

Pacific Sands Cabana Club HB Board of Directors Meeting

Sept.9, 2020 (at the club)
MINUTES

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. 12, 2020 by Kelly and Judi.

Financial Reports: Liz Kirksey, Accountant

- Payroll and Expenses
- Profit and Loss—Budget vs. Actual
- Balance Sheet
- Budget vs. Actual
- Membership Totals—394 Families, 31 Individuals

Committee/Manager Updates:

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

- JGPrep Program thoughts for next year
- Stroke Clinic schedule for next year discussed
- Electronic Time sheets for lifeguards and uniforms discussed

General Manager Updates—Rise' Krejci-Rodrigues

- Year-End budget October

Business Conducted:

- Nominating Committee, appointed by the President, Judi Hall
- Annual Meeting—mid-November
- Cleaning umbrellas/chairs needed
- Added 4 more tables to the deck, allowing 2 families to share a table

Actions Approved:

- Swim lane reservation system—plan to dissolve (possibly Nov. 1, 2020)
- Lifeguard bonuses approved

Unfinished Business:

- Swim team surplus—lane lines, line covers, resurfacing the pool, increased pay for instructors, etc...
- Aquatone Contract
- Ice machine discussed
- Vending machine options vs. kitchen
- Suit dryer options
- Interest in repeating Penguin Fall Swim Clinic discussed

Adjournment—time: 9:30pm *Minutes taken by: Kelly Morrison, Secretary _____

*Approved by: Judi Hall, President _____