

College Greens Swim and Racquet Club Board Meeting
Monday, July 17, 2017 at 7:00 pm
College Greens Swim and Racquet Club Clubhouse

AGENDA

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|---|-------------|
| 1. Call to Order and Roll Call | Jessica |
| 2. Review Agenda – Add and Remove Items | Jenny |
| 3. Minutes – June 19, 2017 | Jenny |
| 4. Member Requests and Comments | Jessica |
| 5. Budget and Financials | Ryan |
| 6. Sparktakular and July 6 Concert recap | Lolita |
| 7. Update from Swim Team Representative | Elena |
| a. CG Swim Team Board resolution | |
| b. CG Swim Team reimbursements | |
| c. Joint CGSRC-CG Swim Team Meeting | |
| 8. Private swim lessons/ camps at pool - policy | Jenny |
| 9. Membership – household and age limitations | Audrey |
| 10. Club Operations/Maintenance Items | Anthony |
| a. Pipes estimates | |
| b. Pool heater estimates | |
| c. Low and high dive support refurbishment status and estimates | |
| d. Lawn seeding | |
| e. Anti-suction devices for pool | |
| f. Pool chemical controller estimate | |
| 11. Workday – July 30 | All/Anthony |
| 12. Additional Items | |
| 13. Closed Session Items | |
| a. Lifeguards | Will |
| i. Lifeguard of month bonus | |
| b. Member issues (if any) | |