

**CGSRC Board Meeting
May 20, 2019 at 6:30 pm**

MINUTES

1. Call to Order at 6:31. Board members present: Rudy Aldama, Audrey Bazos, Jennifer Nelson, Ryan Petta, Melanie Shanley, Brian Stoddard, and Jeff Taylor. Absent: Lolita Espindola
2. April Minutes- CGSRC Board Meeting of April 22, 2019 and CGSRC Board Vote of April 20, 2019 (via BAND app). Elena moved approval of both, Melanie seconded, unanimous approval.
3. Snack bar. Rudy Aldama shared that all is going good on snack bar and he will order snack bar cards.
4. Financials/taxes. Audrey Bazos shared that 2018 taxes are complete; final tax liability of \$400.
5. Employee handbook draft. Ryan Petta shared the draft handbook with the Board and asked for Board to send questions to him for sharing with Jill (attorney). He did check with our insurance rep and there is no liability issue with having a lifeguard give private lessons.
6. Operations
 - a. Chain link gate to tennis court will be installed before the first CGST home meet. Tennis court can be used for tennis, swim team visitor seating overflow, and other net or ball games. Tennis has priority during non-swim team meets. No wheels in sport/tennis court.
 - b. Diving board structure. Brian Stoddard had it looked at and recommendation was to sand off rust and treat it. Structure is sound but just doesn't look pleasing.
 - c. Pool services. Brian Stoddard will get a second quote.
 - d. Electrical/club lighting. Brian Stoddard will get a second quote.
 - e. Poop in pool. Logan Hoffman helped out quite a bit and Board agreed to get him a \$50 gift card.
 - f. Signs. Jennifer Nelson shared that she will get updated signs for club and will run verbage by Board. Ryan Petta suggested using Signs Now.
 - i. Updated pool rules – include shower before going in pool
 - ii. For baby pool area – limited to guests 6 years and younger
 - iii. No pets allowed
7. Member request. Audrey Bazos received member request for a group of people to play floor hockey on sport court and/or tennis court. Board requested that the member should present us with idea (activity proposed, days/hours, members/non-members, fee, etc.) so we can review.
8. Events
 - a. Cinco de Mayo recap/lessons learned. Rudy Aldama shared that we sold about 100 pounds of meat for tacos and Ryan Petta shared that we bought about \$1200 in drinks. Sold about \$2000. In the future, need more candy in pinatas.
 - b. Member appreciation barbeque on June 23, 2019, 12:30-2:30. Food served will be hotdogs, chips, little water bottles, and ice cream cups.
 - c. Tennis camps. Patrick will email flyer and would like Club to provide a case of tennis balls. He will re-string the club-owned tennis racquets so they can be used. \$35; only members.

- d. Volleyball tournament will be held on August 10, 2019 starting at 4 pm
 - e. Kids Camp out date. Elena Thrower thinks it is August 17 but will check with Lolita Espindola.
 - f. Made in the Shade ice cream vendor. Melanie Shanley received info on Made in the Shade ice cream that is interested in possibly setting up/selling at the Club. Elena will follow up with them on dates.
 - g. Sparktakular. Ryan Petta will check with Rich's Ice Cream to see if they are available on Sparktakular.
9. Mail chimp text to member option. Melanie Shanley will send a test text to board members to see if this option works.
10. Membership record update. Melanie Shanley emailed every single member to update their info; 80 did not respond but will continue to reach out.
11. Volunteer check deposits required by opening day. Jennifer Nelson will include request to turn in checks in newsletter and Melanie Shanley will send emails indicating entry and party privileges will be suspended if balance is not cleared.
12. Closed Session

Adjourn at 8:20