

College Greens Swim and Racquet Club Board
Monday, April 16, 2018 6:30 pm
College Greens Swim and Racquet Club Clubhouse

Minutes

1. Call to Order – 6:40

Board Members Present: Audrey Bazos, Lolita Espindola, Jennifer Nelson, Will Schaafsma, Brian Stoddard, Jeff Taylor, Elena Thrower, and Becky Blecha Woods. Absent: Ryan Petta

Club Members Present: Lori Wisheropp

2. Minutes – March 19, 2018 CGSRC and March 12 Joint CGSRC-CGST Minutes

Moved by Lolita Espindola; Seconded by Elena Thrower; Unanimous

3. Financial Update

- Audrey Bazos sent letters to members who still need to submit their 2017 volunteer checks indicating their membership may be suspended if payment is not received. Lifeguards will also remind people who have not paid 2018 volunteer dues at check in.
- Pool heater has been paid.
- Will Schaafsma requested separating CGSRC and CGST workers' compensation insurance. He also indicated that we need to get paid for workers comp payment. Will will check into how prices are determined.

4. Membership Survey

Elena Thrower sent out survey questions and asked for board review and any other questions by Friday, April 20.

5. Events

- Elena Thrower reported that the Easter egg hunt went great. Lots of little kids with about 70 people total.
- Cinco de Mayo Event – May 5, 2018
 - Lolita Espindola contacted the caterer she knows and was told it would be \$875 for everything. If we buy everything, he can just cook it but will need to be paid for his time.
 - Brian Stoddard will talk to Rudy of El Festival if they have a grill we can borrow or knows of anyone who would be interested in catering.
 - Volunteer Shifts: 2-6; 5-9. No emails/sign ups yet but website will give general info.
 - 5:00 to when the food runs out.
 - Club event, not a fundraiser.
- Member Appreciation Barbeque - June 3.
 - Lifeguards will give tickets to members and will also sell tickets for extra meals.
 - 4:30 to when the food runs out.
 - Need 5 volunteers

6. Swim Team Update

- Elena Thrower stated swim team's family night had good turnout. About 40 non-members have signed up.
- CGST purchased new pop ups and they are not to be used by CGSRC.

7. CGLL Request

Audrey Bazos said CGLL asked if they could put up sign at club advertising they are selling bricks to raise money for renovations. Board was fine.

8. Wait list – options for splitting

Jeff Taylor brought up designating boundaries and then giving priority to wait list people within those boundaries. This would be for wait list people going forward. Board discussed either using boundaries of CGLL or Howe-Watt, River to Folsom. Will add to May agenda.

9. Waivered swimming (outside of normal hours)

Jeff Taylor stated he had been approached by members who want to swim early in the morning without lifeguards. Board discussed and issues with no lifeguards, liability waiver needed, adults only, done in past and minors were swimming, who would have keys. Will add to May agenda.

10. Rekey locks

Lolita Espindola said still need to rekey – will possibly do April 17.

11. Sign in protocol.

- Jeff Taylor has electronic sign-in sheet and Board agreed he would buy a chromebook for lifeguards to use.
- Jeff is also working on an electronic/google form or link to allow members to update their information.
- Jeff working on electronic sheet in system
- Guest sign in sheet will be same as last year.

12. Board at opening days

Board member agreed to attend/work front desk for opening weekend.

13. Legacy option

Audrey Bazos shared a proposition for a legacy option. Will add to May agenda.

14. Workday recap

- Cleaned out closets, storage sheds, and pump house; fixing the sprinklers to cool down sand/keep dust down; aerated and fertilized grass.
- Alex Gibbs will fix lifeguard chairs for his volunteer hours - will save receipts.
- Anthony Piccardo also met 2018 volunteer hours

15. Freezer

Becky Blecha-Woods requested purchase of freezer to store snack bar food. Board agreed.

16. Tennis

Elena will email tennis clubs and teams to see if any availability.

17. Lifeguard Certification contractor

Lifeguard certification vendor gave lifeguards the wrong tests during the first training (about 40 hours' worth of work) and guards re-doing. Board will look into different vendor for 2019 certification.

18. Social

Lolita Espindola reminded all that the Club will not book non-member parties on weekends during June, July and August. Also, four guest per member allowed on starting June 1. Jenny Nelson will send out mailchimp.

Adjourn at 8:53