

**PSCC of HB
Board of Directors Meeting
February 9, 2022 (6:00PM)
MINUTES**

Call to Order: 5:32 pm

- **BOD:** Mike Barrera - President, Jared Llewellyn - Vice President, Nate Statler (Zoom) - Treasurer, Mark Bennett - Secretary, Judy Hall (Zoom) - Social Media
- **Additional Support:** Paige Casson - Club Manager, Liz Kirksey - Accountant, Cory Tague - PSST Head Coach, Paul Flores – PSST President

Approval of Minutes: from Annual Meeting January 12, 2022 (Mike & Mark Signed)

Financial Reports: Liz Kirksey, Accountant

- Financials Review
- FY22 Budget Review
 - Discussed need to plan for next fiscal years capital improvements
 - Decided to push tennis court resurfacing to FY23 budget

PSST Swim: Cory Tague

- Program updates/announcements
 - JG Prep/Sand Crab Registration filling up faster than anticipated
 - BOD approved increasing stoke instruction fee to \$75 per child
 - BOD approved Ashley Winkle as new Assistant Coach
 - BOD approved swim coach pay increases

Tennis: Rafael Nieto

- Not Present

Club Manager: Paige Casson

- Property management updates
 - New pool pump being installed on 10 Feb
 - BOD approved upgraded screen repair
- Staffing Schedule
 - Currently vetting new office staff candidates
 - Reviewing applications for lifeguards
- Social events update
 - BOD approved St Patricks Day party on 12 or 19 Mar

Social Media Updates:

- Program updates/announcements
 - Club social media is being revised and updated

Unfinished Business:

- Pool deck repair update
 - Mike presented SUNDEK resurfacing proposal
 - BOD and staff requested more information regarding longevity and warranty.
 - Board members requested to see actual examples of finished product with at least two years after application if able.
- Rules revision update
 - Several inputs from the board were taken by Mark for action
- Supplemental liability insurance discussion
 - Nothing significant to report

New Business:

- BOD disapproved suspended memberships
- Board discussed:
 - Planning for additional sources of revenue
 - Developing rule enforcement policies and procedures
 - Communicating new rules and policies to club members
 - Implementing signed liability waivers for all members
- Next Board Meeting – March 9, 2022 @ 6p

Adjournment: 7:52 pm

Typed by: _____

Approved by: _____ Date: _____