

June 13, 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, Sandi Polk, Liz Kirksey, Mackenzie Miller.

Financials: Liz Kirksey provided financial reports as of 05/31/17. Board reviewed reports.

Lifeguards' Update (Mackenzie Miller): Mackenzie reviewed with the board the lifeguard scheduling procedure and a letter outlining that procedure to be distributed to all lifeguards.

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

Pacific Sands Swim Team (PSST): No representative present 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: No representative or program updates provided at this meeting.

Grounds/Bldg. Maintenance – No updates provided at this meeting

PSCC Website/Newsletter - No updates provided at this meeting

New Business

- None

Old Business

- Tennis lights – estimate has been received from Bieber Lighting. Paige will be asked to request a more detailed estimate. Additionally, Randy will go to see a site in Pasadena that was completed by Bieber Lighting.
- Pool service – the office staff has resolved the schedule for pool cleaning over the summer. No other changes will be made to the pool service at this time.

The meeting was adjourned at 9:15 PM. Next Board Meeting will be Tuesday, July 11, 2017 at 7 pm.

Submitted by: _____ Approved: _____

Sandi Polk sp/SP