Minutes

Venetian Golf and River Club
Pool and Fitness Committee

NOVEMBER 18 , 2013

Call to order at 2:00 PM. All members of the committee present except Mary. Quorum was established.

Minutes from the October 13th meeting were read. Changes were made to reflect a future workshop and the CDD board will need to vote on charging fees. Linda said she did not recall the figures on locker count and response to the survey. Annette will provide the e-mail from Josh Grant, dated July 3, along with the minutes. Motion was made to approve by Peter and second by Lew. Motion to approve as amended was passed.

Changes to today’s agenda were made leaving E-Mail, No show policy, Guest fees, Locker rental, Seminar Ideas, and Fans in the aerobic studio on the Old Business list, and the rest to New Business.

Resident input brought by Annette about sign up procedure issues with residents who use I-Pad’s. Charlie indicated that the calendar appears different and there are some additional windows to open. The staff will train those people one on one. The cost of staying open longer on sign-up day is not an option. A computer is also available in the fitness center. Also, each Monday morning two staff members are available. Joanna brought up a concern about the fitness instructors cross training in the various classes so there would be different instruction for each class. Management feels that the surveys, twice a year, is a good way to get feedback on the instructors and classes.

Management update: Josh reported that all items are reflected in the agenda, in addition the fans have been purchased for the aerobics studio and we are awaiting the electricians schedule for the install. The Card Access System is in final stages toward activation. Over 700 cards have been registered to date.

CDD Board update from Barry Snyder covered the two main issues from the last board meeting. 1) Waiver issues were brought up by Marshall Happer about the hold harmless clause. There is now a new form that adjusted some language on age of minors, but no change in the liability issue. The River Club Rules have been consistent on this since the beginning. 2) A question was raised about sponsoring Bridge, Bunko, MahJong, etc. The question was made about outsiders coming in to play games who are not guests of a member. The Guest policy
allows outsiders when meals are served. When no meals are served they are considered a day
guest and limits apply on visits per year. Day guests must be accompanied by a member.
Outsiders must register as a guest. The website will list the game events that have been
reserved, but the Club will not be sponsoring or organizing these events.

Old Business

1) E-mail addresses and user set-up have been completed with the help of Molly Syvret of
Rizzetta

2) A No-show policy for exercise classes was discussed. Charlie has the statistics from the
last 27 days. There were 72 cancellations within the 24 before classes. Two were
repeat offenders. Charlie spoke to the individuals about the issue. The wait list
procedure was reviewed. On sign up day not all classes are filled and only half of the
slots are taken. Linda expressed a concern about a letter going out for the first offense
may be too strong. Barry suggested no policy be set until there is a more consistent
problem getting into classes. This committee recommends that letter will go out for a”
no cancellation with no show” offense. The first time: a pass, the second time: an e-mail
will go out as a reminder, the third time a letter of reprimand. Beyond this, the
committee may establish a policy.

3) Guest fees will be discussed at a workshop in January. The issue is capacity in season.
We will watch the numbers as we grow to determine if we need to make changes in
this area.

4) A locker plan was discussed to allow bottom lockers to be rented on a first come first
serve basis. This would leave the top lockers for daily use. The rents would be $25.00
per month, or $75.00 per six months, or $120.00 per year. A motion was made by Lew
Perry and was seconded by Bob Aaron to send this plan to the CDD board. The motion
was carried.

New Business

Seminar ideas were discussed for informational, not sales pitch, presentations. Ideas
were Breast Cancer/ Women’s health, Alzheimer’s, Nutrition, Diabetes, Physical
therapy, CPR, Men’s yoga Joint replacement. Lauren can locate speakers and co-
ordinate with Josh and Charlie for scheduling. It was suggested that these seminars not
be limited to January through March.

5) Committee member replacement in process with an e-mail that solicited applications.
The deadline will be at the end of November and then Barry will make the selections.
Bocce demand and space was discussed. In looking for space there is no available land
to put in a court, other than near the golf course parking lot, unfortunately this is owned
by WCI. The question still remains about the demand for this game.
Parking for residents only was discussed with the idea that a more permanent sign on a stand be used instead of a paper sign on a chair.

Facility committee issues and phone in the gym will be delayed till the December meeting on December 16th.

A motion was made to adjourn at 3:56 PM by Peter and seconded by Bob. All concurred.