

College Greens Swim and Racquet Club Board
Monday, October 16, 2017 at 6:30 pm
College Greens Swim and Racquet Club Clubhouse

MINUTES

1. Call to Order at 6:38 pm by Will Schaafsma.
Attendees: Audrey Bazos, Lolita Espindola, Jennifer Nelson, Ryan Petta, Will Schaafsma, and Becky Blecha Woods. From 2018 Board: Brian Stoddard and Jeff Taylor.
Absent: Anthony Bepler, Jessica Cohagan, and Elena Thrower
2. Minutes of August 21 Board Meeting and September 25 Special Session Discussion and Vote
Approval of both Minutes without edits moved by Jenny Nelson, seconded by Lolita Espindola, and unanimous.
3. 2018 CGSRC Board of Directors Positions: Discussion
Director at Large: Becky Blecha-Woods
Marketing: Elena Thrower
Membership: Jeff Taylor
Operations: Brian Stoddard
President: Ryan Petta
Secretary: Jennifer Nelson
Social: Lolita Espindola
Treasurer: Audrey Bazos
Vice President: Will Schaafsma

Clarified that difference between social and marketing positions is social is party rentals/ agreements and marketing is social events and social media.
4. Financials Discussion
Ryan Petta offered the following updates:
 - 501 (c)(7) reinstated
 - Club's current balance is \$101,000.00
 - Club made \$177.00 on Oktoberfest.
 - Payroll is \$77,880 year to date
 - Guest fees made includes \$7,388
Board discussed the possibility of investing funds. Ryan will look into interest earning bond and will be looked at when evaluating capital improvement estimates.
5. CGSRC-CG Swim Team Resolution – Defer to November meeting. Ryan will connect with Elena.
6. For events for kids, lifeguards are to be present. Events
 - Spooktakular Fundraiser – October 28, El Festival can do food, \$30 at pre/ PayPal; \$40 at door. Cut off pre-pays Oct 27, open to all, and 21 and up. Ryan will get beer and Lo will get wine. Elena. Street tacos and beverages. Mail Chimp. *(NOTE: This event was cancelled).*
 - Board dinner: December 1 at 6:30 Fahrenheit 250. Spouses good.
 - No parent night out or member event will be held in December
 - Luau – Add to November agenda

7. Membership survey - Defer to November meeting.

8. Policies pulled for additional discussion

Discussion and Vote

The following policies were discussed and moved for approval by Will Schaafsma, seconded by Lolita Espindola and unanimous.

- *Early closure allowed during regular season if pool is empty of swimmers for 30 mins, and it is 8:30 or later.*
- *At closing time, members need to leave.*
- *Chain of Command (response to daily circumstances during normal operation) is Operations Director and if he/she is not available then he will send to other Board Member(s).*
- *Costs/fees for non-member social events raised by \$50.*
- *Costs/fees for schools raised by \$50.*
- *Non-member parties will not be booked during Club's summer season.*
- *"Service meetings" removed from social rentals.*

Will Schaafsma to check insurance requirements for any provisions relating to lifeguards and defer to November meeting.

9. Policy handbook

Discussion and Vote

Approval of CGSRC policy handbook moved by Will Schaafsma, seconded by Lolita Espindola, and unanimous.

10. Bylaw amendments

Discussion

Jennifer Nelson is keeping a running list of possible amendments to the Bylaws.

11. Capital Improvement Estimates

Discussion

Discussed estimates that are needed – pipes, pool deck, pool heater (have one), low/high dive support (not sure what is needed). Brian Stoddard will get estimates and contact Executive Pool Service re: installing chemical computer.

12. Adjourn at 8:32 p.m.