



**Pacific Sands Cabana Club
Executive Board
Meeting Minutes
November 6, 2013**

Call to order- The meeting was called to order at 7:20 PM. Present were, Tim Skaggs, Dean Sorensen, Bob Church, Rise Krejci-Rodrigues, Bob Kluck, and Jill Wojtyna.

Financials –Payout was completed to the Investors for pool/club renovations on 10/21/2013 which was earlier than expected – Tim Skaggs and Mike Cleveland presented the checks to the investors. The club membership had a wait list during the summer months. Currently there are 389 family memberships and 36 single. Club typically has an average of 25% attrition per year on membership. The assessment fee won't go away for new future members, and will be set aside for future repairs and paying down the debt service on our bank loan. The club is doing very well. Utilities – gas & electric – run high since the pool pump system runs 24/7, but the pool cover helps cut down the cost considerably during the winter months. This club is run by volunteers – we need all members to help self-police – gate codes should not be given out to non-members and is a security and liability issue. Volunteers are always needed continuously to help out the club at social events and maintain cleanliness.

Penguins Swim Team –Kyle Tague– is the new Pacific Sands Penguin Swim Team President. Swim Team did very well this year and raised 10K which they will invest in a new timing system and 3 new lap top computers which will improve efficiency of timing at events. There will be 3 home meets here at the club, and some tri-meets at another site. 2014 swim meet schedule is completed – league is modifying a few rules to accommodate new swim clubs and expansion. Our Swim Team operates as a self-sustaining club activity.

Junior Guard Prep- our club continues to partner with the City of HB Junior Lifeguard program by providing preparatory training classes and testing at our club.

Surf City Aquatics Club (SCAC) – Tony Alves- is the new President of the SCAC, which partner's with the Cabana club to bring competitive swimming during the winter months.

Tennis Academy & HB Open– HB Open event has been offered 50 years plus at our club and will continue. Have budget to resurface the courts next year - Needs to be done every 3 to 4 years. Tennis activities have seen a large growth this year as we added a new pro and increased both youth and adult classes throughout the year.

Encore talent show – Amanda Crater volunteered to bring this activity back. Show was moved later in September due to availability of performers. Only 3 families performed for the show – Had a late start, but hopefully next year will start earlier and increase participation of our youth.

2013-2014 Budget – the budget for next year is completed, but was unable to print for this meeting. The budget will be available to view by next week.

Website – Tony Alves, a member, will redesign the current PSCC website and provide ongoing maintenance- looking forward to new changes and improvements.

Maintenance/improvements update –Drains and collectors issues –ongoing maintenance – expansion joints are cracking by the drains – section of deck is sinking due to movement from water table – needs to be reinforced with steel. Slot drains need to be enlarged and saw cut. Construction estimates will be presented to board for approval in coming weeks.



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2013 Highlights – Paid down debt for club renovations, increased clubhouse rentals (increased revenue), website redesign, increased membership – individual (36)/family (390), partnered with City of HB Jr. Lifeguard training and testing program, increased tennis program and activities, new tennis court shade and equipment for youth program, implemented Masters Swim program, new pace clock and cabinet, revived Encore Talent Show, introduced Dive-In Movie social events, new deck furniture and ping-pong table, and various ground and maintenance improvements .

Introduction of new board candidates – Members running are: Nick Casson, Bob Church, Randy Clark, Robert Kluck, Ed Rands and Patrick Tangney.

Questions – David Maricich questioned why the AED (automated external defibrillator) unit is inn shed and not visible and that there is no sign pointing it out. Board explained that it considered it has a high theft rate and wanted to ensure it was out of the hands of playing children or vandalism. A suggestion for a protective case that could be broken in case of emergency is considered so it is visible on deck.

Board emphasized that members are welcome to provide suggestions or questions to the board and can send by e-mail or and are invited to attend the board meetings to discuss. All e-mails sent to the club office will be forwarded to the board and will be considered and welcome. Meetings are open to members – scheduled once a month on the 3rd Tuesday at 7 PM. Dean Sorensen and Tim Skaggs completed their term on the executive board. A member thanked Tim Skaggs for his leadership of the implementation of the pool and club renovations.

Meeting adjourned 8:07 PM
Next meeting, TBA

Submitted: _____ Approved: _____
Jill Wojtyna Jw/JW