

College Greens Swim and Racquet Club Board
Monday, February 19 at 6:30 pm
College Greens Swim and Racquet Club Clubhouse

MINUTES

1. Call to Order at 6:35

Board Members Present: Audrey Bazos, Lolita Espindola, Jennifer Nelson, Ryan Petta, Will Schaafsma, Jeff Taylor, and Becky Blecha Woods. Absent: Brian Stoddard, Elena Thrower

Club Members Present: Lori Wisheropp

2. January Minutes

Discussion and Vote

Lolita Espindola made motion to approve all January minutes with edits (CGSRC priority is diving boards, not just low dive), Audrey seconded, unanimous approval.

3. 2018 Budget and Member Survey – Moved to March meeting

4. Crab Feed and March Events

Discussion

Lolita gave update on Crab Feed planning for Elena Thrower.

- Elena putting together raffle baskets – asked Board members to seek donations of restaurant gift certs; beer/wine for raffles or games; and sponsors for Club for future events. Board agreed to include in raffle, 6 non-member tickets for Sparktakular w/reserved table and 5 free one-on-one swim lessons.
- Currently sold 42 tickets; 89 tickets is threshold to meet the minimum.
- Ruben Reynoso agreed to DJ and he also made 3 signs for Club.
- Three volunteers signed up from 1-5 set up shift; Board members to show up at 12/12:30

Easter Egg Roll – Lo has handled

5. Electronic Check in System.

Discussion

Jeff Taylor looked into options for an electronic check in but it depends on what we need/want. Board discussed following:

- Need to know if checking in families, individuals, non-members? The cost will depend greatly on numbers.
- Board agreed doing electronic check in is a modernization action; would like photos of individuals on membership; RFID card option/app; and to integrate liability waivers into system.
- Cost range is \$1500-\$4000/year; also have upfront costs (printer, camera, devices to hold data).
- Other options including weebly intranet site or files/basic database that can integrate photos or show if need to pay volunteer dues.
- Jeff will scope out parameters with Will Schaafsma and Ryan Petta (electronic check in subcommittee) and will make recommendation to Board.

6. Lifeguard Equipment

Discussion

Will indicated some lifeguard equipment items need to be replaced including backboard, AED system and pocket masks. Lifeguards will be trained on AED. Board agreed that Will will purchase items and then get reimbursement.

If Will is purchasing, and he is near athletic store, he will also purchase two volleyballs and some tennis balls.

7. Employee handbook

Discussion

Will Schaafsma indicated getting close to having a draft for Board review. Two items discussed:

- Lifeguard uniform: Female guards requested option of a two-piece swim suit while working. Board discussed.
- Lifeguard volleyball nights: Guards requested inviting non-guards to volleyball nights. Board discussed liability concerns and any one-off requests need permission. Board also discussed that the volleyball games need to be done by 11 or midnight and front gate to club must be locked.

8. Operations

Discussion

Board discussed the following items will need Brian Stoddard's review/input:

- Do we need to repair or replace the pool ladders in/out of the pool?
- Refurbishing, rebuilding, or replacing lifeguard chairs - what is best option?
- Able to set or establish pool temperature from phone? Want to limit those who can adjust the temperature to just Brian so may need separate key for pool shed.
- Need to rekey main lock.

9. Board email communication

Discussion

Ryan Petta brought up having all emails changed to gmail.com, putting collegegreens.net through google apps, and using google.docs instead of dropbox. This will be an offseason item.

10. Swim Team

Discussion

A. CGSRC-CGST resolution.

Ryan Petta reported that he spoke with Elena Thrower and CGSRC-CGST Resolution is fine with swim team; Ryan will email to Board. Discussed possibly approving via email or band app to get it finalized.

B. Swim team proposal

Discussion and Vote

Swim Team submitted proposal to CGSRC at January meeting to pay \$7,500 for a new pool heater with following conditions: heater installed by March 31, CGST will only pay gas usage for fall swim (when club is closed); must be set at swim team recommended temperature; any potential future club assessment description cannot include pool heater, and swim team members would be charged \$20 per swimmer to fund proposal.

Discussion regarding proposal included:

- Swim Team Board made offer without knowledge of CGSRC Board priorities or January vote to prioritize the replacement and installation of pool heater
- Preference for having swim team pay for pool heating costs more in line with their sole usage/benefit.
- Discomfort with having swim team families who are also members pay extra for pool heater.

Becky Blecha-Woods made motion to reject proposal; seconded by Jeff Taylor; unanimous approval.

Board will discuss swim team and pool heating costs at March joint meeting. Jennifer Nelson will review PG&E account to see if it usage/fees are available at daily level. Lolita reported that April 2 is first day of swim clinics and April 23 is first day of swim team practice

[UPDATE after meeting: Swim team began registration and did not include a \$20 fee]

11. March 12 joint meeting with CG Swim Team– items for agenda

- 2018 Calendar
- Pool Heating Costs
- Payroll Services – CG Swim Team manage coaches ADP submittals.

12. Adjourned at 8:20 p.m.