

December 12, 2017 PSCC Executive Board Meeting Minutes

Call to Order- The meeting was called to order at 7:15 pm. Present: Nick Casson, Bob Church, Randy Clark, Sandi Polk, Liz Kirksey, Paige Casson

Financials: Liz Kirksey provided financial reports as of 11/30/17. Board reviewed reports.

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

Pacific Sands Swim Team (PSST), Stroke Clinic, Jr. Lifeguard Prep Program:

- Board discussed asking Corey Tague (Pacific Sands Swim Team Head Coach) to be in charge of stroke clinic, junior lifeguard prep, and lifeguard staff. He will be invited to the next board meeting to discuss specifics.
- Matt and Amber will be asked to run lifeguard prep again. Matt has already agreed to return.

Surf City Aquatics (SCAC): No representative or program updates provided at this meeting.

Masters Swim Program: No representative or program updates provided at this meeting.

Grounds/Bldg. Maintenance

- Deck repairs and drain replacement – Blue Ray representatives presented a concrete estimate/proposal. Proposed process would take 3-4 days, with the pool being closed for 1-2 days for shallow end and diving end repairs. Board requested an estimate for an additional area.
- Termite treatment and wood repairs – estimate was \$9,620 from Flatline Termite Control. Board requested a breakdown of the portion of cost for repairing tennis shed to determine if this was cost-effective to repair at this time. We are looking at tenting Friday 1/5/18 after swim practice (with closure Saturday and Sunday) or Saturday 1/6/18 (with closure Sunday and Monday).
- Pool lights were replaced by Hugh Marshal Saturday 12/9.

Clubhouse Rentals, Outdoor Parties and Events: No updates.

New Business

- Reviewed and approved City of HB HBJG and Lifeguard pool use schedule request.

Old Business

- None

The meeting was adjourned at 8:25 PM. Next Board Meeting (Annual Meeting) will be Tuesday, January 9 at 7 pm.

Submitted by: _____ Approved: _____

Sandi Polk sp/SP