

April 9, 2019
PSCC Board Meeting Minutes

Call to Order—7:02PM—meeting was called to order. Present: Bob Church--President, Randy Clark--Treasurer; Judi Hall--Vice President, Nick Casson--Director, Kelly Morrison—Secretary, Liz Kirksey—Accountant, Rise' Krejci Rodrigues—General Manager, Kyle Tague/Corey Tague—PSST Committee.

Unfinished Business From Last Meeting:

- Discussion of Dave Maricich challenging changing of by-laws in 2018. Lawyer to review questions. BOD will be notified of lawyer's assessment.

Financial: Documents prepared by Liz Kirksey.

- Membership to date
- Breakdown of payroll
- Profit and Loss year-to-date
- Pool Maintenance costs
- Reviewed Balance Sheet
- Looked at Property taxes
- Swim team through Quikbooks now

General Manager: Rise' Krejci-Rodrigues

- Rise attended Aquatics Facility Certification/code course
- New pool maintenance company to start Monday, April 15. Knorr, Inc.
- Lifeguards hired, trained, certified, group text communication started
- Parking lot bids discussed
- Cabana Club flooring options discussed

Swim Committee: Kyle Tague/Corey Tague

PSST, Stroke Clinic, Jr. Lifeguard Prep Program—Kyle Tague/Corey Tague

- Team Management clarification—process of budgeting
- 215 registered swimmers this year, 2019
- Hosting relays in Costa Mesa
- Possible swimmers to accept into Penguins
- Discussion of personal swim team lessons happening
- 5th grade graduation party possibility?

New Business:

- Pool cover options
- Email blast to be sent regarding closing for new pool equipment installation

Unfinished Business:

Motions: Randy motioned, second by Judi. Vote on allowing three families to join Cabana Club for swim team. Motion passed.

Randy motioned, second by Bob. Vote to approve parking lot paint added to improve safety/parking. Motion passed.

Meeting Adjourned: 9:53 PM

Submitted by: _____
Kelly Morrison

Approved by: _____

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