

College Greens Swim and Racquet Club Board
Monday, August 13, 2018 at 6:30 pm
College Greens Swim and Racquet Club Clubhouse

AGENDA

1. Call to Order at 6:39. Board members present Audrey Bazos, Lolita Espindola, Jennifer Nelson, Ryan Petta, Brian Stoddard, Jeff Taylor, Elena Thrower, and Becky Blecha-Woods. Absent: Will Schaafsma. Club employee present: Hannah Torres, Pool Manager
2. Minutes for June and July. Jennifer Nelson requested they be moved to next meeting.
3. Update from Pool Manager, Hannah Torres Discussion
 - CGSRC Board asked Hannah Torres to check if lifeguards would be available to work on Friday, August 31 so Club could be open on the Friday before Labor Day.
 - Hannah informed Board that lifeguards are not available to work on Friday evenings in September, other than the parties they have already agreed to work. To incentive lifeguards to work on Fridays, Board agreed to buy dinner for the guards that work those evenings.
 - Club policy regarding no call-no show discipline process will be addressed in 2019.
 - Hannah asked if lifeguard would be paid double time for working kids camp out. She shared that was the way it was handled in the past. Board agreed that lifeguards who work from normal closing hour through the night/early morning will be paid double time.
4. 2019 schedule – Fridays in August and September Discussion and Vote

Ryan Petta made motion for Club to be open on Fridays in August and September 2019. Seconded by Jeff Taylor. Unanimous.
5. Financial Update Discussion
 - Audrey sent mid-year expenditures to Board for review. No questions from Board.
 - Swim team amount payable to CGSRC includes lifeguard costs at meet, consumables, and non-members who were on team. Swim Team has already paid the PG&E reimbursement.
6. Operations Discussion
 - Sidewalk repair: Brian Stoddard will get quotes – expects it will be around \$5,000; City offered to fix for \$7,000. Goal is to fix in September time frame as it will take a week to get it completed.
 - Ivy tree/trimming: Due to the high cost, Brian Stoddard will get a second bid over the next month. Board agreed to remove the dead tree on Citadel.
 - Drinking water fountain/dispenser: Brian Stoddard is comparing prices for a filtered, refrigerated water bottle filler/drinking fountain models.
 - Mural replacement: The wood is rotted and will be torn down on workday. When put up replacement, Brian will make it taller to eliminate basketballs flying over the top.
 - Workday – October 7: Items include remove ivy, tear down mural/put up new wood/weather proof.
7. Water polo clinics Discussion

Club discussed cost of clinic and if a certified lifeguard should be present at the practices and scrimmages. Majority of board agreed that they would like a lifeguard/certified person present. Cost of

clinic is still to be determined. Club will cover the cost of the balls.

Jennifer Nelson will ask Thom Shanley if he is certified and if not, if he can be certified, if a certified lifeguard can be his assistant, or his thoughts on having a certified lifeguard present to function as a lifeguard. Will Schaafsma will check to see if CGSRC insurance would cover the water polo clinics.

8. Joint CGSRC Board- CG Gator Swim Team Committee – August 20 Discussion
Agenda: Number of non-members who swam; Heating costs; Payroll for swim meet lifeguards; 2019 schedule for Club – spring clinics, meets, practices, events; New speaker system at Club; Use of tennis and sport courts at home meets; other?

9. Events Discussion

- Volleyball night: great event; people had fun.
- Kids Campout Night on August 18: 2 volunteers signed up to work. Ryan, Elena and Audrey will be at event. Board agreed to purchase a projector for movies and which can be used in the future.
- Luau on September 7: Potential caterer not returning calls. Will need to get caterer or cancel.
- Oktoberfest on October 6: Will discuss at next meeting

10. Membership Survey Discussion
177 responses that were shared/mailed to Board day of meeting. Will discuss at next meeting.

11. AGM Meeting Agenda Discussion

- Board member election
- Assessment for pipes/pool deck
- Capital improvement- Diving boards next item
- Rising costs – SMUD, PG&E, water bill, minimum wage increase
- Survey

12. Lighting Discussion
Volleyball court lighting, playground and general lighting is not good at the Club. Brian will look into – possibly light play area with tennis court light. Replace with LED.

13. Neighbor complaint Discussion
Son of the neighbor on the eastern side of the Club called Brian and Ryan regarding bushes and ivy needing to be trimmed. Brian talked to him and he is fine when we get to it.

14. Tennis Clinics in Fall Discussion
Elena Throver reported that Coach Patrick wants to offer tennis clinics in the fall. Board agreed it is a great idea and fine with moving ahead.

15. Sports court and football. Discussion
Lolita Espindola was approached by a member who requested using sports court in evening hours for football activities. Board agreed not to allow because did not want to kick kids off the court.

16. Smart N Final: Discussion
Elena Throver checked with Smart N Final and items are tax free only if we resell.