

College Greens Swim and Racquet Club & College Greens Swim Team Joint Board Meeting
Monday, August 7, 2017 at 6:00 pm
College Greens Swim and Racquet Club Clubhouse

MINUTES

1. Call to Order at 6:10 p.m. and Roll Call

CGST: Becky DelPiero, Kevin DelPiero, Teresa Gordon, Bridgette McGrath, Shawn Nelson, Elizabeth Parks, Elena Thrower. Absent: Ann Gregory, Michele Fortik, Matt Mitchell, and Neil Winchell.

CGSRC: Audrey Bazos, Jessica Cohagan, Lolita Espindola, Jennifer Nelson, Ryan Petta, Will Schaafsma, Elena Thrower, Becky Woods. Absent: Anthony Bepler. Quorum of CGSRC board present.

2. CGSRC-CGST Resolution

Discussion

Elena Thrower and Ryan Petta proposed edits to the draft resolution requiring CGST to share financial information with CGSRC within 30 days of request, and a dissolution process if information not shared. Edits were not in writing and will be shared with both Boards by Elena Thrower. CGST will review draft Resolution and vote at their next Board Meeting. It will then go to CGSRC for review and vote.

3. CGSRC Policies

Discussion

Discussed that CGSRC approved two new policies that impact CGST: CGST Board position fulfills CGSRC volunteer requirements and CGST coach membership dues are no longer covered by CGSRC (starting with 2018 season).

4. Payroll services for CGST

Discussion

Will Schaafsma stated that CGSRC currently processes the payroll for CGST. He recommends transferring the handling of CGST coaches' pay to the CGST Board. CGST had no objection to handling their payroll.

Will Schaafsma will contact ADP to determine if they can adapt current account and provide two logins with two accounts to debit, and if not, ADP recommendation for best way to divide. Will Schaafsma will share the information with Becky Del Piero.

5. Pilot program allowing non-members to join swim team.

Discussion and CGSRC Vote

Elena Thrower shared that the pilot program allowing non-members to join CGST went well and was used by approximately 15 swimmers. Group discussed removing the pilot aspect of program, fees, marketing, and if policy amended/repealed in future, how non-member swimmers should be treated.

Jennifer Nelson moved the following policy for a CGSRC board vote; seconded by Will Schaafsma. Unanimous agreement of CGSRC Board present.

CGST may add up to 50 swimmers who are not members of the CGSRC. Use of CGSRC pool and facilities for these 50 swimmers is limited to only during CGST swim team practices, meets, and events.

CGST shall annually pay CGSRC a facility and pool use fee for swimmers who are not members of CGSRC. CGSRC will determine the facility and pool fee by January 31 of each year and share it with CGST.

If this policy is amended or repealed, CGST swimmers, who are not members of CGSRC at the time of amendment or repeal, shall be allowed to remain a swimmer with CGST until they age out.

CGST shall include CGSRC wait list when they market to existing CGSRC members.

6. CGSRC Capital Improvements

Discussion

Jessica Cohagan and Jennifer Nelson informed group that CGSRC is currently seeking estimates for a new pool heater, pool deck, and pipes. Group discussed that pool heater is broken/original; not sure if pool deck accommodates touch pad or if it was resurfacing of pool; pipes need to be replaced; and CGSRC will need to prioritize projects.

When receiving bids for pool deck, Jennifer Nelson will ask what needs to be done to accommodate touch pads for swim team and if there is any cost associated with modification. When receiving bids for pool heaters, Jennifer Nelson will ask how much time a new heating system will need to heat the pool, as well as if the contractors have any recommendations for a pool covers.

CGST stated that they may be agreeable to pay for a pool cover. CGST will contact vendors.

7. Pool Heating

Discussion

Ryan Petta proposed CGST pay for partial heating costs of the pool. Discussion points included:

- How much time is needed to heat pool;
- Pool needs to be warm for members who use pool on weekends;
- CGST is the only party using the pool during spring and fall swim clinics;
- CGSRC uses pool to certify lifeguards and it needs to be 80 degrees for 3-day straight;
- CGST families are charged double for heating pool – once via CGSRC membership and once via CGST membership;
- Current heater is broken and an inaccurate barometer for estimating future gas use/cost; and
- Need to wait until have new heater to determine any potential reimbursement for cost of gas.

The proposal was eventually broken down to three possible requests:

- 1) CGST reimburse CGSRC for heating costs of pool during 3 weeks of spring clinics; in line with CGST reimbursing CGSRC for heating costs during fall swim. CGST was generally ok with this proposal but no vote taken;
- 2) CGST reimburse CGSRC heating cost during swim season. No agreement amongst CGSRC, nor from CGST.
- 3) CGST pay for a portion of pool heater. No agreement amongst CGSRC, nor from CGST.

CGSRC to determine what their request is of CGST. No requests were voted on.

8. 2018 Season

Discussion

- Schedule/events. One less home meet in 2018. Elizabeth Parks will share tentative 2018 calendar with CGSRC Board so it gets on CGSRC event and social calendars.
- Spring clinics. CGST will need to discuss with their Coach and get back to CGSRC.
- Joint meetings. March 12, 2018 at 6:30 p.m. and August 13, 2018 at 6:30 p.m.

9. Other

Discussion

Becky Del Piero stated that CGST has funds saved for a timing system that is estimated to be \$30,000. Cannot spend or share those funds.

10. Adjourn at 7:11 p.m.