

**PSCC of HB
Board of Directors Meeting
May 12, 2021 (6:00PM)
MINUTES**

Call to Order: 6:22 PM

- **BOD:** Judi Hall - President, Justin Holmes - Social Media, Mark Bennett – Secretary, Jason Moller – VP (not present), John Winkles – Treasurer (not present)
- **Additional Support:** Rise' Krejci-Rodrigues - GM, Liz Kirksey – Accountant, Cory Tague - PSST Head Coach

Approval of Minutes: from meeting April 14, 2021 yes signed by Mark and Judi

Financial Reports: Accountant - Liz Kirksey

- Monthly Financial Review – nothing significant to report

PSST Swirn: - Cory Tague

- Confirm meet schedule: June all virtual / July two in-person
- Participation totals: 231 children / 136 families (397 total)

Tennis: - Rafael Nieto

- Round Robin schedule approved thru June 25th
- Court Cleaning Schedule – will be completed on as required basis by Rafael (approximately three times per year)
- BOD approved club to sell tennis balls

General Manager: - Rise' Krejci-Rodrigues

- Property/Maintenance
 - Four new umbrellas are ordered
 - Replacing plywood walls in tennis court (\$2500)
- Splash Reservation System – Process Update
 - Data transfer from Quick Books is on going. Anticipated to be complete by the end of May
 - Website creation will begin once data transfer is complete – fall is the target start date
- Status on info from Marissa @ Pacific, re: loan refinance – in the works
- Clubhouse use request for celebration of life by family of deceased club member
 - The board was informed that reopening the clubhouse was contingent upon an announcement made by Gov Newsome which was expected on 15 Jun
 - BOD approved the use of the clubhouse for the celebration of life once the announcement was made that would allow the clubhouse to be reopened

Social Media Updates:

- Will work out a plan to inform and train members on new Splash system

New/Unfinished Business

- Process credit for Annual paying members that did not get credit – in the works
- Covid Restrictions – Rules/Conduct update
 - A rule update was proposed by Judi. Enforcement of the current rules was discussed. No action was taken.

- Bathroom Modernization
 - Stalls ordered
 - Individual contractors lined up - target start date 20 May
- Clubhouse Flooring Installation – on hold
- Handyman Position – not discussed
- Plans for "Cabana Room" – not discussed
- Heaters for Club Member Use – not discussed
- BOD approved lap swim lane sign up to continue indefinitely
- Next Board Meeting – June 9, 2021 @ 6p

Motions: None

Adjournment: 7:48 pm

Typed by: _____

Approved by: _____

Date: 6/30/21