

College Greens Swim and Racquet Club Board Meeting
Monday, January 14, 2019 at 6:30 pm
College Greens Swim and Racquet Club Clubhouse

MINUTES

1. Call to Order at 6:30 p.m. Board members present: Rudy Aldama, Audrey Bazos, Lolita Espindola, Jennifer Nelson, Ryan Petta, Melanie Shanley, Brian Stoddard, Jeff Taylor, and Elena Thrower.
2. October 2018 CGSRC Board Meeting Minutes reviewed. Approval of minutes moved by Elena Thrower, seconded by Lolita Espindola, unanimous.
3. Lifeguard certification and vendor. Jeff Taylor is going to explore other lifeguard certification vendors and Board agreed he should go with best vendor.
4. 2019 club calendar. Preliminary calendar of events is as follow and is open to change.
 - February 21, 2019 at 6:30: CGSRC Board Meeting (*move from Feb 18*)
 - March 2, 2019: Crab Feed
 - April 20, 2019 morning: Easter Egg Hunt
 - April 20, 2019: Opening Day
 - March 4, 2019 at 6:30 pm: Joint CGSRC-CG Swim Team Comm Meeting (*move from Mar 11*)
 - May 4, 2019 evening: Cinco de Mayo
 - June 23, 2019 at noon: Member Appreciation Barbeque
 - June 29, 2019: Sparktakular
 - August 2019: Kids Campout (not date yet)
 - October 5, 2019: Closing Day
 - October 6, 2019: Final workday of 2019

Lolita Espindola will tell Lori of date so website can be updated and Elena Thrower will check with Swim Team regarding new joint meeting date and ensure works for them.

5. Keys and security code.

Ryan Petta will rekey the clubhouse key and get set of blanks so Brian Stoddard can make extras if needed. He will also change the alarm codes for guards, board, and swim team. Rudy Aldama will check into getting a RING camera for the front of the club.

6. Crab Feed – March 2, 2019. Ryan Petta, Elena Thrower, and Lolita Espindola are point for the Crab Feed and provided an update.
 - Cost is \$65/pp for food and drink. Expecting 100-150 people. Notifications have been emailed to members/wait list and tickets are open to the public.
 - About 8 Volunteer helpers/waiters have been identified.
 - Ruben Reynoso will DJ event in exchange for 2 tickets to attend.
 - Raffle baskets are managed by Elena – she asked board members to connect with people for donations.
 - Tent is needed if rains.
 - Elena Thrower stated Swim Team does not want to share their pop up tents because of concern tents will be damaged or not put away correctly.
 - Jeff Taylor and Rudy Aldama will look into costs of renting a tent (40x40). Brian Stoddard checked with a couple vendors he knows and their costs were close to

\$1400. Ryan and Jeff will measure. Worst case, we will do a call out to friends to borrow their pop ups.

7. Electronic check in. Melanie Shanley will take over project from Jeff Taylor and check into different options.

8. Credit card reader for fees/snack bar.

VOTE

Rudy recommended that we go with Square for front desk and snack bar fees.

- People can sign up on the website.
- If wait one day to withdrawal funds, no fee. If withdrawal funds on same day, 3% fee.

Motion to purchase/use Square for front desk and snack bar fees (in addition to cash) moved by Rudy Aldama. Seconded by Ryan Petta. Unanimous.

9. Policy review: Waived volunteer hours for committees/swim team.

Swim team committee members currently have CGSRC volunteer hours waived (CGSRC policy), as well as receive a free swimmer (Committee policy). Board discussed. Due to limited amount of volunteer opportunities and the amount of time swim team committee members offer, no changes made.

10. Volunteer hour opportunities. All agreed that at next meeting, board members would bring projects and events to offer on sign up genius.

11. Legacy option.

Audrey Bazos presented write up of legacy options for members with more than 25-year membership; approximately 10% of membership. Board discussed. Audrey will gather input from a couple of members. Will need attorney review to determine if requires amendment to bylaws.

12. Operations. Brian Stoddard offered an update on items:

- Sidewalk. Has not heard from the City but in last discussion, they indicated that if they did not hear from us, they would take care of it.
- Arborist – tree and ivy trimming. Trying to get another quote. Goal is to get this done by end of February.
- Diving board structure and diving boards. Brian spoke with previous operations director and it was powder coated 7-8 years ago. Brian will have rust company check it out. Diving boards are fine. Goal is to get this done in February.
- New stove for clubhouse. Stove is broken and Brian will purchase new stove.

13. Swim team update

- 2018 reimbursables have been paid.
- 2019 calendar. Elena Thrower emailed calendar to Board – believes it still may be tentative but will confirm with Swim Team Committee. Lolita Espindola will add dates to CGSRC calendar.

14. Financial and Taxes. Audrey Bazos indicated have about \$135,000 in bank and on track to pay taxes.

15. Membership Survey. Melanie Shanley presented a results overview of 2018 survey.

Club received a number of comments regarding parties and people who hold tables/chairs at opening and then don't come back until 4 or 5. Melanie suggested designating parties to certain areas or having them choose their area beforehand so we can post a sign saying reserved for party and people know. Discussion included parties have different areas they want to utilize; parties with earlier end times,

typically don't leave at ending time; would be more headache than worth; would need to train guards; don't think this should fall on guards to handle.

Melanie will send Jennifer Nelson a summary of membership survey for newsletter.

16. Closed session

17. Adjourn at 9:20 pm