

## Board of Directors Meeting

April 14, 2021 (6:00PM)

### MINUTES

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#### Call to Order: 6:13 PM

- **BOD:** Judi Hall, Jason Moller, John Winkles, Justin Holmes, Mark Bennett (Not Present)
- **Additional Support:** Rise' Krejci-Rodrigues - General Manager, Liz Kirksey - Accountant (Not Present), Cory Teague - PSST Head Coach, Rafael Nieto - Tennis Pro

Approval of Minutes: March 10, 2021 Meeting - Approved

Financial Reports: Liz Kirksey, Accountant

- Monthly financial review - nothing significant to report

#### Swim - Cory Teague

**PSST, Stroke Clinic, Jr. Lifeguard Prep/Try-outs**

- Computers Position, Robin Chako - Motion Approved. PSST Swim Board now complete.
- Parents allowed on deck during practice - effective immediately.
- Swim Enrollment as of 4/13 - 111 swimmers.
- PSST swim practice:
  - School Session - May 3<sup>rd</sup> - June 25<sup>th</sup>, 3:30-6:30, M-F (1 lane available for Club use)
  - Summer Session - June 28<sup>th</sup>- July 23<sup>rd</sup>, 7:00am-1:15 pm & 4:00-5:00pm (2 lanes only)

#### Tennis - Rafael Nieto

- Round robins held on Friday evenings 4-6p approved thru 25<sup>th</sup>, will reconsider at that time.

General Manager -Rise' Krejci-Rodrigues

- Bathroom & storage room flooring complete.

- Wifi has been extended to back office, back of property should see good signal.
- Swimsuit spinner - electrical work needed for install, in works
- Wader Heater replacement complete
- Reservation System lifted; gate codes reinstated as of May 3<sup>rd</sup>
- Ice Machine back in use
- Lifeguards on duty weekends & holidays as of March 3<sup>rd</sup>
- Lifeguards on duty weekdays starting June 28<sup>th</sup>
- Stroke Clinic complete April 30<sup>th</sup>
- JG Prep complete May 6<sup>th</sup>
- JG Tryouts to be held May 5<sup>th</sup> & June 9<sup>th</sup>

**Business Discussed:**

- Splash system implementation
- Bathrooms will get complete facelift. Budget, contractors, materials to be assessed in next few weeks.
- Clubhouse flooring will be held off until bathroom project is complete.
- Member Guests will not be permitted at this time, will continue to monitor situation.
- Add Shampoo dispensers to shower area.

**Social Media Updates:**

- Lifeguard updates

**Unfinished Business:**

- Cabana Room options
- Heaters & storage for member use
- Handyman Position
- Potential Refinance options

**New Business:**

- Next Board Meeting - May 12, 2021, 6pm.

**Adjournment:** 7:35 PM

Typed by: \_\_\_\_\_

Approved by: \_\_\_\_\_

Date: 5-12-21