

College Greens Swim and Racquet Club Board Meeting
Monday, May 22, 2017 at 7:00 pm
College Greens Swim and Racquet Club Clubhouse

AGENDA

- | | |
|---|----------------|
| 1. Call to Order and Roll Call | Jessica |
| 2. Review Agenda – Add and Remove Items | Jessica |
| 3. Minutes – March and April | Jenny |
| 4. Code of Conduct | Will |
| 5. Informal “parties” | Lolita |
| 6. Concert on July 8, 2017 | Lolita |
| 7. Diving Board rust | Audrey/Anthony |
| 8. Update from Swim Team Representative | Elena |
| a. CG Swim Team Board resolution status | |
| b. Attorney fees | |
| 9. Updates and Reports from Board Positions | |
| a. Carryover items/projects from previous meetings. | |
| i. Cal-OSHA signs | Jessica |
| ii. Policy and procedure handbook | Jenny |
| iii. Employee handbook – attorney quote | Ryan |
| iv. Non-profit reinstatement | Ryan |
| v. Phone working? | Ryan/Anthony |
| vi. Defibrillator and requirements/process | Ryan |
| vii. Tennis program in Summer 2017 | Elena |
| viii. Summer club events | Elena/Lolita |
| ix. Legacy Guest option | Audrey |
| x. Volunteer opportunities | All |
| 10. Additional Items | |
| 11. Closed Session Items | |
| a. Proposed suspensions of membership | |
| b. Lifeguards – expectations | |