

# Rancho Santa Teresa Swim & Racquet Club 286

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June 2016 Minutes  
Rancho Santa Teresa Swim and Racquet Club  
Board of Directors Meeting  
Monday, June 20, 2016

Board Members Present: Norm Collier, Vic Haddad (Treasurer), Christine Francis (Secretary), Dirk Seidel, Lars Samson, and Jack Winchester

Board Members Absent: Bill King

Staff present: Alana Martinez, Jessica Silva, Sedi Raiyawa, and Jerry Bozzo

Guests Present: Joey Wycoff with Boy Scouts of America

Call to order: Norm calls the meeting to order at 7:00 pm

Review May board meeting minutes.

*Motion: Lars moves to approve May minutes as amended, Jack seconds. Passed by majority.*

## **Town Hall:**

Joey Wycoff with Boy Scouts of America presents his proposal for his Eagle Troop 212 project. Joey is looking to establish a functional, friendly environment, building something the community can use. He would like to replace the existing, dying plants with drought tolerant plants to improve the overall quality of the fire pit area. He would like to put in three metal trellises, and mulch the ground below the trellises. Joey shows the three trellis options as well as two vines to choose from and two ground cover plants to choose from. The board thanks him for his presentation, and lets him know that his proposal will be discussed under the new business part of the meeting.

## **Staff Report:**

Sedi Raiyawa presents her report on swim lessons, the first session is wrapping up now. There were 50 lessons for the first session. We have 22 signed up for the upcoming second session. 10 people have signed up for private lessons. Each session has five levels of instruction. So far, we have enough staff to cover the swim lesson crowd.

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Jessica Silva gives her report, girls night went very well on June 15<sup>th</sup>. The staff was the only people allowed to do nail polish since the lounge was so nicely decorated, they didn't want any accidents. The next girls night will be July 20<sup>th</sup>. Jessica and Alana have been working on changes to the private school Pool Party form, and Jessica shows the proposed changes. Discussion follows. July 4<sup>th</sup> will be same as usual, because it is on a Monday, there will be no movie night. Expect Root-beer floats and watermelon.

Jerry gives his Club Manager report; we had our first health department inspection and passed with flying colors. The pumps and water were tested and checked. The new windscreen was put onto the tennis courts. We have a gap under the fence on the parking lot side caused by erosion. We need to put something down to close the gap; it can be soil, plastic or wood. The inspector didn't like a board that was in the gate in the back fence, so Jerry replaced the board. The slide latch on the double doors is broken to the game room as well as the slide latch in the kitchen, so he will replace both. Last month we had the Boy Scout troop come out and practice their life saving skills. Jerry goes over his list of "To Do's" that he will be doing in the next month including fixing the fans in the upper bathrooms, replacing the boys bathroom lights, 2 shower cartridges in the bathrooms, and replacing a kitchen cabinet lock. A lifeguard chair broke off the stand, so Jerry ordered a replacement as well as two other replacement chairs for the two other lifeguard stands since they will also need replacing.

Alana presents her report; Amy has been subbing in the office for Alana while she was on vacation and did a great job. We have a lot of Hall rentals coming up in July. There have been quite a few payments made on past due accounts, and we are coming up on second quarter dues. We have booked five private school pool parties in the past month that went well. Our laptop has died, and its time to replace the laptop. Our next board meeting will be moved to July 11<sup>th</sup> since the Sea Otter Awards night is on the 18<sup>th</sup>, the same day as our regular board meeting.

### **Directors Reports:**

Norm: Nothing

Treasurer's Report: Vic presents the Balance Sheet then the year to date P&L Summary, and Trower Report.

Bill: Absent

Dirk: He will help Alana with the laptop.

Christine: Nothing

Jack: Nothing

Lars: Nothing

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### **Open/ Old Business**

Oktoberfest will be on October 1st, and the planning has been ongoing. The committee has been food sampling and working out details regarding the menu. The DJ has been booked. There will be a bartender. The committee plans on advertising July 4<sup>th</sup>, and sell tickets through the office and on Labor Day. The hours will be 5:00-11:00 pm, with alcohol cut off at 10:00 pm. There will be wristbands, and cost considerations to figure out. Discussion follows.

### **New Business:**

Bill has been concerned that we need a financial review to look at the books for the past couple of years. Norm recommends having three bids for the review work. There will be extra work for Alana to factor in for the review.

The Facilities Manager position will be posted again on Craigslist, and Nextdoor.

Joey Wycoff's proposal is discussed.

*Jack makes a motion to support Joey's project not to exceed \$500. Lars seconds. Passed by majority.*

Meeting adjourns at 8:47 pm

The next board meetings are 7:00 PM on Monday, July 11<sup>th</sup>, and August 22<sup>nd</sup>.

**Respectfully Submitted By: Christine Francis , Board Secretary.**

**Date:** \_\_\_\_\_