

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

MINUTES

1. Call to Order at 7:07

2. Roll Call

Present: Audrey Bazos, Jessica Cohagan, Lolita Espindola, Jennifer Nelson, Ryan Petta, Will Schaafsma, Elena Thrower, and Becky Blecha Woods

Absent: Anthony Bepler

3. Review and Approval of June 19, 2017 Minutes Vote

Motion to approve May minutes with clarification to closed session discussion item. Motion made by Elena Thrower; seconded by Lolita Espindola; Unanimous approval

4. Member Requests and Comments Discussion

Member requested/suggested CGSRC look into a spray for the grass that will help minimize flies. Ryan Petta will look into it.

5. Update on budget and financials Discussion

Balance of \$97,000 in bank pending expenditures including maintenance and payroll. Ryan Petta will send a more detailed accounting to board members in next week.

6. Sparktakular and Music Night recap Discussion

Sparktakular went well other than a stolen purse. Fireworks show was great. Discussed possibility of offering a set number of guest passes at a higher fee as a CGSRC fundraiser. Will add to possible discussion items for AGM.

Music Night was very nice. It would be great to do again and add a food vendor. Will add call for music bands to newsletter.

7. Update from Swim Team Representative Discussion

a. CGSRC - CG Swim Team Board resolution. Elena Thrower and Ryan Petta will discuss edits and aim to bring to board before the August 7 joint meeting for review/vote.

b. CGST will not be offering fall swim this year.

c. Joint CGSRC-CG Swim Team Meeting, Monday August 7 – items to discuss include:

i. CGSRC-CG Swim Team Resolution

ii. Coach membership dues policy repealed (vote on July, 17, 2017)

iii. Payroll activities

iv. Pool heater

v. Pool deck

vi. Spring clinics

vii. Pilot program allowing non-members to join CGST

8. Private swim lessons

Discussion and Vote

Private swim lessons currently addressed in policies.

9. Facility use for paid camps/events

Discussion included concern with CGSRC liability insurance, conflict with private swim lesson policy, extending/not extending to CGSRC membership, and benefits to members.

Motion: Any private paid camps, workshops, or lessons at CGSRC need to have prior approval of the CGSRC Board.

Moved by Audrey Bazos, Seconded by Lolita Espindola, Agreement by Becky Blecha-Woods, Jessica Cohagan, Jennifer Nelson, Ryan Petta, and Elena Thrower. Abstain by Will Schaafsma.

10. Membership – Household and age limitations

Discussion

Require proof of residency for any adults living in household.

11. Club Operations/Maintenance Items

Discussion

- a. Audrey Bazos contacted El Dorado Hills Community Pool and they said they have always had concrete diving support. No issues. Will have diving coach to contact Audrey to offer suggestions/ideas.
- b. Need to have estimates of items i-vii below for discussion at AGM.
- c. Discussion deferred on other items to when Anthony Bepler available.
 - i. Pipes replacement
 - ii. Pool Heater replacement
 - iii. Pool deck
 - iv. Low and High Dive support refurbishment estimates
 - v. Lawn seeding/sodding
 - vi. Pool chemical controller

12. Workday – July 30

Discussion

If Anthony Bepler is not available, he may need to reach out to Won Chang or Jason Grass to help manage.

Items: deep cleaning kitchen, bathrooms, outside showers, front entry; new spike for horse shoe (Becky Blecha-Woods will purchase); ivy trim by all exits/gates so they can open/close; power washing drains by pool, planting flowers/plants in planters (Jenny will pick up plants on Friday and leave at CGSRC for workday).

13. Additional Items

Discussion

- a. Kids Camp Out is August 5, 12 and under; parent required; will do movie night with possible screen outside. Becky Blecha-Woods has outdoor screen; Jen to contact someone to see if they have system and speakers; Will to connect with Trevor Bentley and Hannah Torres.
- b. CGSRC Board Votes document. All present agreed to post on-line. Secretary will update as minutes with new votes are approved.
- c. CGSRC Draft Policy Manual. CGSRC Board will hold a special session on September 13 at 6 pm to discuss and edit the manual. Board members all have an electronic copy of draft document and should bring edits/comments with them. Dinner will be provided.
- d. Privacy screen /plants around showers. Defer to Anthony.
- e. Privacy screen in men's restroom. Defer to Anthony.
- f. Back gate that was cut. Temporary fix; defer to Anthony.
- g. Microphone/speakers. Addressed.
- h. Membership survey. Jennifer Nelson to give Elena Thrower the surveys she has that were used in the past.
- i. End of weekday summer schedule. Most lifeguards are off to college and back in high school in mid-August and CGSRC may not have lifeguard coverage for the weekdays of the last two-three weeks of August. Will Schaafsma will contact Trevor Bentley and Hannah Torres to get their feedback and which guards can/cannot work.

14. Closed Session Items

15. Next Meeting

- a. Employee handbook
- b. Maintenance/Capital Improvement estimates
- c. Prep for AGM

16. Adjourn at 9:38