

Aug 13, 2019
PSCC BOD Meeting Minutes

Call to Order—7:40PM—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, Kyle Tague—Swim Team

Approval of PSCC Board Meeting Minutes from July 9--approved

Financial: Documents prepared by Liz Kirksey.

- Profit and Loss, monthly review.
- Membership totals. singles—35, families--412.
- Tax return is completed.
- YTD income/expenses.

General Manager: Rise' Krejci-Rodrigues

- Girls bathroom sink is cracked, needs to be replaced.
- Reserve study scheduled on 26th to assess property value
- Replaced emergency shower bc of acid spill. Vent had to be replaced, also.
- New signage put up that is up to date
- New tennis cover on drain and other small fixes around the club
- Resurface tennis court needed.

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

- End of season lifeguard bonus increased to \$100. All approved. Lifeguard wages to be reviewed prior to summer 2020.
- Swim season ended well.

Motions: Increase late member fees from \$10 to \$25, Judi proposed, Randy seconded. Motion passed. *Fees due on the 1st of the month, considered late after the 15th of the month.

Business to Discuss:

- Discussed how to better the open member monthly meetings, what adjustments could be made to hear and discuss members topics. Suggested adding an immediate response to members comment section.
- Open Member meeting-- it wasn't perfect, it's a work in progress. We have some legal constraints about how we respond, and it is a delicate situation, so please bear with us as we work out the kinks. We have added some time after the member comments to allow for further understanding and communication. Open member agenda to include more member discussion time.
- Credit Card fees—work to adjust that, to save money.

Meeting Adjourned: 8:53 PM Submitted by: _____ Kelly Morrison

Approved by: _____