

June 11, 2019
PSCC Board Meeting Minutes

Call to Order—7:15PM—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

Approval of PSCC Board Meeting Minutes from May 14, 2019--approved

Financial: Documents prepared by Liz Kirksey.

- Membership Totals—Families—412. Individuals: 35
- Balance Sheet
- Profit and Loss Review

General Manager: Rise' Krejci-Rodrigues

- Replaced acid pump/clean up
- Replaced filter/controller (still misfiring)
- Bleacher storage options discussed
- New shelves in storage room are awesome
- Members, don't park in the entry driveway--\$50 fine. Contacted parking lot painters again
- Leaving fire pit for now
- Club flooring on hold till fall
- 4th of July food truck options discussed—Habit

PSST, Stroke Clinic, Jr. Lifeguard Prep Program: Kyle Tague

- Finalizing permit for CM Relays
- Porta potty needs for tri-meets
- Fundraiser/Movie night June 29
- Starter needs replacing (equipment)

Motions: none

Unfinished Business from last month:

- Discussed letter received from member
- Member rule violations/notices given
- Email response to members interested in meeting, request bullet points of concerns
- Staff interactions/attitude w PSCC members discussed

Meeting Adjourned: 9:40 PM Submitted by: _____ Kelly Morrison

Approved by: _____