

4PSCC of HB

Board of Directors Meeting

March 10, 2021 (6:00PM)
MINUTES

Call to Order: 6:13 PM

- BOD: Judi Hall, Jason Moller, John Winkles, Justin Holmes, 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 Meeting February 10, 2021 Yes, signed by Mark and Judi.

Financial Reports: Liz Kirksey, Accountant

- Monthly financial review - nothing significant to report

Committee/Manager Updates:

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

- BOD approved 2021 Swim Board
 - President: Paul Flores
 - Vice President: Jason Lopez
 - Secretary: Ashley Winkles with Assistant Liz Swanson
 - Volunteer Administrators: Jaymie Lagana and Tarah Stovall
 - Fund-Raising: Troy Hall
 - Hospitality: Jennifer Earle
 - Snack Bar Coordinators: Kirsten Batley and Catherine Vanderpool
 - Apparel: Paul Kelly
 - Computers: VACANT
- PSST League Representative Jamie Torres attended league meeting
 - o Plan for three virtual meets in June and three (two home) in person meets in July

Tennis Pro - Rafael Nieto

- BOD will approve round robins on a month to month basis
 - o Currently approved through 2 Apr

General Manager Updates - Rise' Krejci-Rodrigues

- Determined cement repair for bathroom can be accomplished by JAK Concrete Coatings when they install the flooring
 - Date for bathroom flooring install is 5-7 Apr
 - Two portable bathrooms will be ordered so both bathrooms can be done at the same time
- Water bottle dispenser - ready to install
- Swim suit spinner - ready to install
- Wader Heater will be installed by KNORR in March
- Club staff is updating member wait list
- Provided clubhouse alarm codes and process to BOD
- Lifeguard staffing is solid as of now
- JG prep slots are full
- Stroke clinic registration at 50%
- City JG program is scaling back pool use

Business Discussed:

- BOD approved Splash Pool/Tennis Registration/Reservation application
- BOD approved \$15,408/yr contract with KNORR for pool maintenance

Social Media Updates:

- Moving forward this section will be used to identify SM updates
- First update - Instagram is getting lots of views with positive feedback from recent posts

Unfinished Business:

- Refinance options for club mortgage - John
- Vending machine rental pricing (snack bar alternative)

New Business:

- Next Board Meeting - April 14, 2021
 - Meeting time will remain 6:00 going forward

Adjournment: 6:49 PM

Typed by: _____

Approved by: _____

Date: 4-14-21