

**PSCC of HB**  
**Board of Directors Meeting**  
**January 12, 2022 (6:00PM)**  
**Minutes**

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**Call to Order:** 6:02

- **BOD:** Mike Barrera - President, Jared Llewellyn - Vice President, Nate Statler - Treasurer, Mark Bennett - Secretary, Judy Hall - Social Media
- **Additional Support:** Paige Casson - General Manager, Liz Kirksey – Accountant (absent), Cory Tague - PSST Head Coach, Rafael Nieto – Tennis (absent)
- Note: Mark attended via phone; Judi/Nate attended via Zoom

**Approval of Minutes:** from December Meeting – Dec. 8, 2021 (Mike and Mark)

**Financial Reports:** Liz Kirksey, Accountant

- Paige sent out report of financials. Need to prioritize new budget
- Nate to coordinate separate board call with Liz

**PSST Swim:** Cory Tague

- JG prep starting in March – will add a sand crab class
  - BOD agreed cost of JG and sand crabs will increase for non-members
- Stroke instructions starting early in April - completed by May 5<sup>th</sup> for swim team

**Tennis:** Rafael Nieto

- Nothing significant to report

**General Manager:** Paige Casson

- Discussed potential supplemental liability insurance coverage options
  - Nate will look into finding additional council to engage specifically for guidance on special licensing, supplemental insurance and order of ops
  - BOD suspended any further board member information gathering until order of ops can be confirmed
  - BOD agreed no survey needed at this time from membership
- BOD approved replacing screen at front gate
- Discussed replacing deck chairs
- Discussed replacement for Mayka

**Social Media Updates:**

- Nothing significant to report

**New/Unfinished Business:**

- Agreed to keep club business within the board group
- Timeline to repair deck was discussed
  - Mike to work with Paige on getting estimates and repair options
- With recent expenses, BOD discussed delaying club house renovations
- Rules Committee update – Paige to return comments to Mark
- Next Board Meeting – Feb 9, 2022 @ 6p

**Adjournment:** 7:56

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

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