

CGSRC Board Meeting
08/16/21
6:30 PM
College Greens Swim and Racquet Club

Call to Order: 6:31PM

Board Members Present: Michael Freeman, Jeff Taylor, Ryan Petta, Jenelle Hemphill, Charlie Wells, Lolita Espindola, Olivia Carpenter, Elena Thrower, and Audrey Bazos. Members present: Amber Wells, Lori Wisheropp, Maria Ruiz, and Jerry Martorello

Review and Approve Minutes: Lolita makes a motion to approve minutes from the 07/27/21 meeting and Ryan seconds the motion. Elena states she would like to abstain from voting since she was not present at the meeting on 07/27/21. Approved by 8 board members.

Sports Court Netting: Maria Ruiz would like to have a net placed on the basketball fence to prevent balls from going over the fence and hitting members on the head. Ryan would like to reach out to the membership and find out if there is a member who is handy and can install a netting. Audrey suggests sending out an email to ask the membership if someone can install netting to satisfy their volunteer hours. Elena will post it on Facebook.

Maria also is asking about PickleBall. Audrey says we still need a volunteer to make the PickleBall court. Jenelle will ask for volunteers in the September newsletter to make a PickleBall court.

Maria also would like to ask about the blue lights as they are not lit at night anymore. Jeff and Michael will fix them as there is a problem with the timer.

Treasurer's Report: Charlie passes out reconciliation sheets. Swim team reimbursement came in for non-members and the shared heating for \$7,300. Volunteer checks are all in. Party rentals are now on the sheet. Snack bar is doing good in transactions and guest fees are doing good.

Operations: Regarding the diving boards, Michael spoke to Bill and they got behind on their schedule, he will give an updated ETA tomorrow. Most parts were cut last week. The new ice machine is not working, Michael is trying to trouble shoot. Michael is going to talk to an electrician after he tries some trouble shooting. In regards, to food waste recycling, Michael spoke to Republic and the tote has fallen behind due to high demand- it will come in next week. Elena will send out email about this new food waste program. Chavez is working on replacing a sprinkler head, and fixing some wiring as there is a box behind the baby pool that has bad wiring. Chavez is working out really well.

Plans for upcoming events: Mike Rado and Adam Parsley are meeting tomorrow to plan and talk specifics for the rib cook off and corn hole day. Board will then send info out to the membership.

Kid's camp out- There are 35 spaces filled. Lolita says in previous years we would have 25 spaces filled. Lolita says years where there have been 32 space filled it was pretty full which is why we limited it to 35 families. Audrey would like to give families a deadline to pay as she is worried about no shows. Lolita has 5 checks already from families. Elena has a family asking to be added to the waitlist. Elena has to pick a movie and would like help setting up the projector. Charlie volunteers to assist putting up the projector. Ryan says we have special speakers for the projector. Ryan will also help with the set up. Ryan recommends doing a dry run and

setting the projector up and playing a baseball game on the night before the camp out, Friday August 27.

Aloha Night: Elena will reach out to the food trucks the club used in 2019 including the shaved ice truck. Lolita says that we usually invite the waitlist to this event but our events this year are too busy to accommodate them. Olivia suggests the club hosts a waitlist weekend instead of a single night. Elena would like to correct the name of Aloha night and make sure it is not being called Luau night. Ryan asks if September 11 and 12 would be ok to host waitlist weekend. Both waitlists are invited on these two days and guest fees will apply. Elena will contact the waitlists.

Ryan states we should add to our webpage the reigning champions of the volleyball tournament.

Fall Swim Proposal- Jeff reads details sent from Denise. Denise wants to put out a fall swim survey and would like to know if there are any issues that could stop it. Fall swim could possibly be September 7th- October 23, Mondays-Thursdays at the most but probably only two days a week. Ryan says it doesn't require extra heat in the pool and board agrees to allow fall swim.

Ryan has been working with Thom, Elizabeth, and Jill on changes for swim team. It can be challenging at times to get 11 people to join the swim team committee and they want the number to be elastic. Jill recommends going down to 9 members on the committee. Ryan will get a call with them again.

Plan for AGM: Ryan is required to send out official notice 30 days in advance. Board agrees to hold meeting outside.

Parties: A member wants to book a party in November and would like to know what is the max amount of people who can attend. Lolita asks the board what number of guests at parties is everyone comfortable with? Elena recommends there being a security requirement for any party over 100. Ryan worries that parties this large turn into an event. Lolita quoted the member \$1,000 for having off-duty lifeguards. Audrey asks if we would have 4 guards available in November however that is unknown at this time. Audrey states 150 guests at a party should be the max. Elena states 75-100 people should be the max. Elena thinks the liability outweighs the revenue for events this large. For 76-99 guests the club charges \$290. Ryan says if we had 4 guards in November they would be minors. Ally speaks up that she would make sure to be present for a party that big. Jeff states there could be a concern over an alcohol permit. Ryan is concerned about that many people being at the club and having alcohol involved. Jeff suggests if we create an event category then the club could require an alcohol permit and security. Jeff asks if Jill has a perspective of parties of when we are open versus when we are closed. Ryan says we can we have had a couple events in 2019 that made us change our rules on parties. Lolita takes a poll of what amount of guests each board member is comfortable with hosting parties. Board agrees parties should be capped at 100 guests. Lolita asks Lori to take wording off website of parties over 100 guests. Jeff recommends forming a subcommittee to create an event category. Audrey volunteers to work with Lolita on this subcommittee.

