

**December 13, 2016 PSCC Executive Board Meeting Minutes**

**Call to Order-** The meeting was called to order at 7:05 pm. Present: Bob Church, Sandi Polk, Randy Clark

**Financials:** Liz Kirksey provided financial reports as of 11/30/16. Board reviewed reports.

**PSCC Tennis Academy:** No representative or program updates provided at this meeting.

**Pacific Sands Swim Team (PSST) -** No representative or program updates provided at this meeting

**Surf City Aquatics (SCAC) -** No representative or program updates provided at this meeting.

**Masters Swim Program -** No representative or updates at this meeting.

**Grounds/Bldg. Maintenance -** No updates provided at this meeting

**PSCC Website/Newsletter -** No updates provided at this meeting

**New Business**

- Junior Lifeguard tryouts schedule approved as submitted.
- Request for purchase of additional patio furniture moved to unfinished business – more information on the need is required.
- Request by Paul Kelly to hold the annual New Year’s Eve triathlon with proceeds going to the McKenna Claire Foundation was approved.
- In response to Elizabeth’s request to move the Executive Board meetings to Wednesday, we will try next month by meeting on Wednesday 1/11/17.
- Request for new tennis lights moved to unfinished business – Bob C. to ask Liz what tennis pros have been paying for court time.
- Roof estimate has been received – move to unfinished business. Paige to get more estimates – do we need a new roof or to replace some tiles?

The meeting was adjourned at 7:45 pm. Next Board Meeting will be Wednesday, January 11, 2017 at 7 pm.

Submitted by: \_\_\_\_\_ Approved: \_\_\_\_\_

Sandi Polk sp/SP