

**February 12, 2019**  
**PSCC Board of Directors Meeting Minutes**

**Call to Order**—7:04—meeting was called to order. Present: Bob Church, Randy Clark, Judi Hall, Nick Casson, Kelly Morrison—Secretary, Liz Kirksey—Accountant, Rise’ Krejci Rodrigues—General Manager, Kyle Tague—PSST Committee.

**Unfinished Business From Last Meeting:** Board discussed Dave Maricich’s proposed financial support, in the form of a 10-20 year plan, reviewed his typed up proposal, requesting more detailed proposal.

**Financial:** Documents prepared by Liz Kirksey.

- Board reviewed changes made and updated by Liz, including Profit and Loss Budget Overview
- Discussed budget for this year, including swim team, tennis courts, deck concrete, pool cover, roller cart, club flooring, etc.

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

- Discussed slot drains, plumber came to clean them out, suggested widening them. Or replaced with slot drains. Rise’ to seek bids. Tile replacement for club, Rise’ to collect bids.
- Pool Management System—update needed. 2 day pool shut down required. Also, regular maintenance needed to maintain the pool management system, when replaced. Board agreed it needs to be scheduled, ASAP.
- New fans, display cases. Maintenance closet is ready. Tennis shed is in process of being cleared out. New lifeguard training happened. New parking lot striping suggested. Firepit discussion.

**Swim Committee:** Kyle Tague

- Important Dates: Sink-O De Mayo—May 5<sup>th</sup>, Parent Orientation—April 6<sup>th</sup>, Intrasquads—May 22-23, March 1—Registration Opens for PSST
- Still Looking for another swim coach
- Possible suit vendor change
- Fundraising
- Discussed reduced cost for 13-14 yr olds, as a means to increase participation
- PSCC hosting Relays

**New Business:** Motion by Randy/second by Judi to approve 2019 budget. Motion passed.

**Unfinished Business:** Assessing the dangers of the firepit.

**Meeting Adjourned:** 8:35

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

Kelly Morrison, km

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