

CGSRC Board Meeting – Monday, September 16, 2019 at 5:30 pm
CGSRC Club House

Agenda

1. Call to Order
2. AGM prep
3. Financials (Audrey)
4. Events (Elena)
 - a. Recap of Kids Night Out, Corn hole Tournament, and Aloha Friday
 - b. Oktoberfest - October 5
 - c. Movie nights
5. School parties (Lolita)
6. Operations (Brian, Ryan)
 - a. Alarm/camera –fobs to board
 - b. Workday – October 6. Activities?
7. Employee handbook status (Ryan)
8. Fall/winter meetings – dates and board dinner

Closed session

1. Membership issues - Late and/or unpaid member fees
2. Lifeguard issues
 - a. Holiday pay
 - b. Lifeguard/manager bonuses

Pending items -information only

1. Disaster/earthquake plan (Elena/Rob)
2. Pole saws – one for Club; one to replace the member's saw that was borrowed and broken by Club. (Jeff)
3. Pipe estimates (Ryan)
4. Printer purchase for 2020 (Jeff)
5. Pool rules – website and sign (Jen)
6. Baby pool sign, "Limited to guests 6 and under" (Jen)
7. Next meeting items
 - a. August minutes (Melanie)
 - b. Member splash (Ryan/Jeff)
 - c. Alcohol permit policy
 - d. Tie breaker process policy
 - e. Operations advisory committee
 - f. College Greens Gators Swim Team Meeting – follow up items
 - i. Swim lesson time expansion –make permanent?
 - ii. Allow lap swim of CGST swimmers during adult – make permanent?
 - iii. Exits for emergency –side gate open, open but closed, clear identification, path markers, exit signs, mat in front
 - iv. Bathroom supplies – available and communicate to CGST where items kept.
 - v. Supplies recalculation by Audrey and Dan. Status. Include ice?
 - vi. Club close early on Friday nights for set up
 - vii. CGSRC-CGST agreement updating
8. Activities status - water polo & fall swim