

**CGSRC Board Meeting – June 17, 2019 at 6:30 pm**  
**CGSRC Club House**

**Agenda**

1. Call to Order
2. May Minutes (Jennifer)
3. Financials/taxes (Audrey)
4. Swim lessons (Ryan/Denise)
5. Club hours (Jennifer)
6. County inspection (Lolita)
7. Employee handbook draft (Ryan)
8. Member request – floor hockey on tennis court (Audrey)
9. Operations (Brian)
  - a. Pool services – second quote
  - b. Electrical work– second quote & other
10. Signs needed (Jennifer)
  - a. Updated pool rules – include shower before going in pool
  - b. For baby pool area – limited to guests 6 years and younger
  - c. No pets allowed
11. Events (Elena)
  - a. Member appreciation barbeque - June 23, 2019
  - b. Sparktakular – June 29, 2019
  - c. Tennis camps – June-July
  - d. Kids Camp out – date?
12. Membership update (Jennifer for Melanie)
  - a. Membership at 305; 2 pending invites.
  - b. Wait list 1 has 188 people; wait list 2 has 52 people.
13. Swim Team update/items (Elena)

**Closed session**

1. Membership issues (Jennifer for Melanie)
2. Lifeguard issues (Jeff)