

August 5th, 2024

In attendance: Andrew, Louis, Judy, Scott, Kelsey (taking minutes)

MINUTES

Called to order 5:06 pm

July minutes approved.

Financial Report

- Net loss of \$7,418 for July – this is pretty standard for this time of year
- Cash on hand as of 7/31 is \$168k
- WorldPay terms approved – seems to be better deal than we had through CA processor.
- Raquetdesk transaction – should net out in Aug with credit.
- Added some family and YA memberships over the last month
- Water bill looks better – leak was fixed at west end of pool house

Facilities

- Fixed the outside refrigerator
- Getting a roof over the patio where deck used to be—contractor thought he sent drawing to Andrew but Andrew hadn't received. Judy to follow up. We will be replacing all the upstairs windows.
- Broken irrigation line – Glen put rocks where he thinks the break is. Need to dig and look at it.

Pool Report:

- Increased the pool staff wages because min wage increase (staff is paid more than min wage, to clarify).
- Board decided starting on the 19th swim lesson members can have access to pool. No guests.
- Allow the water polo morning or night- need more detail though. They will be mindful of noise.
- Difficulties with people filling out the sign in sheets correctly during family night events
 - Can down guard help with sign in?
- Some interest from current staff to have lead guard positions (for next year). Position(s) would schedule guards and lessons.
- End of summer swimming lesson party is 8/30 at 10 am.
- Charge more for swim lessons next year? \$60 for eight lessons seems like too good a deal with our rising costs.
- We'll have end of swim debrief at the end of the season, look at costs and work on numbers and staffing ideas for next year (aquatics director vs. manager vs. head guards, etc.).

Courts Committee:

- To clarify – Rich is chair of courts committee
- Nothing to report

Club Operations:

- No manager's report, Lukasz on vacation
- Racquetdesk transition underway, communications will be coming out

- Discussion on whether to split tennis/PB pro and management duties; board agrees we should move forward with splitting.
 - Kelsey to discuss with Lukasz and whether he'd want to stay on as pro
 - Kelsey and Andrew to reach out to some contacts who might be interested in management.
 - Need to look at budget to see what we can afford.

Adjourned at 6:30(?)