

## CGSRC Board Meeting

College Greens Swim and Racquet Club

07/27/21

Call to order: 6:31PM

Board Members present: Ryan Petta, Jeff Taylor, Michael Freeman, Charlie Wells, Lolita Espindola, Audrey Bazos, and Jenelle Hemphill. (Elena Thrower and Olivia Carpenter not present) Members Amber Wells and Lori Wisheropp present. Swim Team Committee members Thom Shanely and Elizabeth Parks present.

Review and Approve Minutes: Audrey makes motion to approve open and closed minutes from June 15, 2021, Ryan seconds motion. Board Agrees unanimously

Swim Team: Thom proposes a new swim team shed with a new concrete slab to prevent critters from getting in. The shed would be purchased in February or March of 2022. It would not take up any more space than the old shed. They need approval for the concrete slab and board would need to contact the alarm company. Ryan asks if anyone is opposed to the new shed. No one is opposed. Thom also says they have some new updates to the resolution of CGSRC Board of Directors Creating an Advisory Committee to be known as the College Greens Swim Team Advisory Committee. Copies are passed out with the updates in red. Changes include the committee must consist of an odd number of members. Audrey suggest they give a number such as 7. Elizabeth says they have discussed that some committee positions did not have to be committee members. A new requirement is that the president must have 1 year experience on the committee. Elizabeth also states they want to take out the dates for elections as its difficult to get a group people to come out and vote for committee members. Elections will be later this year. Thom says we would have a joint meeting after their elections. Swim team committee elections will be Wednesday, September 8, after labor day. Joint meeting with swim team will be on October 20<sup>th</sup> at 6:30PM.

Futsal/Tennis Court Guidelines: A group wants to play Futsal in the tennis courts. Lolita says that soccer teams want to use the tennis courts for their practices as well. Jeff says there should be a sign on the tennis courts that says no unapproved activities. Lolita asks what will happen if a member is playing tennis when the Futsal team shows up, does the futsal group have priority? Board agrees we will not book courts- they are first come first serve. Ryan suggests team activities get prior approval from the board before using courts.

Treasurer's Report: Charlie passes out reconciliation sheets. Charlie says financials are very healthy as the club is not paying over \$100,000 for diving boards. Swim team reimbursement is over \$7,350 from non- member swimmers. Charlie says snack bar is doing really good this year. Sparktacular fireworks cost about \$1,400.

Chlorine Shortage: Charlie says it appears the chlorine shortage has not affected the quality of our pool. Francisco recommends closing the pool one day a week to save chlorine. Not all of the pools in Sacramento are closing down one day a week. Ally asked Francisco and he is getting worried because he is having trouble finding chlorine. Charlie says swim team season being over is helpful. Audrey would like to know what other pools are closing down for a day a week. Michael will ask Francisco.

Operations: Diving boards are going to be done in 4-8 weeks, at end of August. Security cameras will be installed soon. Michael asks about where the board stands on TVs out in the pavilion. Ryan thinks we have too much to accomplish at the moment to install the TVs and they can be discussed at a later date. Ice machine needs a certain plumbing part, club will hire a plumber to install. Michael is working with Republic on food recycling. Jeff says he contacted Mike Synder from Skips Music. A contractor from Skips Music is installing an auxiliary horn and an extra amp. The set up from Skips Music will prevent the speakers from breaking again. The horn can handle loud voices in the microphone.

Website: Jeff feels that more board members should have access to update the website. Jeff suggests 2-3 people should have access to make changes on the website. Jenelle has access to calendar and board meetings. Lori will train Lolita, Elena, and Jenelle will get additional training for homepage. Audrey says that Oktoberfest and Luau need to be added to the website. October workday needs to be announced as October 24<sup>th</sup> 8AM. Audrey would like to have an additional work day before October. Michael has an on-gong list for work days. Ryan will send out an email about the deadline for volleyball team submissions. This Friday will be the cut off for people to send in their teams.

Kari Merrit would like to have a parent/volleyball game on Aug 10<sup>th</sup> at 6:00PM. Board agrees to it.

Volleyball Tournament: David Hemphill is doing the brackets. Kids campout is Aug 28<sup>th</sup>. There will be 2 guards overnight. Audrey will ask for a volunteer for the kids camp out.

Sparktacular Recap: The amount of guard staffing was great. Code brown was handled excellent.

12 year olds with younger siblings. Can a sibling 12 or older come to the club with a younger sibling under 12? Ally feels age 16 should be the cutoff. Ryan says Sac City pools have no age limit. Ally says there have been problems with some member children over 12 with the behavior problems. Ryan suggest we empower the guards to kick out children causing problems.

Emergency Contacts: Ally would like to have 2 primary phone numbers and emergency contacts for each one in case of emergency.

Pool Maintenance: Pool ladders are being pulled out when members are climbing out of the pool. Pool ladder handles to be discussed at the joint meeting with swim team- Jeff agenda item for the joint meeting.

The club attendance has decreased and the board agrees to allow 10 guests per family. Michael motions, Ryan seconds motion. Unanimous.

After hours party. Member would like to have an after hours party with no swimming just a movie. Ryan says the concern is a noise issue after 10PM.

Board goes into closed session

Meeting adjourned 8:56PM