

PSCC of HB Board of Directors Meeting

December 09, 2020 (7:30PM)
MINUTES

Call to Order: 7:31 PM

- **BOD:** Judi Hall, Jason Moller, John Winkles, Mark Bennett
- **Additional Support:** Rise' Krejci-Rodrigues - General Manager, Liz Kirksey - Accountant, Cory Teague – PSST Head Coach, Rafael Nieto – Tennis Pro

Approval of Minutes: from Annual Meeting November 18, 2020 Yes, to be signed by Mark and Judi.

Financial Reports: Liz Kirksey, Accountant

- Went over Balance Sheet
- Went over Profit and Loss
- Discussed Capital Expenditures
- Discussed Reserve Study
- Swim expenditures discussed - Cory Tague.
- Board Approved all financials
- Fiscal year budget (October 2020 - September 2021 draft budget was presented - pending approval at January Board meeting).

Committee/Manager Updates:

PSST, Stroke Clinic, Jr. Lifeguard Prep Program - Cory Tague

- Program updates/announcements
- City of HB junior guard prep discussion
- Budget discussion
- Swim League status pending

Tennis Pro - Rafael Nieto

- Suspend resurfacing patching of Tennis courts

General Manager Updates - Rise' Krejci-Rodrigues

- Property management updates and announcements
- Dealings with homeless individuals in and around the property
- Member management app presented and under consideration.
 - Recommend presenting a demonstration of capabilities
- Club fundraiser for Robyne's Nest.

Business Discussed:

- Welcomed new board member, Mark Bennett. Assigned role as Board of Director, Secretary
- Look into refinancing options for property loan.
- HB City LG 2021 pool rental schedule approved.
- State of CA Diving Testing pool rental schedule for December approved..
- BOD meeting dates/times. Board Meetings to meet 2nd Wednesday of month at 6pm. Next meeting 1/13/21.

- Discussed minimum participation requirements for BOD members.

New Business:

President - Judi Hall

Vice President - Jason Moller

Treasurer - John Winkels

Communications Director - Justin Holmes

Secretary – Mark Bennett

Motions: None

Adjournment: 8:45 PM

Approved by:

Mark Bennet, Secretary _____

Judi Hall, President _____