

**CGSRC Board Meeting**  
**College Greens Swim and Racquet Club**  
**10/17/22**  
**6:30pm**

**Call to Order:** 6:32pm

**Board members present:** Audrey Bazos, Jenelle Hemphill, Lolita Espindola, Michael Freeman, Jeff Taylor, Charlie Wells, Olivia Carpenter, Elena Thrower, and Alex Gibbs; Board Member Elect, Stephanie Evans present

**Members Present:** Jenny Wirtz; Swim Team President, Elizabeth Parks present; Pool Manager, Ally Feickert present.

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

**Swim Team:** Dan will cut a check for the snack bar tax and workers compensation to the club. Swim Team website is not functional at the moment as an update was done and the website will start over from scratch. Fundraiser and Computer Ops committee positions are currently vacant. The permit has gone through for the shed.

**Pickle Ball:** Jenny Wirtz has taken some Pickle Ball lessons and she would love to see the club have Pickle Ball. In past newsletters, volunteers were asked to paint a pickle ball court. The pickle ball instructor that Jenny knows charges \$20 per person for an hour and a half lesson. This instructor could come and teach pickle ball at the club. The instructor states there is no need to paint a court, as painters tape can be used. The club would need to purchase nets. Pickle ball nets are portable and can be folded up and kept in storage. A locking storage system and location needs to be decided on. Jenny states that four pickle ball nets can fit on one tennis ball court. Pickle ball can be played in the off season for members with tennis court keys. The club will send out an email to the membership asking for volunteers who have knowledge of pickle ball. Pickle ball nets and paddles would be in a locked storage unit and there would be a list of members who have pickle ball keys. Jenny has volunteered to research the nets and get back to the board. Jenny will also write up an email about pickle ball and send it to Jenelle, and Jenelle will send out the email to the membership.

**Karaoke Party:** Jenelle speaks on behalf of Heather: Member, Heather Messier, would like to run a karaoke night event at the club. It would be either November 4 or November 11th, and be for all members ages 18 and over. Doors would open at 6:30pm, karaoke would start at 7pm and go until 9:30pm. Board discusses there is a private party and game night already scheduled for November 11th so the board approves this event for November 4th. There is a hard stop of 10pm so the event will be advertised until 9:30pm. Heather has located professional karaoke equipment that will be loaned to the club from a local family for the event. Two guards will be scheduled to work this event. No guests will be allowed for this event. Grounds, bbq's, and pool will not be open. Event will be limited to the clubhouse and pool deck only.

**Treasurers Report:** There was an audit done of who is not on Auto Pay, and there were 3 families found and they have now all been set up for auto pay. Charlie will work with Alex on processing the volunteer checks for the 2022 season. Five Star Bank has good credit card services for board members with features such as the ability to set credit limits individually, and

offering ghost cards without a name. Alex will look into these card services further with Five Star Bank.

**Board Member Duties:** Audrey passes out the board member duties from the club's online by-laws. A thorough list of what each position does will be kept on file. Audrey has added duties to each position that are not currently listed and has asked each board member to look it over and send Audrey any duties that should be listed.

**Operations:** Michael sent out the maintenance list to all board members on a Google doc. Alex asks if it is possible to publicly post a maintenance list so that members could see if they are able to perform any of the items for volunteer hours. Audrey suggests adding a "Fix It" segment in the newsletter where the club would post jobs that need to be done and members who have the skillset can respond and complete the task to satisfy their volunteer hours. Michael states the arborist will be at the club working on 10/27, 10/28, 10/31 and November 1 from 7am-4pm. At the work day, some major tasks were completed such as the clubhouse door was installed and the bathroom doors were painted. The spare pump quote is \$5,500, for the complete pump and basket the quote is \$6,200. Elena makes motion to buy a second pump, Audrey seconds motion- unanimous. The county inspection is done for the fresh water pump. As for the "Fix It" section in the newsletter, there is nothing to add for this month.

**Board Dinner:** Elena will look into restaurants with party rooms or catering for the clubhouse.

**Hocus Pocus:** The movie night will be held on Friday October 21. Doors open at 5:30pm and movie starts at sunset. The lifeguards will set up the projector. A Volunteer is needed to run the snack bar.

**Event Staffing:** A board member will be the point of contact for all events for staffing purposes. There should be clear communication on what everyone needs to do. Elena volunteers to be a point of contact for future events. For the next Oktoberfest, 2 kegs will be needed as well as additional volunteers.

**Un-Crab Feed Event-** Instead of a crab feed, the board discusses and decides to host a dinner event without crab in lieu of the crab feed. The event will be called, "Un-Crab Feed. The charge will potentially be \$50 a person. Elena will find food options. The board agrees on March 4th for this event. The theme of the Un-Crab Feed will be the 90's.

**Waivers/Waitlist:** Olivia has a large box of paper waivers from this season. Board discusses electronic waivers for the future. Club could have a QR code and the waiver could be done on the phone possibly. The board discusses pros and cons of electronic waivers. Charlie volunteers to make a Google Sheet. Olivia would like to discuss the pros/cons of making the waitlist public at a future meeting.

**Ally:** Ally has located CPR dummies on Amazon. For 2 adult dummies it would be \$913, or 1 adult, 1 child, and 1 ultra trainer for \$468. These CPR dummies can last up to 5 years. Dummies would be stored in the board shed. Board agrees to purchase the \$468 dummies option.

Charlie is looking into getting a replacement refrigerator. He will email board options.

