

August 14, 2018 PSCC Board of Directors 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, Rise' Krejci-Rodrigues, Kyle Tague.

Financials: Liz Kirksey provided financial reports as of 7/31/18. Board reviewed reports.

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

- Working on what needs to be purchased in advance for next year (i.e. ribbons, etc.). Looking to purchase a new PA system for about \$1,000.
- Kyle will email the families that did not work all of their volunteer hours this summer and will provide a list to Rise' to request payment of penalties (\$25/hour not worked) due by 9/1/18 and late by 9/15/18. The swim team board will look to increase the penalty for next summer.

Grounds/Bldg. Maintenance – Nick Casson

- Concrete issues around the diving blocks – The cost to resolve the concrete issues is prohibitive. However, the swim team found a work-around by switching the blocks for lanes 2 and 5 (where the issue was occurring).

General Manager Updates – Rise' Krejci-Rodrigues

- Rise' has reviewed the HR Consultant's recommendations and is starting to implement recommended changes.
- Rise' is working to get tennis lesson fees due from Drew.
- The HB Open has been postponed until further notice due to low enrollment.
- Rise' is starting a Club storage clean-up and has reached out to the swim teams and tennis pros re: what needs to be kept or can be discarded/recycled.
- The rodent issue has not improved, so a rodent company has been contacted.
- Parking lot issues. The board discussed the following solutions to make the parking lot safer and deal with the limited number of parking spaces:
 - The parking lot lines are due to be repainted. When this is done, look at adding a few additional spaces at the back of the lot and paint a red fire lane on the pavement.
 - Add a "No Drop-off" sign in front of the office.
 - See if the city of Huntington Beach will allow a 2-car length green curb on the street in front of the clubhouse to be allocated for drop-offs. – Nick will contact the city to see if this can be done.
 - Request that the city of Huntington Beach put up a "No U-turn" sign on Atlanta at our entrance to ease congestion of people turning into the parking lot. – Nick will contact the city about this as well.
 - Begin assessing \$50 fines (per the standing rules) for stopping in front of the office and in the fire lane. Bob C. plans to remind families at the Surf City Aquatics Parents' Meeting re: this rule.

Membership

- There were 19 memberships dropped in the last 2 months, and 3 new families joined. This brings membership in line with the recommended level from a temporary increase at the beginning of summer.

Unfinished Business

- Tennis courts electric box – work is completed. Cost was about \$2,300.
- Tennis lights – encasements have been ordered. Lights should be installed in about 4 weeks.
- By-laws revision – The bylaws were reviewed and updated.

New Business

- Bob C. asked for recommendations for the Nominating Committee and the following members were identified: Kristi Weschler (confirmed) and Kyle Tague (Chairman – confirmed). The third committee member is to be identified by the next board meeting.

The meeting was adjourned at 10:00 PM.

Submitted by: _____ Approved: _____

Sandi Polk sp/SP