

**January 8, 2019**  
**PSCC Board of Directors Meeting Minutes**

**Call to Order**—the meeting was called to order at 7:05 pm. Present: Bob Church, Randy Clark, Judi Hall, Nick Casson, Kelly Morrison—Secretary, Liz Kirksey--Accountant, Rise' Krejci-Rodrigues—General Manager, Cory Tague/Kyle Tague—PSST Committee, Dave Maricich—member.

**Member Suggestion**--Dave Maricich presented information on possible financial support.

**Financial:** Liz Kirksey—Accountant.

- Reviewed Profit and Loss, outstanding bills, current club membership/waitlist totals, delinquent club memberships, fiscal year annual budget, reserve study options.
- Liz to finalize 2019-2020 budget and present at February meeting.

**Swim Committee**—Kyle Tague and Cory Tague

- Discussed stroke clinic, swim instructors and lifeguard applications.
- Discussed Junior Guard prep classes, possibility of adding an extra class, if needed.
- Acknowledged concerns about low numbers for Penguin's 13-14 yr. old age category.

**General Manager:** Rise' Krejci-Rodrigues

- Presented property/liability insurance policy summary.
- Concerns about delinquent membership accounts and cancelled members not paying last month dues. Proposed requiring first/last month dues for new members.
- Motion by Randy/second by Judi to require first/last month's dues to new PSCC members. Proposal approved.
- Discussed playground shade canopy possibility, deck concerns, general area options, grounds logistics.
- Presented City of HB Junior Guard and Lifeguard Requalification pool rental request.
- Motion by Judi Hall/second by Nick Casson to approve City of HB Jr Guard Tryouts and Lifeguard Requalification Testing dates.

**New Business:**

- Motion by Bob Church/second by Nick Casson to assign Judi Hall as Board VP and Kelly Morrison as Board Secretary. Motion passed.

**Unfinished Business:**

- Finalized annual financial report from Liz
- Dave Maricich financial committee proposal

**Meeting Adjourned:** 9:30 PM.

**Next Meeting:** February 12 @7:00PM.

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

Kelly Morrison, km