

January 11, 2017 PSCC Executive Board Meeting Minutes

Call to Order- The meeting was called to order at 7:00 pm. Present: Nick Casson, Bob Church, Randy Clark, Bob Kluck, Sandi Polk, Liz Kirksey, Elizabeth McBride

Financials: Liz Kirksey provided financial reports as of 12/31/16. Board reviewed reports. Discussion of tennis pro income. The board requested that the tennis pros report income monthly (mid-month).

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, Stroke Clinic, Jr. Life Guard Prep Programs – Proposal submitted by Coach Carley Nuzzo to replace Tu/Th 5:00 – 5:45 stroke clinic with an additional Junior Guard prep session, as that session had low registration the last few years. This would result in four JG prep sessions. The board agreed to the proposal with the stipulation that only three sessions be offered initially until all are filled. The fourth session would then be opened. Elizabeth will put the stroke clinic and JG prep information in the February newsletter.

Grounds/Bldg. Maintenance –

- The roof replacement estimate was \$12,000 (G & G roofing). Additional estimates will be requested.
- Concrete repair – Nick C. will get this scheduled
- We need to look at sealing the deck concrete – Nick C. is researching options
- Diving board base – Nick C. to find out how to resolve the issue (pool sealing may resolve and/or using marine paint)

PSCC Website/Newsletter - No updates provided at this meeting

New Business

- Elizabeth recommended a policy requiring 30-day notice to drop membership to address the lag time between members dropping and new members joining from the wait list. Elizabeth to draw up a contract for new members.

Old Business

- Not discussed - Request for purchase of additional patio furniture – more information on the need is required.
- It was agreed that Executive Board meetings will remain on Tuesday, except for February which will be on Wednesday 2/8.

- Not discussed - Request for new tennis lights

The meeting was adjourned at 8:15 pm. Next Board Meeting will be Wednesday, February 8, 2017 at 7 pm.

Submitted by: _____ Approved: _____

Sandi Polk sp/SP