



Pacific Sands Cabana Club

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cabanaclubhb.org

January 13, 2015

Call to Order- The meeting was called to order at 7:13 pm. Present: B. Church, R. Krecji-Rodrigues, Nick Casson, Bob Kluck, Liz Kirksey, Kyle Tague and Kathy Miller.

Financials: Liz Kirksey reviewed financial reports. Income down due to many factors. There have been many credit card failures and efforts are underway to capture all unpaid membership dues. There was a substantial expense to the Club for replacement of the office computer hard drive by LaserTrend (\$898). The Board requested that it is notified if there are any big expenses on anything. Kathy Miller stated that there had been 9 drops in December and that ten families on the waiting list had been contacted to join. The Board requested that 5 more families be contacted on the wait list because turn over during the winter is typically higher than other times of the year.

Penguins Swim Team: Kyle Tague reported that on the 2015 Penguins Swim Season and stated that the Penguins Committee will be meeting on January 20, 2015 to discuss the program. The Penguins will be hosting Finals on Saturday, July 25, 2015. Will be responsible for snack bar set up and tear down but will receive revenues from the concession stand. The first Penguins meet will be May 30, 2015. He requested that there be no Clubhouse rentals or deck party approvals on Friday before home meets or on Saturday when meets are scheduled- at least during the day when meets are occurring. He stated that there are usually 3 home meets and inter-squad meets. Registration is anticipated for the first week of March and the Penguins anticipate a discount for participants who pay by the end of March.

Penguins costs should stay the same as last year. Executive Board does not want to increase costs. Most equipment on hand is fine. Kyle said that eventually we will need to replace some lane lines, which may cost \$1500 each.

The Penguins schedule will be firmed up at the Penguin planning meeting on January 20, 2015. When announced, all dates will be posted on the Master Calendar in the Office Manager's office.

Each Penguin family will be expected to volunteer 16 hours to the team. Volunteer hours at the Finals will count only if the child of the volunteer is NOT competing. There will be a financial penalty imposed on all Penguin families that do not complete the 16 hour requirement.

Penguins Jr. Coach Program: Jr. Coach applications will be solicited. Penguins will be taking a more active role in this. More information to be announced. Kyle will let Office Manager know what information should be in the newsletter.

Stroke Clinic: Matt Whitmore and Carly Fernandez will announce final details soon. Plan is for Mon-Wed-Fri program. All money goes to the Club, pay for instructors come from this income. Program is sponsored by the Cabana Club. Hiring is limited to Cabana Club members.

Jr. Guard Prep: Revenue goes to Cabana Club. All members pay to participate. Don't have to be a Club member to participate, non-members pay more. Cost may be \$100 for members, \$140 for non-members.

Property improvements: Nick Casson reported on several proposed projects for the Club including pool drainage improvements utilizing a spot drain (\$7000), LED pool lights (\$4,000), floor resurfacing (remove tile, buff concrete) a screen for the tennis court (\$1500), and a security system with cameras from ADT. Also discussed was an upgrade to the play area and jungle gym-which may cost \$ 10,000. ADT will be contacted determine costs to adding security here.

Financials: Copy of 2015 Budget is requested by Executive Board from Liz Kirksey.

Ping Pong Table: Executive Board requested that Office Manager speak to Artie Salcido to have him move the Ping Pong table back to the breezeway.

Job Description for Artie Salcido: Board requests copies of job description for janitorial work and pool care from Office Manager. Nick Casson will discuss the pool care with Artie tomorrow. If necessary, Artie will be asked to increase pool chemicals.

Cabana Club Security: Nick Casson will provide security camera information at the February Executive Board meeting on February 10, 2015. Nick feels that ADT is too costly and that he can provide information on a less expensive vendor to provide the same type of security system.

The meeting was adjourned at 8:55 pm. Next Board Meeting will be February 10, 2015 at 7 pm.

Submitted by: _____ Approved: _____
Kathleen Miller km/KM