

**CGSRC Board Meeting**  
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**08/15/22**  
**6:30pm**

**Call to Order:** 6:34pm

**Board Members Present:** Jeff Taylor, Olivia Carpenter, Audrey Bazos, Elena Thrower, Lolita Espindola, Jenelle Hemphill, Alex Gibbs, Charlie Wells; Michael Freeman not present.

**Members Present:** Ally Feickert, Pool Manager present; Member, Kyle Bowlin present. Member, Steven Gonzales present.

**Approve and Review Minutes:** Elena makes motion to approve open minutes, Lolita seconds motion. Elena makes motion to approve closed minutes Olivia seconds motion. (Alex Gibbs and Charlie Wells had not arrived yet to be present for this vote)

**Steven Gonzales:** Steven would like to start a game night with board games and the card game, "Magic" once or twice a month at the club for a couple of hours. Board discusses the logistics such as requiring a lifeguard to be present during off-season game nights. Steven shares he can set up a library of loaner cards for kids to use. The time would potentially be 6:00-8:30pm. Steven is willing to manage the sign-ups and answer questions from members. The game night would be two Fridays a month while the club is open. Board discusses the costs associated with opening up the club during the off-season and one potential option is that during the off season each player could have a suggested donation of \$5 to offset the costs associated with opening the club. The board suggests that only children 10 years old and up can be dropped off for off-season game nights. Children 9 years and younger must have a parent present. Game nights will be members only during off season. Children must check in at the card nights. The first game nights will be held Sep 16 and Sep 23.

**Treasurer's Report:** Payments through merchant services are going very well. All members are current on their dues. The Chase account will not be closed out until the account has been inactive for a couple of months. A treasurers report was sent out to board members for the month of June. Alex is going to look into high yield savings accounts to earn interest on club funds. Alex would like to get everything over to merchant services so we do not have to use Square. Funds from square do not indicate which funds are from snack bar purchases or guest fees. Square reports are not user friendly. The deadline for taxes is in November.

**Operations:** Jeff on behalf of Michael: Francisco has been texted daily from Ally. The baby pool got a new controller from Francisco. Chlorine has been at normal levels for the last 2 days. The new controller is working. The ice machine is broken, and there is a back up on the corner from the ice drain. Michael will update the board on if ice machine servicing has been scheduled. The sprinkler timer is not working properly. Snack bar refrigerator needs to be replaced. The window in mens bathroom will arrive next week. New coating on the diving board is working.

### **Events**

**Camp Out:** The camp out sign-ups filled up in 2.5 hours. Next year the board will make a plan for the kids camp out. The time will be announced when sign ups go live.

**Corn hole Tournament:** Steele family is organizing the corn hole event. Details will be emailed to members.

**Aloha Friday:** Elena has scheduled a Hawaiian Ice truck to come out. A Hawaiian food truck is pending commitment. Audrey will get the Alcohol permit. Mai Tai cocktails and wine and beer will be offered.

**Oktoberfest:** Event will be held on October 8th.

**Waitlist Day:** Not offered this year. Waitlist days were offered in previous years as no guests were allowed due to Covid.

**Speaker Issues:** Portable speaker with microphone to be used at club events will be purchased from Costco. Charlie Wells will make the purchase.

**Swim Team Election:** Olivia and Jenelle will attend the election to count ballots.

**Board Election:** AGM will be held inside clubhouse. There are five seats up for re-election: Charlie is not intending to run. AGM is Sep 19 at 7:00pm. The ballot will be finalized 10 days prior to the AGM.

**Wi-Fi/ Women's Restroom:** Ally states the wi-fi has been going out. At swim meets this past season, the wi-fi was not keeping up with demand. The wi-fi will either go completely down or it won't connect. Alex states we can set up 2 routers and priority is given to the swim team operations for swim meets. Swim team families would have to be on their own data during swim meets. Kyle Bowlin will assist Jeff with setting up the router. In the women's restroom, two of the toilets will not flush. Lifeguards have to go in after every person and fix the toilets. Andre will take a look at the toilets.