

## **CGSRC Board Meeting**

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**11/14/22**

**6:30pm**

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

**Member Present:** Jennifer Brinsky; Elizabeth Parks, Swim Team President

**Call to Order:** 6:29PM

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

**Swim Team:** There are 2 empty spots on Swim Team Committee: Computer Ops and Fundraiser. Swim Team Committee is requesting the board to allow up to 2 non-member parents on the Swim Team Committee. Currently the Swim Team Committee Resolution reads that one must be a club member in good standing to serve on the swim team committee. There is a sizable number of non-member swimmers on the team. This could potentially get non-members more involved and 2 positions is a reasonable maximum to be on the committee. Executive positions including Treasurer, President, Secretary, and Vice President will be excluded from non-members serving. Audrey makes motion to amend the resolution creating the College Greens Swim Team Advisory Committee, specifically the section to allow the Swim Team Committee to consist of 2 non-member swim team members. Charlie seconds the motion-unanimous. Swim team is too big for the Green and Gold meet to be held on a Friday night so it will be held on a Saturday-May 13th.

**Jennifer:** Jennifer Brinsky is a kids yoga teacher. She is asking if the club is interested in having kids yoga classes. Class times could be flexible on Saturday mornings or afternoons. Classes would be for preschoolers, tweens, and teens. Classes would be offered for a fee in multiple sessions. Commitment is preferred for the classes. A lifeguard would be required to be present with the fee. Preschoolers up to 5 would have to have a parent present. The Club will send out a survey to gauge interest. There would be a fee of \$12 per child for a 45 minute class. Classes are for ages 2-15, preschooler's stay with parents until age 5, a class would be for ages 6-9, and then a class for ages 10 and up.

**Refrigerators:** Charlie has been shopping for a new refrigerator. A refrigerator with a glass door is an option. There is a 23 cubic foot model with a 2 year warranty, that comes with a lock costing \$1,889 but it's not American made so servicing could be a problem. There is another unit the same size with no lock for \$3,215. And another unit has double doors costing \$4,366 with a 5 year warranty. Board discusses storage space in clubhouse and decides to install a locking cabinet to store leftover alcohol from events.

**Pickle Ball Update:** Jenny tried the blue printers tape and it started to immediately peel up. Jenny is looking into getting better tape and then possibly painting the courts in the spring when the weather gets better. Club has pickle ball nets ready for spring.

**Parties:** Currently, there is a 50 person maximum for parties and also one 50 person party, per time slot or two 35 person parties per time slot. Board discusses possibly raising the party rates as well as the guard rate to \$25 an hour for off season parties. Agenda for January

meeting: Lifeguard hourly rates for off-season parties and party fee increase. Also, party time slots available will be added on January agenda.

**Treasurers Report:** There is a new credit card system. The 2021 taxes are done. Business insurance needs to be paid totaling \$32,000. A radio button needs to be set up in Member Splash to indicate who is set up up for auto pay. Alex will go through the list of volunteer checks.

**Operations:** The pump has been ordered through Franscico.

**Board Member Roles:** Audrey will take over website content oversight. Jenelle will take on updating Lori on calendar events. Michael will take on signs and/or delegating signs to lifeguards at his discretion. Decluttering the clubhouse and being in charge of sprucing it up will go to Director at Large, Stephanie.

**Board member positions:** Everyone will keep their current roles and member elect, Stephanie Evans, will go into role of Director at Large.