

**Pacific Sands Cabana Club HB  
Board of Directors Meeting**

Aug. 12, 2020 (at the club)  
MINUTES

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**Call to Order:** 7:35 PM

- **BOD:** Judi Hall, Justin Holmes, Jason Moller, John Winkels, Kelly Morrison
- **Additional Support:** Liz Kirksey—Accountant, Kyle Tague—PSST Committee, Rise' Krejci-Rodrigues—General Manager

**Approval of Minutes:** from Aug. 3, 2020 by \_\_\_\_\_ and \_\_\_\_\_

**Financial Reports:** Liz Kirksey, Accountant

- Payroll and Expenses
- Profit and Loss—Budget vs. Actual
- Balance Sheet
- Budget vs. Actual
- Membership Totals

**Committee/Manager Updates:**

**PSST, Stroke Clinic, Jr. Lifeguard Prep Program, etc—Kyle Tague. Corey Tague also present.**

- Corey suggested Swim Team Fall—Sept 14—Oct. 30 (7 weeks) M/W and Tues/Thurs and October 30—approved. \$150, first kid, \$100 per additional.
- SCAC fall schedule
- Coaches gifts discussed
- Capital improvement options with swim team surplus

**General Manager Updates—Rise' Krejci-Rodrigues**

**Tennis**

- Pressure washing tennis court surface and maintaining cleanliness fees/options/schedule
- Rafi's certificate of insurance

**Business Conducted:**

- Covid 19 updates for the club—As of Monday, Aug 10.--extending hours Fri-Sun, increased family and lane swim time. Scheduled use from 9:00am-8:00pm. Showers and bbq's are open. 2 families per table, if requested, with 5 chairs. No guests. Bring your own basketball option.

**Actions Approved:**

- Fall Swim Camp Approved (Ages 12 and under) –Sept.14-Oct. 30. (7 weeks) M/W and Tues/Thurs and October 30—approved. \$150, first kid, \$100 per additional.
- Membership Fees to return to full rate, starting September 1, 2020.

**Unfinished Business:**

- Swim team surplus—lane lines, line covers, resurfacing the pool, increased pay for instructors, etc...
- Aquatone Contract

**Adjournment—time:** \_\_\_\_\_pm \*Minutes taken by: Kelly Morrison, Secretary

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\*Approved by: Judi Hall, President \_\_\_\_\_