

September 11, 2018 PSCC Board of Directors Meeting Minutes

Call to Order- The meeting was called to order at 7:10 pm. Present: Nick Casson, Bob Church, Randy Clark, Bob Kluck, Sandi Polk, Rise' Krejci-Rodrigues, Kyle Tague, Rafael Nieto.

Financials: Board reviewed financial reports as of 8/31/18.

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

- Kyle presented a request to purchase swim team items for next year with this year's swim activities surplus. Estimated total cost approximately \$11,000. The larger items in the request include ribbons, a 6-lane scoreboard, and a new PA system. Motion by Sandi/second by Bob K, request approved.

Nominating Committee (Kyle Tague)

- Committee members are confirmed – Kyle Tague (Chairman), Kristi Weschler, and Jason Dibelka.
- A notice went to members in the September newsletter requesting nominee recommendations.
- The committee has 3-4 potential nominees identified.
- Kyle will present the list of nominees at the 10/9/18 Board of Directors meeting.

Grounds/Bldg. Maintenance – Nick Casson

- No updates.

General Manager Updates – Rise' Krejci-Rodrigues

- Membership numbers are holding steady with about 6-7 memberships dropped and 5-8 new memberships.
- The issues with the pool tiles not being cleaned are being addressed and we are seeing improvement.

Unfinished Business

- Tennis lights (Randy) – encasements are being produced. Lights should be installed in about 2-3 weeks.
- Parking lot issues – tabled for next meeting.

New Business

- Proposal for tennis pro court rental (Rafael Nieto) – Rafael presented a proposal to pay a monthly court rental fee instead of a percentage of his lesson fees. This provides a steadier income for the club that is easier to track. Rafael will run the tennis program Monday – Friday with one court set aside for lessons for specified blocks of time. Motion by Randy/second by Sandi, proposal approved.

- The board approved changing the arrangement with Lynn to a monthly rate for the weekend tennis program. Motion by Sandi/second Randy. Rise' to discuss with Lynn.
- Proposal to upgrade the pool's chemical system for cleaning the pool – Chris from Deluxe Pools was unable to attend. This proposal will be reviewed at the next meeting.

The meeting was adjourned at 9:45 PM.

Submitted by: _____ Approved: _____

Sandi Polk sp/SP