

**CGSRC Board Meeting**  
**College Greens Swim and Racquet Club**  
**07/15/24**  
**6:30pm**

**Call to Order:** 6:37pm

**Review and Approve Minutes:** Board discusses a correction needed to opened minutes from 06/17/24- "corrections" will be changed to "new directions to TV." Olivia makes motion to approve corrected minutes, Jenelle seconds- unanimous.

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

**Members Present:** Tommy Collins, Pool Manager present.

**Treasurer's Report:** Leticia passes out account balance sheet and sheet showing club's income from school parties in 2024. Board discusses school parties and the profit after expenses. Board agrees that the school parties should be for neighborhood schools. If head guards or managers are in town and available they will work school parties. Tommy has a card for ice runs. Sales tax has been filed. Dan from gators gave Leticia the swim team information. Lifeguard appreciation link earned \$110.

**Operations:** Back flow testing happens every year- it has been completed this year. AC company came out and cleaned up a clog. The air conditioner is working appropriately- vents were pointed up, they are now pointed down. There is a possible slippery spot on the low dive. Board discusses looking for the potential slippery spot and taping it if found. Strategy for baby pool is that if there is a zero chlorine read the guards can add chlorine. Baby pool may need a patch job in the off season or to be resurfaced. BBQ was repaired by Ryan Petta.

**Sparktacular Recap:** The guards were polled and said the wristbands worked well. Next year the club will make custom wristbands.

**Vendors at the club:** A member asked Olivia to have a vendor that she loves at the volleyball tournament. This member is not connected or related to the vendor. The board discusses past decisions of not having vendors in the club.

**BAND protocol:** If something needs to be approved on BAND all board members have to respond and the outcome has to be unanimous.

Todd Cardoso has volunteered to paint 2 pickleball courts. Board discusses that club can chain the door to the street and leave the interior door open for convenience for members to play pickle ball during the open hours. This can be done by the guards upon request.

**Volleyball Tournament:** David will pull the brackets together again and Jenelle will accept team rosters via email. Jenelle will put a member in charge of the rules of how the games will be played this year.

**Staffing for Volleyball Tournament:** 10 guards have asked for that day off. Tommy will make sure there are enough staffing.

Champs Rally is Wednesday July 17. The list will be at the front desk and the waivers are already signed. BAC will do cleat swap on Wednesday.

**Kids Camp Out.** Last year the club limited the amount of campers to 35 families. This year the club will allow up to 50 families to participate in the kids camp out. Volunteers will be needed. Kids camp out is August 17. The cost will be \$30 per family to camp. Link to sign up will be posted on Saturday July 27 at 9am on the homepage. Jenelle will add it to the newsletter advertising the date and time of the sign ups. Board discusses logistics of setting up the movie screen. Homepage will be the only place the link will live.

**Corn hole Tournament/ Rib Cook-Off:** No one has volunteered yet to run the rib cook off. Corn hole will be the same as last year.

**Tyler:** Hand dryers have been installed. Club has grill lifters now, they are to lift the grates at the BBQ. The club has several sets of ping pong paddles

**Lifeguard Appreciation recap:** Next year we should put it on a day without a swim meet perhaps a Sunday.

**Tommy:** Tommy will send out procedures for when the pool is vomited in. The kiddie pool will have instructions as well. The new volleyball net will be coming this week. Sac City Unified School District has made a calendar change to when school starts for the 2024 season. Tommy will look over the availability of lifeguards regarding this calendar change. Kiddie pool holds 4,700 gallons of water.