

**September 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, Sandi Polk, Liz Kirksey

**Financials:** Liz Kirksey provided financial reports as of 08/31/17. 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 – complete.
- Deck repairs and drain replacement – budget \$50,000 for next year for drains and cement.
- Tennis lights – budget \$35,000 for next year.
- Replace all umbrellas – budget \$9,000 for next year.
- Roof – this project is expected to be completed by the end of this month. (Previously approved \$12,000.)

**Clubhouse Rentals, Outdoor Parties and Events:** No updates.

**New Business**

- None.

**Old Business**

- None

The meeting was adjourned at 8:30 PM. Next Board Meeting will be Tuesday, October 10, 2017 at 7 pm.

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

Sandi Polk sp/SP