

**PSCC of HB
Board of Directors Meeting
August 11, 2021 (6:00PM)
MINUTES**

Call to Order: 6:16 pm

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

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

Financial Reports: Accountant - Liz Kirksey

- Monthly Financial Review – nothing significant to report (NSTR)
- Need to determine where clubhouse flooring will fit into budget
- Need to research acid room fan repair invoices

PSST Swim: Cory Tague

- Swim clinic update
- BOD approved Winter Swim Camp: 11 Oct - 18 Nov / M-Th / 4p-6p
- BOD approved CMAC affiliation proposal

Tennis:

- Court Cleaned: 6/24
- Sunday Tennis Schedule - NSTR

General Manager: - Paige Casson

- Vendor/Property Maintenance Updates
 - Heater Quote – have quote from KNORR / waiting on second quote from BluRay
 - Chlorine Sensor Repair – additional parts on back order
 - Additional chlorine now available and delivery scheduled
- Staffing Schedule Update
 - Jaymie started in the office this week
 - Adjusted weekend office staff schedule to 10a – 6p
 - Lifeguards scheduled thru end Aug, 7 days week. Sept 1st Weekends Only.
- Splash Reservation System – developing plan to get back on track
- Signs in process - waiting for final proof approval
- 1st Movie Night Friday Aug 13th, 7:30p. Next on Sept 27th
- Loan refinance complete – new pymt \$700 less

Social Media Updates:

- Lifeguard Schedules
- Newsletter in the works

New/Unfinished Business:

- BOD approved Paige as new Club Manager
- BOD approved staff pay adjustments

- BOD approved early morning masters swim contingent upon proper insurance and registration transparency
- Judy coordinating with bathroom remodel contractors
- Judy working on BOD nominating committee chairperson
- Next Board Meeting – September 8, 2021 @ 6p

Motions: None

Adjournment: 8:45 pm

Typed by: _____

Approved by: _____

Date: 9-8-21