

August 15, 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, Meghan Kluck.

Financials: Liz Kirksey provided financial reports as of 07/31/17. Board reviewed reports.

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: No representative or program updates provided at this meeting.

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

- Diving board repair – work was started this week to repaint the board; the metal is OK.
- Deck repairs and drain replacement – the board reviewed an estimate from Sundek for sealing the deck and raised questions about how long it would last and annual maintenance fees. This option would require a 10-day closure and then 1-2 days annually. The board requested that Paige get estimates for other, less expensive options that would also require a shorter pool closure. Paige will also get an estimate for new drains.
- Tennis lights – Randy is working on another quote.

Clubhouse Rentals, Outdoor Parties and Events – The board approved a request for a deposit for DJ Darren for the 2018 4th of July party.

New Business

- Meghan Kluck (lifeguard) presented a proposal to increase the hourly payment for new and returning lifeguards to improve lifeguard recruitment and encourage more lifeguard retention. The board will consider the request and determine what other issues might be affecting retention.
- Pool cleaning time was reviewed – Paige will look at moving it to 9:00 AM for the remainder of the month.
- Security cameras – getting bids for 2 additional cameras. There are issues with the quality of the current cameras, including condensation build-up.

Old Business

- None

The meeting was adjourned at 8:50 PM. Next Board Meeting will be Tuesday, September 12, 2017 at 7 pm.

Submitted by: _____ Approved: _____

Sandi Polk sp/SP