

**LOS RANCHITOS CABANA CLUB Board of Directors Meeting**  
**Minutes: December 20, 2017 7:00 pm at Campbell Round Table Pizza**

1. Meeting Call to Order: 7:04 PM
2. Roll Call
  - a. President: Pete Hanaray
  - b. Vice President: Brooke Brooks
  - c. Secretary: Jeremy Scheerer
  - d. Aquatics: Nada Meck
  - e. Facilities: Gary Coluccio
  - f. Membership: Sue Ott
  - g. Additional participants: Celeste Gaither, Ann Tucker, Mike Salib, Dave Meck
3. Approval of Minutes
  - a. November 28th, 2017 Board Meeting. **Motion to approve minutes by Brooke Brooks, seconded by Nada Meck. Approved.**
4. New Business
  - a. Bylaws Review: A check went to the legal firm, and the firm is updating the bylaws against the new California template. Should have the draft in January 2018
  - b. 2018 Schedule
    - i. 2018 Board Election Date: The election date will be shortly before the LRCC official opening date. This could be approximately March 24th, 2018
    - ii. 2018 Opening Date: Potential opening on April 7th, 2018. March 10th could be the potential Spring Cleaning date. During the Spring cleaning the tree should be assessed. Pete Hanary will check on a tree removal service.
    - iii. 2018 Swim Team Schedule:
      1. Nada Meck sent the Board a possible Swim Team schedule with history and some proposed dates. Mike Salib also mapped other local swim teams practice times
      2. The minutes from Dec 2016 stated there was trial approval of Friday morning 0800 swim times for 2017 (from the prior 7am swim time). It was noted that morning practices ran Tuesday through Friday from 8-11
      3. It was noted that Friday afternoons were busy with Swim Team and other member times
      4. Some swim team members would like to practice the Friday evenings before swim meets
      5. One option in discussion was to eliminate all Friday afternoons or have Friday afternoon practice until school gets out (end afternoon practice on in June)
      6. **Motion by Nada Meck for April 30th to be the Swim Team Start Date. Seconded by Pete Hanaray, Approved.**
      7. **Motion by Brooke Brooks to not have Friday afternoon practice for the 2018 season. Seconded by Pete Hanaray. Approved.**
      8. **Motion by Brooke Brooks to allow Monday morning practices. Seconded by Gary Coluccio. Rejected by the board.**
      9. **Motion by Pete Hanaray for the following swim team hours:**
        - a. **April 30th-June 17th: Mon-Thurs 4 lanes 430-5. Full pool 5-7**
        - b. **Beginning June 18th: Tue-Thurs 5-7 (4 lanes from 430-5). M-F Swim (whole pool) 8-11. Seconded by Gary Coluccio. Approved**
      10. Most likely the Spaghetti Feed event will be the night before Champs, July 20th. The 21st would be the awards ceremony
      11. Swim Team Picture Day would be during May
      12. Swim Team still needs to determine league dates for some activities
  - b. Budget Items
    - i. Overall budget was reviewed. Discussion on Santa Clara County minimum wage increases to \$13 January 2018. It will go to \$15 in 2019. **Motion by Jeremy**

**Scheerer to approve a tentative budget for 2018. Seconded by Pete Hanaray. Approved.**

- ii. Swim Team Budget Review, there is a recommendation to not raise fees
- iii. Membership fee structure for 2018 may remain the same.
- iv. **Motion by Pete Hanaray to increase Hourly Rates for Pool Employees minimum to \$14.25, seconded by Jeremy Scheerer. Approved.**

- 5. Reports of Officers, Boards, Standing Committees
  - a. Secretary Report: Brooke Brooks now has signature authority with the LRCC Bank account, and previous VP has been removed.
- 6. Next Board Meeting Scheduling
  - a. January 22, 2018 7pm
- 7. Adjournment 9:00 pm