

**College Greens Swim and Racquet Club -- Annual General Meeting**  
**Monday, September 18, 2017      6:30 p.m.**  
**College Greens Swim and Racquet Club Clubhouse**

**MINUTES**

1. Call to Order at 6:30 pm.

Board Members present: Audrey Bazos, Jessica Cohagan, Lolita Espindola, Jennifer Nelson, Ryan Petta, Will Schaafsma, Elena Thrower, and Becky Blecha Woods. Absent: Anthony Bepler.

2. Minutes from 2016 AGM

Vote

No edits. Moved by Jennifer Nelson, Seconded by Elena Thrower, Unanimous Approval

3. 2018 CGSRC Board Nominations, Vote, and Announcement

Discussion and Member Vote

Jessica Cohagan explained that members would be voting for four board positions and called for any additional nominees. None were present.

Nominees briefly offered comments and members voted. Board took a 10-minute break to allow for members to vote and to count ballots.

*Members elected to the 2018 Board included Lolita Espindola, Ryan Petta, Brian Stoddard, and Jeff Taylor.*

*2018 CGSRC Board of Directors is Audrey Bazos, Lolita Espindola, Jennifer Nelson, Ryan Petta, Will Schaafsma, Brian Stoddard, Jeff Taylor, Elena Thrower, and Becky Blecha Woods.*

4. 2016-2017 CGSRC Overview & Report

Discussion

- Social, Lolita Espindola: Club organized a number of member events including crab feed, parent night outs, Easter Egg Hunt, Opening day Barbeque, Sparktakular, Oktoberfest. Raised more than \$10,000 in revenue from member parties and over \$7,000 in revenue from non-member parties.
- Membership, Audrey Bazos: Wait list is over 200 families which corresponds to a 3-year wait.
- Treasurer, Ryan Petta: Discussed financial summary handout which shows a bank balance of \$99,740.77. Waiting to hear back from IRS re: non-profit status; IRS is backlogged which is causing the response time to be slower.
- President, Jessica Cohagan: Good year in general. A significant number of capital improvements require repair or replacement in the next year or two. List includes pipes, pool deck, diving board supports, pool heater, and chemical controller. The Club Board is/will be looking at different ways to fund the repairs including fundraisers, membership due increases, one-time assessment fee, initiation fee increase, increasing maximum number of members. Some of these options require a membership vote.
- Marketing, Elena Thrower: Assisted with events which all seemed to be a hit. Looking at options for future member events.
- Secretary, Jennifer Nelson: Posting agenda, minutes, and vote history on website, newsletters, and drafted an updated policy/procedure manual.

- Director at Large, Becky Blecha Woods: Managed snack bar and volunteers, helps with lifeguards, and organized lifeguard appreciation. Opened up additional days and members did a great job.
- Vice-President, Will Schaafsma: Trained, certified, managed lifeguards (only two saves this year), developing employee handbook, and ensures Club has adequate insurance. Also notified group that minimum wage will be increasing over the next few years which will cause operating costs of club to increase.

#### 5. Member Comments, Input, Recommendations

- Lifeguards very good this year.
- Like the photos of the lifeguards on duty.
- If dues are increased, recommend they step up \$5 first year, \$10 second year so not one big increase.
- Increase initiation fee.
- Create an option for long-time, older members to give up their membership spot but still be allowed to use the club a set number of days or times.
- Electronic check in would be great.
- Recommendation to increase cap on number of members
- Request to survey members.
- Club should stay open to closing time. Came by club to swim in the evening after football practice and it was closed 1.5 hours early.

#### 6. Adjourn at 7:20.