



**Pacific Sands Cabana Club
Executive Board
Meeting Minutes
January 15, 2013**

Call to order- The meeting was called to order at 7:07 PM. Present were, Tim Skaggs, Dean Sorensen, Bob Church, Bob Kluck, Rise Krejci-Rodrigues, Jill Wojtyna and Liz Kirksey. Matt Whitmore – Surf City Aquatics & Swim Team – Guest – Hans Quinonez

Financials – Liz reviewed the profit & loss summary – the club is in a good position versus the last few years. The new loan with Independence Bank gives us an excess of 200K which was placed in a high yield money market account. Our monthly expenses appear high due to the private investors interest pay out every October of 34K. Every month throughout the year approx 4K is placed in the interest account from the main operating account. Payroll appears high in October since 3 payrolls hit that month. Approved

Surf City Aquatics(SCAC)- This has been a one man show with Bill May as President. A new board has been in place and the By-laws were revised. A pool maintenance fee was applied to non-members. Bill May has pulled way back in his active roll. Will need to appoint a new President if he steps down. Board wants to move the account to Independence Bank to avoid many excess bank fees. Surf City Aquatics Club purchased a 6k pool cover to cut the cost of the electric bill. They are granted no pool rental fees from the Executive Board until the 6K is recouped. They were paying \$100 per month and they use it for 7 months out of the year. May take 8 years until the cover is refunded and pool rental fees will resume.

Penguins Swim Team – The Executive Board requested the Penguins Swim Team schedule for this year to no avail. Swim Team's "Cinco Party" on the first Sunday in May with practice to start that following Monday is the beginning of Swim Team. Practice switches to mornings when school dismisses for the summer. June 24th starts morning practice. The Swim Board has not met yet but the first meeting will be by January 30th. The Executive Board requested a pool record board displayed so the swimmers can keep an eye on their achievements. The Swim Board will look into this on their next meeting. The shower area always has a puddle – drain is clogged with dirt & hair. Artie needs to include cleaning this out on a weekly basis. Club may need to increase the drain area in the future.

Watersafe Swim School – The Executive Board would like them to attend the next board meeting and review future possibilities with the club.

Clubhouse Rentals–Steve Dolphin wants to rent the clubhouse 2/23/13 Saturday for a family party. The Board approved. Put on web site as just a clubhouse rented out for all members to see.

Jr Lifeguards– The Executive Board approved the Beach city Jr. Guards pool rental in May 2013. The club rents out the pool to them for their tryouts which is a great way to show prospective members our club.

New Executive Board member Volunteers – Set up and volunteer for next year the Executive Board will need 4 seat positions to be filled. The term is for 2 years and they meet one a month to review the health of the club financially. Bob Church stated that he may possibly sign up for another term in November. Work on nominees! All Board Members are allowed to have a master key to the property but they decline to have a key since it is not required. Want a list of key holders: Jill Wojtyna, Nancy Enright, Paige Casson, Tim Skaggs, Kyle Hughes, Bill May. Limited users are: Matt Whitmore, Patty Smith, Artie Salcido, and Sam Sarria. Tennis courts and storage only, Drew Arbeiter and Lynn Monroe – tennis pros

Water Aerobics– The Executive Board would like them to attend the next board meeting and review their past year and any changes for the current year.

Quick Deed– Still no news in the quick deed that the previous land owner made with the entire housing tract.

Advertisements – check with David Maricich and see if he can help us with promoting the club. Banners need to be designed with "Swim Team – Tennis – Family memberships available" - plus a Jr. Guard Prep clinics banner.

Lap Swimmers– Hans requested that a lap counter clock (purchased privately by the lap swimmers) be posted on the vine wall near the low end of the pool. The old swim team lap clock is unreliable and the analog lap clock the swim team uses is expensive at 1K and inaccessible. This way it does not have to be put away and always easy to use. With the lap clock mounted to the wall, this can also prevent future damage from occurring from being knocked over. Approved

Private Coaching – Written in our standing rules that no private Coaching on club grounds is allowed - approved

Meeting adjourned 9:20 PM

Next meeting, February 19, 2012

Submitted: _____ Approved: _____
Jill Wojtyna Jw/JW