

**College Greens Swim and Racquet Club Board Meeting
Monday, January 16, 2017, 6:00 pm**

MINUTES

1. Call to Order at 6:00 pm

2. Roll Call

Present: Audrey Bazos, Jessica Cohagan, Lolita Espindola, Jennifer Nelson, Ryan Petta, Will Schaafsma, and Elena Thrower

Absent: Anthony Bepler

Additional Attendees: None

3. Approval of Prior Minutes

Item postponed to February Board Meeting.

4. Order of Business

Discussion only

Jessica will develop and communicate an agenda prior to each Board Meeting. Additional items for tonight's agenda include: 1) Call for nominations for the ninth board member (created with approval of Bylaws in November 2016), and 2) Dues for Board members.

5. Meeting Facilitation

Discussion only

The meetings will be facilitated by Jessica and she will run the meeting according to the order of the agenda.

6. Crab Feed Pricing and Ticket Sales

Discussion only

Due to crab prices being higher than expected, the caterer increased the cost per person from the \$35-37 per person estimate to \$42 per person. Lolita will sign the contract with the caterer next week for 100 people. To help offset the increase, the caterer offered to submit a donation for a meal cooking session/class. The donation has a value of approximately \$600-\$700.

Ticket sales are around 75 people including the board members. Raffle formatted to also include a silent auction for items.

7. College Greens Swim Team Organization

Discussion and Vote

A joint meeting of the CG Cabana Club and CG Swim team will be held on January 17, 2017 at 7:00 pm to discuss and clarify relationship of two entities. Jill England, Attorney for CG Cabana Club, will be present at 7:30 to answer any legal questions. Currently both entities are using same tax id numbers but formal relationship and financials are not well-documented.

If CG Swim team is considered part of, and wants to remain part of CG Cabana Club, it will be subsumed under the CG Cabana Club 501(c)(7) tax status; CG Cabana Club 2016 taxes will include financials from both entities; CG Swim team will be a "committee" under the CG Cabana Club pursuant

to CG Cabana Club bylaws; and if they want, CG Swim Team may update existing or develop new bylaws.

If CG Swim Team does not want to be considered a part of CG Cabana Club, it will need to take the steps necessary to be established as such.

CPA recommended to Ryan to finalize non-profit status reinstatement and then make any amendments as needed after discussions with CG Swim Team are finalized.

Board discussed holding joint CG Cabana Club and CG Swim Team meetings every year and establishing a MOU between CG Cabana Club and Swim Team to formalize the relationship and clarify understandings. Further discussion of MOU development will be held in February after joint meeting.

The Board voted to hold two CG Cabana Club-CG Swim Team Joint Board Meetings per year. Meeting should be held before and after CG swim team season is over. Motion made by Audrey, seconded by Jessica. Unanimous Consent. No Nay votes.

8. Swim Team Pilot Program

Discussion and Vote

Swim team approached CG Cabana Club in August 2016 to expand the swim team with non-members of the Cabana Club. The Board discussed the proposal.

The Board voted to allow the CG Swim Team a one-year pilot program for the 2017 CG Gator swim season where the CG Swim Team may add up to 50 swimmers who are not members of the CG Cabana Club. The swim team will need to pay the CG Cabana Club a facility and pool use fee for any swimmers who are not members of the CG Cabana Club. The pool and facility fee shall be \$150 per family. If this fee is found to be too high, the CG Swim Team should approach the CG Cabana Club with a recommended fee.

The Board requests that the CG Swim Team approach families on the CG Cabana Club wait list first. The Board further requests the Swim Team be clear with the swimmers and their families taking part in this pilot program that there is no guarantee this program will be extended to 2018 and that use of the pool and facilities is limited to swim team practice, meets, and events. Motion made by Lolita, Seconded by Will. Unanimous Consent. No Nay votes. Elena abstained due to her position on CG Swim Team Board.

9. Ninth Board Member Position

Discussion only

The new bylaws expand the board to nine members and the Board needs to request nominations from membership. The new board member will be voted on by current board members. Jennifer will work with Elena or Jessica to access mail chimp and send out request for nominations with explanation as to why the member wants to join the Board. Elena will post on CG Cabana Club Facebook page and Jennifer will ask Lori Wisheropp to place an item on website home page.

10. Board Dues

Discussion only

Ryan will send an email to the 2016 Board and 2017 Board members indicating membership fees will no longer be waived for Board members. Fees will need to be paid in accordance with current requirements.

11. Upcoming events

Discussion only

Lolita and Elena will collaborate and submit a 2017 calendar to the Board in February.

12. Next Board Meetings:

January 17, 2017 at 7:00 pm: Joint CG Cabana Club and CG Swim Team

February 20, 2017 Board Meeting moved to February 13, 2017 at 7:00 pm. Jennifer will tell Lori Wisheropp so website is updated.

February Board Meeting Topics:

- Debrief crab feed
- Debrief CG Cabana Club-CG Swim Team joint board meeting (if needed)
- 2017 Budget
- 2017 Calendar
- Lifeguards – salary rates, hiring, incentive program
- Truck in parking lot

13. Adjournment at 7:20.

Submitted by Jennifer Nelson, Secretary