

College Greens Swim and Racquet Club

Monday, February 13, 2017

MINUTES

1. Call to Order at 7:05
2. Roll Call
Present: Ryan Petta, Audrey Bazos, Jessica Cohagan, Lolita Espindola, Anthony Bepler
Absent: Elena Thrower, Jennifer Nelson
Additional Attendees: Lori Wisherop
3. Approval of Prior Minutes
January and December Minutes Approved
Joint Meeting – MOU needs to be sent to Swim Team Board
4. Order of Business (Discussion and Vote)
Next Joint Meeting is 3/13 @ 6:30 (First Biannual) (Vote Unanimous for date/time)
5. 9th Board Member (Discussion and Vote)
Becky Woods presented (Vote unanimous to select Becky Woods)
6. Crab Feed (Discussion)
Caterer discussed and reviewed. Feedback from guests was that there was not enough crab. Caterer had logistics issues and miscommunicated need for utensils and serving dishes. Price increase affected bottom line. May not use this caterer in the future. Bottom line is negative \$300. Need to thank those who donated (Audrey). Lori to post thank you on website.
7. Website Service (Discussion and Vote)
Board approves action to pay Lori for services and collect annual membership dues (4-0 Ryan Petta abstains).
8. Snack Bar (Discussion and Vote)
Board approves to reduce hours to Saturday 2-6 (vote unanimous)
9. Other Items (Discussion)
Jessica will send email to Won asking him to transition duties to Anthony.
10. Membership Survey (Discussion)
Jessica would like to solicit members to create a survey on customer satisfaction. After discussion, it was decided Elena and Becky will facilitate survey.
11. Lifeguards (Discussion)
Board has no issues with raising pay for guards 50 cents to avoid pay compaction due to minimum wage increases. Board would like to use industry standards for swim wear worn by lifeguards.
12. Addition Items (Discussion)
Audrey will handle carpet cleaning. Ryan and Audrey are making concerted effort to collect outstanding bills. Will send out envelope and make “do not book” list. Jenny will assist.