

## **CGSRC Board Meeting – Monday, June 17, 2019 at 6:30 pm**

### **CGSRC Club House**

#### **Minutes**

1. Call to Order at 6:36. Board members present: Audrey Bazos, Lolita Espindola, Jennifer Nelson, Ryan Petta, Brian Stoddard, and Jeff Taylor. Absent: Rudy Aldama and Melanie Shanley
2. May 2019 Minutes. Elena Thrower moved approval, Audrey Bazos seconded, unanimous approval.
3. Financials/taxes. Audrey Bazos shared that taxes are paid and financials are good.
4. Swim lessons. CGST coach Denise Fortune asked the Club to revisit its current swim lesson policy to expand to members and non-members, as well as hours. Abbie Karren also shared that lifeguards have received requests for swim lessons. Board discussed.

Club agreed to the following swim lesson expansion for 2019 summer only:

- a. Employees of CGSRC may give private lessons to members or non-members. Employee may not give lessons when working or on break from their shift.
- b. CGST coaches offering lessons must be pre-approved by the head coach.
- c. Non-members receiving lessons and any accompanying family member or friends, must pay guest fees and submit a signed liability waiver before the lesson.
- d. Non-members receiving lessons and any accompanying family member or friends, must leave the Cabana Club at the conclusion of their lesson.
- e. Private lessons may be offered by lifeguards and coaches Monday-Thursday from 1-3 and 6-7.
- f. Private lessons may also be offered by CGST coaches Monday-Friday from 12-1.
- g. Members using the pool shall not be asked to leave the pool to accommodate lessons.
- h. Only three lessons may be in the pool at one time. The coordination of lessons shall be managed by CGST head coach and pool manager.
- i. The arrangement for lessons is between the lifeguard/coach and the swimmer or swimmer's parent/guardian, but the CGST coach and CGSRC pool manager must be pre-notified of any lesson.

Jennifer Nelson will notify members that lifeguards are offering swim lessons and to contact your favorite guard if interested. Board will revisit swim lesson expansion with Coach Denise and lifeguards in July to see if it's working out.

5. Club hours. Club summer hours were clarified and agreed to by Board as Monday to Thursday 1-9; Friday: 1-10; Saturday: 1-10; Sunday 11-9. Jennifer will send a note to Lori asking her to update website.
6. County inspection. Lolita Espindola shared the results of the county inspection. Francisco was present and minor changes were identified – including pool chemical items, signs moved, and purchase of longer rope and nets. All items will be addressed by end of June.

7. Buoys. Guards would like Club to purchase new buoys separating step/smaller kid area from rest of pool. Board agreed.

8. Employee handbook draft. Ryan Petta asked Board to read employee handbook and send comments/questions/edits.

9. Member request – floor hockey on tennis court.

VOTE

David Quan requested permission to host a floor hockey on the front tennis court. Players would wear tennis shoes and play on one side of net (no need to remove net). David has sticks; goals; and balls. He would like to do this in summer season when it cools a bit – Tuesday nights from 8-9 pm, members/non-members; 7-14 years old. At most likely 12 kids. Board discussed.

Board approved proposal for floor hockey as outlined above with condition that all non-members would need to pay guest fees and submit waivers and that David Quan post a sign on tennis courts and in entry area stating tennis courts reserved. Motion by Elena Thrower; seconded by Audrey Bazos, unanimous.

Jennifer Nelson will add a blurb to newsletter asking for anyone interested to contact David Quan.

10. Operations.

VOTE

a. Electrical work. Ryan Petta received a quote of \$3500 for miscellaneous electrical work including lights and outlets. Brian Stoddard is getting second quote within week.

Elena Thrower moved approval of \$3,500 to pay for miscellaneous electrical work as provided by Ryan Petta. If Brian Stoddard receives a cheaper quote for same quality and amount of electrical work by June 24, 2019, Brian Stoddard and Ryan Petta will discuss and determine contractor. Seconded by Jennifer Nelson. Unanimous.

b. Playground. Brian Stoddard will get new sand for playground.

c. Trees. Brian Stoddard will contact arborist to trim tree on south east corner of club and the three zelcova trees in parking lot.

d. Garbage. Ryan Petta and Brian Stoddard are not pleased with current waste management company and would like to get a different company to manage waste pick up. Brian Stoddard will contact companies.

11. Signs. Jennifer Nelson indicated she will get the following signs for the Club:

a. Updated pool rules – include shower before going in pool

b. For baby pool area – limited to guests 6 years and younger

c. No pets allowed

d. Diving board sign stating 51 inches and taller

12. Events

a. Member appreciation barbeque is on Sunday, June 23, 2019. Hotdogs, chips, soda/water, and little sundae cups. Guards will give out tickets at check in and Elena will send out email blast.

- b. Sparktakular is Saturday, June 29, 2019. Ryan Petta will get fireworks and Jeff Taylor will also look into it. Rich's ice cream will be selling and Dave will MC. Need 2 volunteers for decorations, set up, and clean up (as needed). Elena will order new floats and tent decorator contest will be back. The CGST is holding a home swim meet that morning and the club will need to be emptied of all tents/possessions after the meet. Club will open at 2 pm.
- c. Member requested to bring their 3 family members visiting from out of town. Board approved and Jennifer Nelson will inform Melanie so files are update for guards. Board also agreed that in general, if members have 1-2 non-member guests that day, the Board can allow.
- d. Tennis camps offered in June and July. Email sent out to members.
- e. Kids Camp out is August 17, 2019 for those 12 and over with adult.

13. Membership update. Jennifer Nelsons shared that membership is at 305 families with 2 pending invites. Wait list 1 has 188 people and wait list 2 has 52 people.

14. CMP request. CMP K-8 school asked to use Club parking lot as evacuation site. Board approved.

15. School parties - CMP

Had recent issue at CMP end of year school party with parent arguing with lifeguard and Board member. CMP kids were notified of rules of pool use and waivers were signed by parents before event. Principal and Vice-Principal contacted Lolita Espindola.

Board agreed that due to annual issues with CMP end of year parties, CMP is on probation. They are allowed to book an end of year party in 2020 (if they get reservation in on time and meet other social director requirements) but if any issues, Board may not allow future use of facilities. Lolita Espindola will notify CMP principal and vice-principal.

16. School parties.

VOTE

Board concerned with safety of school parties that include younger children and lifeguards have expressed similar concern in the past.

Ryan Petta made motion that school parties are limited to grade 4 and up. Lolita Espindola seconded motion, unanimous.

17. Closed Session

18. Adjourn at 830