

PSCC of HB
Board of Directors Meeting
May 11, 2022 (6:00PM)

Call to Order: 6:00 pm

- **BOD:** Jared Llewellyn - President, Nate Statler - Treasurer, Judy Hall - Secretary
- **Additional Support:** Paige Casson - General Manager, Liz Kirksey - Accountant, Cory Tague - PSST Head Coach, Rafael Nieto - Tennis

Approval of Minutes: from Meeting April 19, 2022 (signed by Jared and Judy)

Financial Reports: Liz Kirksey, Accountant – nothing significant to report

PSST Swim: Cory Tague and Paul Flores

- Coaches pay discussed – Cory working on budget, to present at next month's meeting
- Instagram social media account created to post swim team updates only. Photos of team or staff will not be posted.

General Manager: Paige Casson

- Property management updates
 - Screen installation success, although minor issue with exposed screen rubbing with potential to tear. Paige to work on fix
 - Deck repair complete
- Social events update
 - Reserved food trucks for Father's Day & July 4 parties

New/Unfinished Business:

- Board of Director Vacancies
 - Accepted resignation of Mike Barrera received via email on Tuesday, May 10th
 - Accepted resignation of Mark Bennett received via email on Wednesday, May 11th
 - Jared Llewellyn will assume the role of President
 - Judy Hall will assume the role of Secretary
 - BOD is looking for volunteers to nominate for vacated board seats. Those nominated will fill the seat for the vacated terms and assume roles of Vice President and Social Media.
- Pool Deck Repair Committee update – nothing significant to report
- Supplemental liability insurance – still searching, nothing found to date
- Attorney engagement
 - Work and engagement with attorney continues
- Rules Revision Committee
 - Nothing significant to report
- Next Board Meeting – June 8, 2022 @ 6p

Adjournment: 8:15 pm

Typed by: _____

Approved by: _____

Date: _____

5/15/22