



**Pacific Sands Cabana Club
Executive Board
Meeting Minutes
February 12, 2013**

Call to order- The meeting was called to order at 7:05 PM. Present were, Tim Skaggs, Dean Sorensen, Bob Church, Bob Kluck, Rise Krejci-Rodrigues, Jill Wojtyna and Liz Kirksey. Guests – Dawnette Lowry & Joann (Instructor) – Aqua Tone/water Aerobics, Ginny Flahive – Watersafe swim lessons, Alex Venidis – prospective new tennis Pro, Drew Arbeiter – current tennis Pro.

Financials – Liz reviewed the profit & loss summary – the club is on track with the previous year. Liz produced a P/L Budget Overview. The Board members can refer back to this report to see if we are under or above that line item budget. Approved

Surf City Aquatics(SCAC)– A pool maintenance fee was applied to non-members. So far they have raised \$2,100 for Oct/Nov/Dec/Jan. This is a way SCAC can give back to the club for heating the pool in the winter months instead of shutting it down like in the past. They were paying \$100 per month and SCAC uses the pool 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 Swim Board has held their first meeting in January. No updates.

Watersafe Swim School – Ginny is excited to possibly help the swim team with the beginner swimmers. Coaches have a difficult time staffing Swim Aids and the cost factor is high. Ginny will attend the next Swim Board meeting to see if she can fill any gaps in training the beginners. For the regular Watersafe lessons she would find it ideal to schedule lessons for 3 hrs per day at 30 minutes each. The board felt that they could not grant her that amount of pool time. Her daughter, Karen, is a certified Yoga instructor. Good idea to start a morning class here at the club?

Club Maintenance - 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.

Tennis Pro – .Alex expressed his interest in boosting up our Junior Tennis Camps/clinics. He will propose a schedule for the board to review – the tennis programs here at the club are almost non-existent.

Drew stated that he is only available on Tuesday & Thursdays to schedule children for clinics. Maybe Sundays might work if Lynn could help and use both courts. The Board will review both proposals on the next meeting.

Water Aerobics - Dawnette and Joann reviewed their past year with us. They wanted to propose reducing their pool rental from 15% to 10%. Not really pulling a profit and did not want to increase her fee on our members. The Board approves of raising the price for the non-members that attend. Dawnette also proposes a new added class on Wednesday at 5:45 for an hour. Classes start July 8th to August 26th (8 weeks) will need 10 participants to sign up to make it work. The Board will table this until next month.

Referral credit– A member inquired about a credit due to him on a recent referral. He was told that we don't give referral credits on single memberships – only family. He stated that it was not noted on our website - Tried to explain that the reason is that single memberships are a new feature here. The board agreed to credit him \$45 for the single membership he brought in. Dean will call him and explain the process of the referral program.

Website – check with David Maricich to delete the section on the website that promotes the referral program. Not required for the spring/summer months. We will let the members know that it will be discontinued on May first through our newsletter email. Rise offered to tweak the writing of club documents and the web page.

Lawn/ground maintenance – Andy is completing the work on the back flow valve in front of the clubhouse facing Atlanta Ave. The town wanted us to put an enclosure cage that locks when we had the remodel done. We postponed it until now. Dean felt it was something that the new board should have been aware of to vote on.

Private Coaching – Bruce and Chris Ennen were not pleased when they were informed that they could not have private coaching here at the club pool. There was nothing noted in the club rules pertaining to this. They are terminating their membership but want a refund on their assessment fee. Approved

Meeting adjourned 9:38 PM
Next meeting, March 19, 2013

Submitted: _____ Approved: _____
Jill Wojtyna Jw/JW