

## **February 7, 2017 PSCC Executive Board Meeting Minutes**

**Call to Order-** The meeting was called to order at 7:00 pm. Present: Nick Casson, Bob Church, Sandi Polk, Liz Kirksey, Kyle Tague

**Financials:** Liz Kirksey provided financial reports as of 1/31/17. Board reviewed reports. The board approved Liz' request to change the policy for collection of assessments – new members will be asked to agree to have their credit card on file automatically charged for assessments #2 and #3.

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

**Pacific Sands Swim Team (PSST) –** Kyle Tague reported on the summer program.

- Matt Whitmore has informed the swim team board that he will not be returning as head coach this summer. He will stay on as an assistant coach working with the older kids. The swim team board is interviewing potential candidates for head coach, and have a candidate identified. They will make their final decision within 1-2 weeks. The new head coach will focus on young swimmer development.
- Kyle will follow up regarding who will be running the stroke clinic.
- Registration for the summer swim program begins 3/1.
- The executive board asked that the swim team hold elections for the swim team board at the parent meeting in the Spring.
- The team needs four new lane lines – Kyle to talk to Matt to get ordered.

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

**Masters Swim Program, Stroke Clinic, Jr. Life Guard Prep Programs –** No representative or program updates provided at this meeting.

**Grounds/Bldg. Maintenance –**

- Roof replacement – it was agreed that we would replace all of the roof, using G & G to do the work. G & G is getting us another bid to maintenance on the other three roofs.
- Concrete repair – Nick C. is waiting on a bid from Dave Oakley
- Pressure-washing the pool deck – Nick C. to get a bid for this work
- We need to look at sealing the deck concrete – we will get this done in the summer
- Replacing the gate lock – move to unfinished business – waiting for another bid to also get a new PDA.

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

**New Business**

**Old Business**

- Not discussed - Request for purchase of additional patio furniture – more information on the need is required.
- Not discussed - Request for new tennis lights
- Not discussed – update on policy requiring 30-day notice to drop membership.

The meeting was adjourned at 9:00 pm. Next Board Meeting will be Tuesday, March 14, 2017 at 7 pm.

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

Sandi Polk sp/SP