**College Greens Swim and Racquet Club Board**

**Monday, May 21, 2018 6:30 pm**

**College Greens Swim and Racquet Club Clubhouse**

**MINUTES**

1. Call to Order – 6:40

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

Club Members Present: Lori Wisheropp

1. Minutes – April 19, 2018. Moved for approval by Lolita; Seconded by Audrey, Unanimous
2. Financial Update

Audrey Bazos provided that taxes have been paid -- $658 to feds, $10 to California- and 2011-2016 taxes are in drop box.

Club received letter from Sac City Public Works telling us we need to replace the sidewalk. Options are to let City replace for approximately $7000 or getting a bid and handling it ourselves. Brian will look into getting bids.

1. Employee Handbook – Deferred to June meeting.
2. Membership survey status

Ryan Petta working with Elena Thrower on making changes and finishing. Ryan will send out the draft survey to Board for input.

1. Events

Cinco de Mayo on May 5. Ryan provided the Club had revenue of approximately $1100 dollars; $900 in expenses; about $250 profit. Jennifer Nelson will include a thank you to Rudy and Erika Aldama in newsletter.

Member Appreciation Barbeque on June 3. Time is 4:30 start to when food out; need 5 volunteers added to sign up from 3-7 (2 BBQ and 3 serve food); lifeguards will give tickets to members; Elena will get food.

1. Party guidelines and updated party contracts

Ryan Petta discussed booked a party at the Club but it was actually a performance on the sport court that charged a fee for admittance and blocked off the sport court from other members present. Board discussed parties that charge admittance and possibly adding language to party guidelines to clarify that if a party during open hours, it cannot rope off or block outside areas from members. Lolita will add policy change suggestions to next week.

1. Wait list – options for neighborhood priority on wait list VOTE

The Board continued April board meeting discussion of potentially giving priority to College Greens neighborhood, including:

Size and wait time of current wait list;

Appropriate boundaries;

Appropriate date to shift from one list to the other;

Existing wait list should not be affected by policy and maintain priority;

Lack of geographic boundary as condition of membership is maintained and not affected;

Recently added members zip codes;

College Greens Swim and Racquet Club is a neighborhood facility;

Frustration of CG neighborhood from not being able to join Club in their neighborhood;

Good neighbor action.

Audrey Bazos moved the following policy:

*Commencing April 23, 2018, CGSRC will add additional membership requests to two new membership waiting lists. List 1 includes families living in the area bounded on the south by Folsom Blvd, on the west by Howe Avenue, on the east by Watt Avenue, and on the north by American River. List 2 includes families living outside the List 1 boundaries.*

*After the membership waiting list developed prior to April 23, 2018 is exhausted, the Board will draw from List 1 and once List 1 is exhausted, will draw from list 2.*

Motion was seconded by Jeff Taylor. Ayes – Lolita Espindola, Ryan Petta, Audrey Bazos, Jennifer Nelson, Will Schaafsma, Brian Stoddard. Noes – N/A. Absent - Becky Blecha and Elena Thrower.

Jenny will draft language for newsletter and send to Board for review.

1. Waivered swimming (outside of normal hours)

Board discussed allowing members to come during off hours if they sign a liability waiver. Board discussed including: who gets keys and discomfort with creating a club within a club; club did this before and keys to club were shared liberally and minors were using pool; discomfort with having lifeguards present; utilizing lifeguards and no waivers/no key issues; only open certain days of weeks; will need to be before swim team practice; which Board member is point if any issues/lifeguard no shows; minors present/not present.

Board agreed to add to Club membership survey and to postpone further discussion until after survey results.

1. Water polo clinics in summer.

A member may be willing to offer water polo clinics in fall if managed by Club. Board was supportive of idea and Jenny will report back in June.

1. Tennis program. Deferred to June meeting.
2. Rekey locks. Board agreed to not rekey primary locks until end of season.
3. Swim Team Update.

No update from Swim Team Rep.

Board has general concerns with kids playing in kiddie pool, hanging on nets, throwing sand during swim team practice; chairs and tables need to be put away and moved off lawn so gardeners mow and sprinklers don’t get everything wet; and toilets clogged at swim practice due to a bunch of toilet covers clogging toilets. Board would like Swim Team to check/ clean bathrooms at end of practices and meets, and for parents to be reminded of expectations. Jenny will tell Elena Thrower, Shawn Nelson, and Denise Fortune and ask them to send email to parents asking them to remember

1. Membership electronic info update

Jeff Taylor will work with Ryan Petta and Lori Wisheropp to finalize the membership update form allowing members to go to website and update their information. Mail chimp will be sent out when ready/available.

1. Trash situation

Trash is not getting into dumpsters and dumpster is being searched. Board agreed dumpster needs to start being locked again and any extra trash bags need to be behind Club gate. Board members will swing by during week and throw any extra bags in dumpster. Jenny will tell Elena Thrower, Shawn Nelson, and Denise Fortune of Swim Team in case they have any event and know dumpster will/should be locked

1. Transient in bathroom during swim meet

During swim team practice, a homeless guy was hanging out in the bathroom. He was asked to leave and he left. Jenny will tell Elena Thrower, Shawn Nelson, and Denise Fortune of Swim Team.

1. Kiddie pool.

Brian Stoddard reported that kiddie pool needs a new pump at about $1.000. Brian also discussed replacing kiddie pool with jumping water feature. Board agreed to do pump now and Brian will look into a jumping water feature.

1. Altered hours.

Lori Wisheropp requested that Board notify members as soon as possible when club hours will be altered.

Adjourn at 8:30