit has been acquired. Cocktail cups need to be purchased. Charlie will buy the cups. Volunteer is still need for serving drinks.

Liability waivers: Jared will do more research on an improvement on the liability process.

Sparktacular: Lolita forwarded Elena the info for the raffle winner for the table and the guests. Audrey will purchase the fireworks. Fireworks will need to be pre-ordered from the Little League and extra fireworks will be purchased from Rosemont Booster club. Ally will be of town but the majority of the staff will be scheduled. Music for fireworks will go through Ruben. Elena will order the cupcakes for the cake eating contest. Club has the inflatables for the raft contests. Board members will be at club to set up to 10:30am. Lolita will get the gift cards for the raft prizes. A prize for the best decorated table is needed.

Parties: Parties for May and June were limited to one party per time slot. There have been many requests for parties and Lolita is having to tell people that the dates are full. Lolita would like to add 2 parties per time slot if they are both small. Ally thinks that weekdays could have 2 parties. July is less hectic so Lolita will try out 2 parties per time slot.

Early Adult Swim: Alex speaks on behalf of Denise. Alex would like to gather some information to draw a formal proposal for the early adult swim such as when pool service comes etc. Ally states 2 guards are needed during early adult swim just in case of a spinal injury. Lifeguards would be paid for 2 hours. There will be no fee for members

to use the early adult swim. Guards schedules need to be scheduled around who is working in the morning. Denise has keys to open up club. Alex and Denise will submit a formal proposal to board.

Guest Fees: The guest fees were not raised as the monthly rates had just been raised. Club spending has not been as high as previous projections showed. At the last meeting, the board agreed to research and form an analysis if raising guest fees are needed. Guest fees would be would be raised to a flat fee of \$5 for adults and children. But the analysis will be run first before increasing fees.

BBQ Shed: Charlie would like to find a way to reorganize the shed. Ally states Sunday mornings are a time when guards can deep clean. There is a constant in and out daily in the shed and the umbrellas get put away at night and then pulled out the next day.