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Attendees: Jonathan Streete, Julie Streete, Cynthia Towle, Jeff Lowe, Brian Tuck, Steve Cance, Denise Aitken, Cathy Sheehan, Lily Marinsik, Steve Angus, Sam Raimondi, and Malia Beaulieu

Minutes from previous meetings were handed out, but were to be e-mailed to board for approval.

Meeting began at 2:14pm at the Almaden Cabana Club.

Discussion of Swim Team's private lessons:

- Cathy, Cindy, Brian Tuck, Julie Streete, Steve Cance and Malia Beaulieu will meet together to map out a workable schedule. Two sets of lessons occur: Regular Cabana Club lessons, including Cabana Club private lessons and separate swim team member private lesson time with coaches. Among the possible compromise times/spaces were suggested the following: evenings, weekends (Sunday), diving pool, cutting some already booked lessons, making a lane available during open hours (1pm-2pm) and sharing the pool during swim team practice.
- Cathy would check coaches schedules with these options in mind. Julie would check the private lesson schedule to see who's on the team, who's a member, and who's a non-member. Cathy would check to see who would/could come in Sunday mornings. Julie would see if there could be room in the pool during group lessons for a few swim team private lessons.
- This group agreed to meet ASAP.

Welcome/Social (Sam Raimondi)

- 3:30-5pm New Member wine/cheese social June 10
- 5pm – whenever Welcome BBQ for everyone June 10
- Talk details later.

Steve Cance:

- Wants to lay out responsibilities for directors and other volunteers. "Who owns what..." We will discuss more about this at the next meeting.
- Steve Angus requested an ahead-of-time list of what types of "jobs" are needed.

Financial Update (Lily Marinsik)

- June 21 budget review (1<sup>st</sup> 45 minutes), then Q&A. On July 21, she'll do the same thing, but should be more brief.
- Dolphin financials are available. Cathy gave them to Lily. Secretary received a copy for the records.
- On Sundays, Cathy will give Chris the hours coaches worked for swim team, so Chris can do the overtime correctly.

Social

- Everything is on the calendar.
- Movie night will be the night that school is out. The movie is TBD.

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- We need to increase the membership on the social committee.
  - Sunday June 24<sup>th</sup> at 10am at the Cabana Club, the board is requested to be present to meet all of the lifeguards.
  - Cell phone fundraiser: a little slow, but there is no specific end date. The Waves stated that this fundraiser will fund the BBQs, and there will be some discussion about whether we can actually do that.

Jonathan Streete:

- An operations manual for the Cabana Club needs to be created. Jeff Lowe volunteered to take on this task.
- Volunteers: we need to have people sign up for volunteer positions for next year (and this year, too!). Jonathan will put a list together of volunteer positions.

The board discussed ways to communicate with the membership via e-mail. We request e-mail addresses on the health forms, but it is not clear if we can use this list to e-mail the membership. Having forms for people to sign up for Cabana Club e-mails was discussed. Canvassing the neighborhood with opt-in forms was discussed. Using the e-mail addresses from the health forms to contact the membership and making it clear that anyone who did not want to receive further e-mails could respond and request removal (and removal would be done) was also discussed and eventually decided to be a viable option.

Denise is working on turning the health forms into an electronic format. Malia Beaulieu and Brian Tuck expressed some concern over security. Jonathan Streete was confident that with proper encryption that this could be done safely. Denise would input e-mail addresses first.

Lori Humphries would discuss guest membership and how guest members are enrolled at the next meeting.

Cathy mentioned that the volleyball net was in poor shape. All agreed it was. Steve Cance thought a new one would be possible.

Meeting was adjourned at 3:48pm.

Minutes taken and typed by Malia Beaulieu.