

April 12, 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.

Financials: Liz Kirksey provided financial reports as of 3/31/17. Board reviewed reports.

We are at full membership capacity

PSCC Tennis Academy: The fence needs to be replaced. Nick will schedule to begin work.

Pacific Sands Swim Team (PSST) –No Show

- **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 –

Nick will schedule for the new lights to be installed

PSCC Website/Newsletter - No updates provided at this meeting

New Business

- Will review next meeting to decide if we continue to use the pool service.
- Review pool service
- Repair diving board

Old Business

- Replacing the key entry – we are waiting for new bids before proceeding.

The meeting was adjourned at 9:10 pm. Next Board Meeting will be Tuesday, May 9, 2017 at 7 pm.

Submitted by: _____ Approved: _____

Bob Church bc/BC