



**Pacific Sands Cabana Club
Executive Board
Meeting Minutes
March 21, 2013**

Call to order- The meeting was called to order at 7:06 PM. Present were, Tim Skaggs, Dean Sorensen, Bob Church, Bob Kluck, Rise Krejci-Rodrigues, Jill Wojtyna and Liz Kirksey.

Financials – the club is doing better this month. Money market is now available online – reminder of Executive Board titles, Tim Skaggs- President, Dean Sorensen- Treasurer, Bob Church- Vice President, Bob Kluck- secretary and Rise Krejci-Rodrigues- Marketing. This is the third and last assessment fee for the majority of the members. Need to find out how many new families will continue to fund this account going forward. The board wants the interest/escrow listing to be placed at the bottom of the financial report like we did for the remodel - Plus any additional unexpected repair expenses. Approved

Surf City Aquatics(SCAC)– A pool maintenance fee was applied to non-members. Raised \$3,200 for the entire season and will submit a check to PSCC at the end of March. 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. Renting the clubhouse for their year end pizza party – the club will waive the rental fees.

Penguins Swim Team –The Swim Board has held their second meeting in February. Have Board positions filled except a volunteer coordinator. Hoping the 3 Swim Team computers will make it through the season. Registration is slow for Swim Team – currently only 60 swimmers have signed up online. 2 parent meetings are scheduled in March. Swim schedule is completed and Swim Aides selected. The Swim Team fees for the Hosier family is waived - Lost their Dad to cancer

Watersafe Swim School – Swim Team will call them if they need assistance with beginning swimmers.

Club Maintenance - Artie has been cleaning the shower drain with the power washer on a weekly basis. Club may need to increase the drain area in the future. Bathroom mats need to stay in place in the bathrooms year round for safety reasons. Need to R/R some safety equipment that our Lifeguards use. Rescue tubes, new straps for the back board and new ring buoys to be hung on the building. (Out of direct sunlight) Call Dave McBride about getting a defibrillator for the club. Call John Keyes to power wash the pool deck ASAP. Pump room vents will need to be R/R – rusted real bad from the acid vapors.

Tennis Pro – The Board agreed to have Alex Venidis to boost up our Junior Tennis Camps/clinics. He proposed a schedule and will have the courts to use Monday thru Friday – Needs to provide us with a monthly accounting – how many students etc. Lynn Monroe has the courts on Saturday & Sunday. Drew is too busy with his first job as tennis pro with the City of Huntington Beach. Do we really need a tennis line anymore? Everyone uses cell phones now. We are paying \$600 per year for one month of usage.

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 kicking it down to 10% but she will need to pay guest fees for the non-members. 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. Not approved

Referral credit– the referral program is discontinued after May first - Notified by February newsletter email.

Website – David Maricich deleted the section on the website that promotes the referral program and updated the Executive Board panel of directors. Rise offered to tweak the writing of club documents and will put them up for board approval on the next meeting.

Lawn/ground maintenance – Andy is completed the work on the back flow valve in front of the clubhouse facing Atlanta Ave. - putting an enclosure cage that locks per the town request. The grass by the picnic area is looking poor. Check with the Gardner, Andy if he has any plans about repairing it. Call Hans Quinonez about the lap clock donation – the club will pay the difference – need to get it installed.

Streamline classes – Approached by Streamline to be able to use our pool for their teaching classes. This was not approved by the board.

Memorial – the board wants to help out the Hosier family since the father passed away from cancer. Do they waive the club dues or donate some money to the children’s trust fund. - Tabled until the next meeting.

Office computer – the computer is running slow and sent it out for repair and still is running slow. Get a quote for a new memory board.

Meeting adjourned 9:38 PM
Next meeting, April 16, 2013

Submitted: _____ Approved: _____
Jill Wojtyna Jw/JW