

Rancho Santa Teresa Swim & Racquet Club 286

Sorrento Way, San Jose, CA 95119

Phone (408) 227-5758 * Fax (408) 225-6325



June 2017 Minutes
Rancho Santa Teresa Swim and Racquet Club
Board of Directors Meeting
Monday, June 19, 2017

Board Members Present: Dirk Seidel (President), Christine Francis (Secretary), Norm Collier, Jack Winchester, and John O'Byrne

Board Members Absent: Lars Samson

Staff present: Alana Martinez, Luke Brown, Sedi Raiyawa, and Monique Murray

Guest Present: Sergio Jimenez, District 2 Councilmen

Call to order: Dirk calls the meeting to order at 7:01 pm

Review April board meeting minutes.

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

Staff Report:

Alana Martinez, Office Coordinator, presents her report. We are up to 86 Guest Pass members. Alana is working with Sedi and Monique on Mondays after very busy weekends. There have been 3 HOA packets, and there are no significant changes to the past dues to report. Security has been a no show for a few parties, so she is working with them on that. There is a wedding Saturday, so we'll see how the company works. We have 14 lounge and hall rentals coming up. Alana will not be at the next board meeting, but Amy will be here for that. Amy will be covering for Alana's vacation during June 26-28, and July 14-24

Luke Brown, Facilities Manager gives his report. He has finished the installation of the security cameras outside. The wiring leads so far into Alana's office, he will organize all of that soon, it is on the to do list. He rototilled the volleyball court for likely the first time ever, he repaired a main irrigation pipe along the back fence. He retextured the women's room wall where the leak was, and reinstalled the changing room bench in the women's restroom. Cleaned out slot drains around the main pool, pressure washed 75% of lower deck; Jerry zip tied the tennis court fence mesh. He cleaned the outdoor sink near the bar area, repaired drain hoses, cleaned the faucet aerators in the kitchen. Luke is working on the outdoor Wi-Fi connection, the short in the main pump room is connected to the problem and he is working on it.

Sedi Raiyawa, Activity Coordinator, talks about the upcoming July 4th events; the bike parade begins at noon. She has already booked the cotton candy and snow cone machines. She

Rancho Santa Teresa Swim & Racquet Club 286

Sorrento Way, San Jose, CA 95119

Phone (408) 227-5758 * Fax (408) 225-6325



has come up with a tennis lesson plan; there will be 6 45-minute lessons in a 2-week period (Mon, Wed, Fri). She is working on the price, comparing it with the swimming lessons. One session would be \$120 non-members and \$80 for members. There will be a Boys water polo night July 10th. Discussion follows. Oktoberfest is being planned; she has contacted a DJ, and will be booking the catering company for food within the week. Parent's night out was full; we had 14 kids and 4 staff members. The next PNO will be until 10:30 instead of 11:00.

Motion: Dirk makes a motion to approve Sedi's tennis proposal at a reduced amount of \$60 per member for 6 lessons, the lessons are only available for members. Vic seconds. Passed by majority.

Monique, Swim Lesson Coordinator, presents her report. We had 24 total sign ups for Session 1, and 17 sign ups so far for Session 2. Many of the lifeguards are having scheduling conflicts and as a result there is a shortage of swim lesson instructors; Monique is pulling in people from previous years. Classes need to be no more than 3 kids per instructor for younger children; the older kids can do 4 to 1. Coming up, so far Session 3 has 8 sign ups and Session 4 has 6 sign ups. There are 10 private lessons, and 3 semi private.

Motion: Dirk makes a motion to bring in Lauren Barron, Corey Garcia, and Nicole Lamperti as Swim Lesson Instructors. Jack seconds. Passed by majority.

Town Hall:

Sergio Jiminez, our Councilman for District 2, introduces himself and thanks the board for the invitation. Sergio offers us updates on the progress he is making since being elected. He is currently working on the City of San Jose budget. The police academy has 54 trainees, and is the largest it has been in a decade. The city has been talking about what to do with the police sub station. The sub station is a full functioning police station and jail, and they hope to open it to use very soon. Santa Teresa and Cottle are being repaved along with other streets around San Jose. Norm asks about National Night Out, it's an annual nationwide crime prevention tool. There is a form at the police department to be recognized as a NNO location. Norm asks about the living wage, and considering a beginning wage for younger employees. Sergio suggests not offering employees as many hours to help offset the rising minimum wage.

Directors Reports:

Dirk: He is looking for a new auditor to replace Trower. Steve Vargas will be in contact soon, he is a guest pass member, and recommended by previous board member Bill King as someone interested in the job.

Treasurer's Report: Vic starts with the Balance Sheet, next May P&L Summary. The CPA finished the taxes May 15th, and were signed off. Vic is transferring \$57,376 to the reserve account now that the taxes have been paid.

Rancho Santa Teresa Swim & Racquet Club 286

Sorrento Way, San Jose, CA 95119

Phone (408) 227-5758 * Fax (408) 225-6325



John: Will not be here for the next board meeting. Also, he saw people using our back parking lot for fireworks last week. He told them to leave

Norm: Lets publish the volunteer list for the helpers in the newsletter. He will get the list to Alana for the July Newsletter.

Christine: Nothing

Lars: Not Present

Jack: Nothing

New Business:

Dues Increase: Dirk has been shopping around, the other Cabana Club in the area, Almaden is \$450 for members and \$750 for their guest members. Discussion follows.

It is time to buy more umbrellas, quality chairs and chaise lounges, basketball hoop, and a new garbage wagon. Alana will work on the cost of these with Luke, and will get back to us for an online motion and vote.

The Stingrays contract is discussed. There is no contract. 12 non-members are swimming with the Sea Otters and paying dues to the Stingrays. Next year's contract needs to reflect the summer pool usage.

Motion: Norm makes a motion to charge \$900 to the Stingrays for pool use from Mid April to Mid July. Christine seconds. Passed by majority.

Meeting adjourned 9:06 pm

The next Meeting will be Monday, July 17, 2017.

Respectfully Submitted By: Christine Francis, Board Secretary.