

July 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, Kyle Tague.

Financials: Liz Kirksey provided financial reports as of 06/30/17. Board reviewed reports.

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

Pacific Sands Swim Team (PSST): Kyle Tague provided the following updates:

- Perpetual record board – looking for an Eagle Scout to do this for their project
- 2 new end of year awards (Memorial Spirit in honor of Penguin swimmer Colin Earle) – one for a swimmer and one for a parent volunteer
- New lane line roller wasn't budgeted but funds were available because of increased team enrollment. However, this expense will be moved to club expenses because the lane lines are used by other members and Surf City swim team.
- Next year, the swim team will need a new laptop and software.
- The team is 2-2 for dual meets so far

Surf City Aquatics (SCAC): No representative or program updates provided at this meeting. The question came up regarding the start date in the fall.

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

Grounds/Bldg. Maintenance – Nick provided the following updates:

- Diving board repair – materials have been purchased. Ian will repaint. Also, replace aluminum bolts with marine grade steel.
- Deck repairs and drain replacement – Nick to make calls to determine solutions.

PSCC Website/Newsletter - No updates provided at this meeting

New Business

- None

Old Business

- Tennis lights – No update.

The meeting was adjourned at 8:25 PM. Next Board Meeting will be Tuesday, August 15, 2017 at 7 pm.

Submitted by: _____ Approved: _____

Sandi Polk sp/SP