**Board Members in Attendance**: [Present, Absent, Virtual]

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Shawna Baron | P | John Bate | P | Paul Cahill | P | Wayne Eddy | P |
| Nicole Kaya | A | Marylee Kelly | P | Jeff Mahar | P | Karin Pasinski | P |
| Rick Roberts | P | Steve Schneider | A |  |  |  |  |

Ian Freeman – Guest

1. **Meeting Start**: 9:08 am

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Motion to approve agenda of | 7/9 | : Moved by, 2nd by | Paul | , | John | -approved |
| Motion to approve meeting minutes of | 5/30 | : Moved by 2nd by | John | , | Rick | -approved |
| Motion to approve meeting minutes of | 6/19 | :Moved by 2nd  By | Paul | , | Karin | -approved |

1. **Board Members**
   1. Recognize and accept Steve Prior resignation from the board
      1. John Motion – 2nd by Rick – Passed
   2. Remove Logan Brady from the board
      1. Shawna to send letter to Logan to ask for letter of resignation
2. **Financials**:
   1. Month of June did not produce membership numbers that were expected/forecasted
      1. Historically saw $30K
      2. Actually realized $15K
   2. Need to immediately implement cost savings plan
      1. Pool
         1. Discussed having non-guard swim times
            1. Whenever pool is open the club manager is require to be onsite
            2. Should we offer on demand guard service?
            3. Rick will write a letter to insurance carrier to advise/inquire about the option
         2. **Reduced pool operating hours (effective immediately)** 
            1. Noon – 6pm Sunday through Thursday w/reduced guard coverage
            2. Noon – 7pm Friday and Saturday w/reduced guard coverage

Wayne motion – 2nd by Paul – Passed

* + - * 1. July pool operating hours 157
        2. August pool operating hours 194
      1. **Reduced pool guard hours (effective immediately)**
         1. Use a maximum of 220 Guard hours in July 2017

Jeff motion – 2nd by John – Passed

* + - 1. 440 life guard hours available from now until Labor Day
    1. Maintenance/Tennis
       1. **Reduced maintenance/Tennis hours (effective immediately)**
          1. Use a maximum of 150 hours from now until labor day

Paul motion – 2nd by Wayne – Passed

* + 1. Snack Bar
       1. **Reduced snack bar hours**
          1. Daily hours 1 – 3pm & use a maximum of 116 hours from today and labor day

Jeff motion – 2nd by John – Passed

* + 1. Guest Policy and Fees
       1. **Change child guest fees from $5 to $10 (back to last year’s level)**
          1. Jeff motion – 2nd by Paul – Passed

3 no – 4 yes – 1 abstain

* + - * 1. Jeff and Ian to update guest form – effective July 15th
      1. **Provide exception to child guest pass policy for child with special circumstance** 
         1. John motion – 2nd by Karin – Passed
      2. Discussed max # of guest passes per family
         1. Tabled topic
  1. Jeff to book a special meeting between executive board and Ian to review future expenditures

1. **Membership/Marketing:**
   1. Introduce tennis and pool only memberships categories effective July 20th
      1. Rates:
         1. $295 Single
         2. $395 Couple
         3. $430 single adult family
         4. $450 two adult family
      2. Rick motion – 2nd by Jeff – Passed
      3. Wayne will approach the Cheshire Herald about advertisement barter option - Ad for membership
      4. Email CVC current lead list and ask Wint Filipek to send to tournament contact list
      5. Per by laws all rates effective July 20th are:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 2017 After July 20 | | | | | |
|  | 2 Adult Fam | 1 Adult Fam | Couple | Single | Jr Clinic |
| 2017 Standard | 1053 | 939 | 746 | 533 | N/A |
| 2017 1st Time | 666 | 633 | 599 | 466 | N/A |
| 2017 Tennis or Pool Only | 450 | 430 | 395 | 295 | N/A |

1. **Tennis:** 
   1. No update
2. **Pool / Swim:**
   1. Discussed option for members to use lap lane in pool during swim team practice
      1. Ian to discuss options with members
3. **Social**:
   1. No update
4. **Operations**:
   1. No update
5. **Next Meeting**:
   1. **Sunday 9:00am June 30th at CVC**
6. **Motion to Adjourn**:

|  |  |
| --- | --- |
| By Paul, 2nd by John – Approved | 11:10 AM |
|  |  |

Respectfully submitted

Paul Cahill, Secretary