

February 6, 2018 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, Corey Tague

Financials: Liz Kirksey provided financial reports as of 1/31/18. 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 (Corey Tague):

- Corey has selected the coaching staff for the Jr. Lifeguard Prep program.
- The Jr. Lifeguard Prep program, stroke clinic, and swim practice schedule through the end of school are complete.
- Registration has started for Jr. Lifeguard Prep.
- Early registration for swim team and stroke clinic will be March 1-15.
- All PSST coaches from last summer plan to return this summer.
- The swim team plans to hold a swim-a-thon to raise money for a new scoreboard.

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 – work is scheduled to begin Thursday 2/15, with the pool possibly being closed Monday 2/19 for the concrete to be poured.

Clubhouse Rentals, Outdoor Parties and Events:

- The mac 'n cheese party was successful and well-attended.
- The board agreed that the club would host a St. Patrick's Day party, Saturday 3/17.
- The club will also host the annual Easter party.

New Business

- Private lessons – the board discussed the rule that only PSST coaches can teach private lessons, and only then only to members of the club. If members have a need for lessons during the school day, the current coaching staff can meet the need.

Old Business: None

The meeting was adjourned at 8:30 PM. Next Board Meeting will be Tuesday, March 13 at 7 pm.

Submitted by: _____ Approved: _____

Sandi Polk sp/SP