

# AGENDA

## AQUATICS ADVISORY COMMITTEE

REGULAR MEETING  
THURSDAY, OCTOBER 11, 2018, AT 1:30 P.M.  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Brian Stack, Chairman
2. ROLL CALL: Stack, Meehan, Reynolds, Gorsuch, Jordan, Koch, Svoboda, and DiMaggio-Adams, ex-officio member
3. APPROVAL OF REPORT OF SEPTEMBER 6, 2018 (Attachment)
4. RESIDENTS' FORUM  
  
AAC will follow Rossmoor custom and limit comments to 3 minutes.
5. CHAIRMAN'S REPORT
6. SUB-COMMITTEE REPORTS
  - a. Publicity
7. CORRESPONDENCE AND ANNOUNCEMENTS
8. ATTENDANCE REPORTS
  - a. Attendance report will be provided at the meeting.
9. UNFINISHED BUSINESS
  - a. Update on approved Aquatics Operating Budget for 2019
10. NEW BUSINESS
  - a. Discussion regarding Guest Usage Policy 304.1 related to guests visiting a member who is physically unable to accompany the guest to the facility.
11. ADJOURNMENT
12. NEXT MEETING: Thursday, November 8, at 1:30 p.m. in the Board Room at Gateway Complex

BKS/dr  
cc: GRF Board

## AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING  
THURSDAY, SEPTEMBER 6, 2018, AT 1:30 P.M.

A regular meeting of the Aquatics Advisory Committee (AAC) was called to order by the Chairman, Brian K. Stack, at 1:30 p.m. on Thursday, September 6, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Carol A. Meehan, Vice Chairman, Norman P. Gorsuch, Barbara S. Jordan, E.J. Koch, Daryl A. Svoboda and Sue DiMaggio Adams, GRF Board representative and ex-officio member. Dale O. Reynolds, Secretary was excused. Also in attendance were Robert D. Kelso, President, GRF; and Jeffrey P. Matheson, Director of Resident Services.

Attendance

The report of the Committee's regular meeting held on August 9, 2018, was approved as written.

Report  
Approved/

A petition presented to the GRF Board concerning the weekend family swim/lap swim policy and signed by 50 residents was discussed. The current policy of no lap swimming during weekend family swim hours remains in effect. The GRF Board President, Bob Kelso, will respond to the sender.

Petition  
Against  
Weekend  
Family  
Swim/  
Attendance

Attendance reports were unavailable at the time of this meeting. Mr. Matheson will provide reports via email when available.

Reports

The option to sell a limited number of non-resident sponsored memberships for the Tice Creek Fitness Center, including the most recent suggestions from the Fitness Center Advisory Committee, was discussed.

Non-  
Resident  
Sponsor-  
ships

On a motion made by Mr. Stack, seconded by Ms. Jordan and CARRIED UNANIMOUSLY, the recommendation of the AAC to the GRF Board is that a non-resident member program should not be initiated.

Mr. Matheson announced a new employee request for a "Fitness Specialist" position providing resident assistance on the Fitness Center floor 36 hours per week.

Fitness  
Center  
Employee  
Request/  
Project  
Updates

Mr. Matheson announced that the additional lockers and benches were installed in the women's locker room late August. Regarding the privacy wall between the pool deck and locker room door, long lead times relative to issues of constructing the wall are delaying the project.

There being no further business to come before the Committee, the meeting was adjourned at 2:32 p.m.

Adjourn-  
ment

The next regular meeting of the AAC will be held on Thursday, October 11, 2018, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.  
10/11/18

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Brian K. Stack, Chairman  
Aquatics Advisory Committee

DAS/dr

DRAFT

Meeting Date: October 11, 2018

***SUMMARY REPORT  
GOLDEN RAIN FOUNDATION  
AQUATIC ADVISORY COMMITTEE***

**REPORT PREPARED BY:**

Jeff Matheson, Resident Services Director

**REQUESTED ACTION/RECOMMENDATION:**

Discussion regarding Guest Usage Policy 304.1 related to guests visiting a member who is physically unable to accompany the guest to the facility.

**BACKGROUND:**

The current Guest Usage Policy 304.1, copy attached, requires that all guests be accompanied by a resident member at all times. Some GRF members are physically unable to come to a GRF facility with their guests. Several times per year staff receives inquiries about the ability of a guest to use a facility without a resident member. Staff must deny this request based on current policy.

**ALTERNATIVES AND OPTIONS:**

The FCAC and AAC can consider amendments to the Policy to allow unaccompanied guests with prior verification the member host are unable to accompany the guest. Verification may be a doctor's note kept on file. The alternative is the resident member must arrange for a neighbor or other GRF member to accompany their guests.

**ATTACHMENTS:**

Guest Usage Policy 304.1

Subject: Guest Usage Policy

Purpose: To Establish Guidelines for Use of Trust Facilities by Guests

For purposes of this Policy the term "Guest" refers to non-Members, not registered with GRF as either a Lessee (Policy 104.1.2), or Domestic Employee, as set forth below. The Golden Rain Foundation's programs, services and facilities are intended primarily for use by GRF Members as defined in the Bylaws, either individually or as members of Rossmoor clubs and organizations. The Foundation supports a policy of accommodating Guests accompanied by their Member host when their presence does not interfere with Members' use of facilities.

1. Guests must be accompanied by a Member host at all times, unless otherwise specifically provided for elsewhere by Policy, Rules, or Procedures.
2. At the discretion of GRF, Guests may be limited to a number of days or excluded for specific days or portions thereof, from any programs, services or facilities in order to ensure adequate access to Members. A list of such limitations, if any, will be available from Member Records and provided to Members upon request.
3. Guests must follow all policies, rules and procedures of the applicable program/facility. Members are responsible for making their Guests aware of the Foundation's policies, rules and procedures and for the acts of their Guests.
4. No Guest who is a client, patient, or customer of a Member may use Foundation facilities for professional purposes.
5. Subject to approval of the GRF Board, Guests may be charged a fee for use of, or access to, any program, service or facility on terms and conditions prescribed by the Board. A schedule of such charges will be maintained by Member Records and provided to Members upon request.
6. The term Domestic Employee refers to an employee of a Member or Lessee as either a care-giver or housekeeper or similar capacity, whether or not such employee lives with the Member or Lessee full-time. Domestic Employees must be registered with GRF as such, and will be considered to be Guests of the Member, for purposes of access only. Domestic Employees will not be permitted to make use of any amenities or facilities, and must be accompanied by the applicable Member at all times. Domestic Employees may be issued limited access devices subject to the fees and restrictions established by the Board, which are available from Member Records upon request.
7. Notwithstanding any of the above limitations, exceptions to this Policy may be made by express provisions contained in the applicable Rules for participation and use of any GRF program, service or facility approved by the GRF Board.

Authority: Policy

6/24/04

9/27/07 Rev.

2/24/11 Rev.

10/31/13 Rev.

7/27/17 Rev.