

College Greens Swim and Racquet Club Annual General Meeting
October 22, 2018 at 6:30 pm
College Greens Swim and Racquet Club Clubhouse

MINUTES

1. Call to Order

Meeting called to order at 6:45 by Ryan Petta.

Attendees: Audrey Bazos, Lolita Espindola, Jennifer Nelson, Ryan Petta, Brian Stoddard, Jeff Taylor, Elena Thrower, Becky Blecha-Woods. Absent: Will Schaafsma

2019 Board members present: Rudy Aldama and Melanie Shanley

2. Board Meeting Minutes

June 2018 CGSRC Board Meeting; July 2018 CGSRC Board Meeting; and August 2018 CGSRC Board Meetings reviewed. Lolita Espindola moved to approve all with no edits; Jeff Taylor seconded; unanimous.

August 2018 CGSRC-CG Gators Swim Committee Joint Meeting. Lolita Espindola moved to approve all with no edits; Brian Stoddard seconded; unanimous.

3. 2019 Board Positions

The Board discussed and agreed to the following 2019 Board positions.

President: Ryan Petta

Vice President: Jeff Taylor

Marketing Director: Elena Thrower

Member-at-Large Director: Rudy Aldama

Membership Director: Melanie Shanley

Operations Director: Brian Stoddard

Secretary: Jennifer Nelson

Social Director: Lolita Espindola

Treasurer: Audrey Bazos

4. Credit Card Reader for Guest Fees and Snack Bar

Board discussed possibly getting a credit card reader for guest fees and snack bar. Rudy Aldama will look into credit card reader and/or app and Ryan Petta will check with Dave Yaffee to find out what College Glen Little League does at their snack bar for fees.

Also discussed if want to have a paper snack bar car (as done by CG Swim Team) that it could be held by lifeguards and if someone wants to use it, they have to go to lifeguards.

5. 2018 Survey and Follow Up Items

Board discussed member survey and agreed it would be good to offer a response to membership. Melanie Shanley will draft a response to members and share with Board.

Specific suggestions discussed included:

- Shortening adult swim hour and 15 mins swim.
 - Board agreed that on hot days, it would be nice to allow pool to remain open but specifically indicate this half is for adults only and this half is for adults and kids.
 - Lifeguards retain discretion to allow kids in pool during adult swim time based on circumstances.
 - Board discussed but did not agree with changing adult swim hours.
- Electronic check in needed. The Board is looking at different options and apps.

6. Past meetings/events

- a. CGSRC-CG Gators Swim Committee Joint Meeting. All agreed that the meeting went well and both Board and Committee are on the same page.
- b. Aloha Friday. Event was great – did run out of food.
- c. Annual General Meeting. Event was fine; turnout lower than past years. Member suggested Board hold fundraising opps for capital improvements (i.e. pipes, pool deck) - bricks, events, etc.
- d. Oktoberfest. Jeff Taylor organized to have pumpkins and bales of hay loaned and took point on decorating grounds – all agreed it looked great. People had a good time and some food leftover. Waiting for receipts determine costs and profit.
- e. Work day. Brian Stoddard shared that not many people showed up for final workday of year. They did tear down the mural and will work on installing/painting taller version next year.

7. Operations

Brian Stoddard gave update on maintenance items at Club:

- a. Sidewalk repair at request of City. The Contractor fell through and Brian will connect with the City to discuss having them make repairs.
- b. Arborist for tree and ivy trimming. Need to get another quote.
- c. Diving board structure and diving boards. Plan is to take it down and send it to powder coater.
- d. Pipes/pool deck planning. Brian Stoddard has been discussing pipes with the City – there is some confusion as to how many water lines come into property. Waiting to hear from City as to what we have and need to do.
- e. Lawn. Trugreen came in to aerate and seed. They indicated most of lawn is weak, will take about a year to fix and that we need to water 4-5 days.
- f. Double gate install. Plan to install a double gate to tennis court from inside of Club in 2019
- g. Drinking fountain. Plan to install in March 2019

8. Lifeguards at Events/Activities

VOTE

Board discussed when lifeguards should be required to be present. CG Policy Manual to be amended to include: *Lifeguards are required at events, private parties, and/or when pool is open for swimming. This includes CG Swim Team and other athletic events.*

Policy was moved by Elena Thrower, Seconded by Jeff Taylor, Unanimous; Will Schaafsma absent. New Board members did not vote.

9. CG Swim Team Update

Swim Team still to reimburse CGSRC for lifeguards at swim meets and non-member swimmers surcharge. Spring swim not decided yet. Elena Thrower will share 2019 calendar with Lolita.

10. Tennis Update

Elena Thrower did not receive any sign up interest from members; some may have contacted Patrick directly. Elena recommended we try again in the Spring.

11. Water Polo Update

Jennifer Nelson shared that Coach Thom Shanley indicated it went well and that the swimmers signed up seemed to like it. Coach Shanley is open to possibly offering again in the spring. Elena Thrower commented that Swim Team may have spring clinics. Will add to January agenda for follow up discussion.

12. Ads in Newsletters

A community member asked Ryan Petta about placing ads in the paper. Board discussed and agreed not at this time. Open to revisiting in the future.

13. Employee Handbook

Jennifer Nelson will take over project from Will Schaafsma and work with Jeff Taylor on finishing up in early 2019.

14. End of Year Dinner

Board End of Year dinner scheduled for Friday, December 7, 6:30 pm. Operations Assistant to also be invited. Elena Thrower will look into/book venue.

15. Member Offer - Painting on weekdays

Board thinks weekend days would be better to allow for more members to attend. Lolita Espindola will convey message.

16. November and December Board Meeting

The Board agreed to cancel November and December meetings due to holidays, lack of urgent matters, and limited availability of Board Members.

17. The following topics were moved or will be added to January Meeting:

- a. Board email change to Gmail account
- b. Calendar of events for 2019
- c. Crab feed. NOTE: Board did agree that a lifeguard is needed for event.
- d. Electronic check in status.
- e. Legacy option
- f. Water polo in Spring 2019