

January 2016 Minutes
Rancho Santa Teresa Swim and Racquet Club
Board of Directors Meeting
Monday, January 18, 2016

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

Board Members Absent: None

Staff present: Alana Martinez, Jerry Bozzo

Guests Present: Nancy Haggmann with Sea Otters and, Calvin Martinez with Boy Scouts Troop 234

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

Review December Board meeting minutes.

Motion: Lars moves to approve December minutes as amended, Vic seconds. Passed unanimously.

Town Hall:

Calvin Martinez presents his proposal for his Boy Scouts Eagle Scout project to better the front area of the club. He covers a comprehensive proposal to redo the front entrance to the pool from the Camino Verde entrance. He includes new ground cover, new kiosk, replacing fence, and replacing the bench area with concrete and a new bench. This is a flexible plan that can be accepted by the board piece by piece according to what is needed. He plans on doing some fund raising, and having the Club cover the cost over what he is able to raise.

Nancy Haggman presents the existing Sea Otter dates that she has so far for the year. Saturday June 4th will be the first meet. June 11th and 23rd will be home meets against Almaden and Shadowbrook. The 2016 Championship meet will be hosted by Shadowbrook on July 16th at College of San Mateo again this year, and Awards Night will be July 18th. Tomorrow will be the first Sea Otter Board meeting. Dates will be solidified during the first meeting including bonfires and other Sea Otter meetings. Nancy is looking at the possibility of removable spray paint for this year's Clerk of the Course area, the plastic mats are wearing down, and she is looking into possibilities. Nancy will work with Alana to make sure there are no rentals on the nights before home meets, so the kitchen prep can be done. Nancy or Lars will have more answers to any questions after tomorrow night's Board meeting.

Alana has been fielding inquiries regarding a knitting class on third Wednesday evenings of the month held in the club. A member will be running the night, and will

be given a key. Alana will get back to us with more details, and it will be in the newsletter.

Staff Reports

Club Manager: Jerry presents his report to the board. The main pump is down, nor is there any heat going into the pool. Jerry has had someone out to try to get it to work, it seems the bearings are going out. The rain is getting into the pump room in a gap below the roof. The quote is: \$1350 to replace the motor, or \$650 to rebuild the motor. Resetting the pump is not helping to make it run. Norm recommends pulling the motor, and having the motor guy look at it to see if he can replace the bearings and rebuild what he can. If he says no, the motor is damaged beyond repair, we need to replace the whole motor. Discussion follows. The motor is in Santa Rosa, Jerry can drive up to get it if need be. The ice machine has been giving problems. Jerry called on the warranty. Parts are covered, but not the service charge. \$242 for labor, but they will try to cut the cost down. The machine is up and running now, and we are waiting to see what the invoice says. Cindy Fairfield will be contacted regarding the ice machine.

Alana presents her monthly report. Nine new families came to Alana's meet and greet. Jessica helped her for that. There have been no new payments on the past dues. The day of the Sea Otter Registration will be the first day to receive Guest Membership applications.

Jessica Silva's proposal is reviewed. The waiver is discussed. Bill will have Natalie review the wording on the waiver. Jessica has come up with a proposal for early session of swim lessons for Sea Otter season, in March.

Directors Reports

President's Report: Norm has nothing to report. We will discuss the concrete during new business.

Treasurer's Report: Vic presents his report beginning with the balance sheet. A lot of people are paying their dues in full, so January accounts are ballooning. The insurance premium will be due this month in the range of \$20,000. Vic proposes a \$50,000 transfer to a savings account. P/L is discussed next.

Christine: Nothing

Lars: Nothing

Dirk: Movie Night went well

Bill: Nothing

Jack: Nothing

Open/ Old Business

The Gas line is done! We passed City Inspection, with a couple of redesign areas concerning the water heaters. We have a couple of bids for concrete to go over.

New Year's Party went well, next year we might want to do less food, and have RSVP. It was a light turn out this year.

New Business

The new swim lesson class is discussed. The pricing is worth looking at. The YMCA prices are researched, and it looks like our prices are too low. Minimum wage has gone up 15% and our prices have not. There is a lot of overhead that is not being considered. Jessica's proposal looks fair, and comparable with our summer lesson fees.

Motion: Bill proposes to accept Jessica's March proposal for swim lessons, option two, after she adjusts the price to reflect members to be \$25 and non members \$30 for weekend prices. Lars seconds. Passed unanimously.

Motion: Vic makes a motion to approve Jessica's changes to the new Swim Lesson flyer with the following changes: Member fees:\$110 Non Member Fees: \$140 per session, Natalie will review the wording on the waiver, and the typos will be corrected. Dirk seconds. Passed unanimously.

Concrete bids are discussed. Ramon with Innovate Engineering is the low bidder, and we have a history of working with him. Norm will ask Ramon about retouching the exit

Motion: Vic makes a motion to accept Ramon with Innovate Engineering's bid for \$2,804 for the work covered in his bid. Dirk seconds. Passed unanimously.

Knitting class is discussed. Once a month on the third Wednesday will be knitting class.

Calvin's proposal is discussed. It seems like an expensive undertaking, and matching dollar for dollar, not to exceed \$1000 total by RSTSRC is discussed. After tonight's approval, he will have to have his plan approved by the Boy Scouts, and come up with the funds for all of this to work. The kiosk, gorilla hair, and new edging is a great place for him to start it is agreed.

Motion: Lars makes a motion to approve Calvin's proposal matching his cost dollar for dollar, not to exceed \$1,000. Bill seconds. Passed unanimously.

Our next Board Meeting will be Monday, February 22, 2016

Meeting adjourned at 9:25 pm. Move on to Executive Session

Respectfully Submitted By: Christine Francis, Board Secretary.

Date: _____