

August 16, 2016 PSCC Executive Board Meeting Minutes

Call to Order- The meeting was called to order at 7:10 pm. Present: Bob Church, Rise Krejci-Rodrigues, Bob Kluck, Randy Clark, Nick Casson, Liz Kirksey.

Financials: Liz Kirksey reviewed all financial reports as of 7/30/16. Board reviewed and approved reports. Liz Kirksey, accountant recommended we move some money from our cash to an 18 month or 36 mos CD investment with Pacific Premier based on terms. Board approved moving 50K into a 36 month Certificate of Deposit with 1.1% interest with Pacific Premier Bank. Randy Clark, PSCC Board Treasurer, will be designated as the signer for the investment CD.

Club Events: PSST final party was well attended and DJ/food/beverages/volunteers were sufficient for the event.

Property Improvements: Dave Holland, of DHS services reviewed his company bid for club video surveillance and security systems. Board pending final decision upon review of another competitor bid to be presented Thursday, August 18.

PSCC Tennis Academy: Tennis Open sponsors were shared. Waiting for final registration and execution feedback from Tennis Pro Drew Arbetier who co-hosted the event.

Pacific Sands Swim Team (PSST) - No representative or program updates provided at this meeting

Surf City Aquatics (SCAC)- Bob Church, PSCC President, shared that Catherine Bennet will serve as interim President for SCAC. She was not in attendance and updates for registration and program were not provided for this meeting.

Masters Swim Program- No representative or updates at this meeting.

Grounds/Bldg. Maintenance. Two vendors for pool maintenance bids were presented by Bob Kluck, PSCC Vice President. Board approved hiring vendor Aqua Pure Pool Services, PO Box, 6372, Huntington Beach, CA 92615. Artie is invited to next board meeting to discuss changes with pool maintenance and the new vendor. Nick Casson, Board Member, reported approved deck cement repairs will start end of September. No impact to SCAC swim practices. Diving board in queue for needed repairs at base of board. Call to vendor and fulfilling our product warranty is in process. Nick proposed club resurface tennis courts and paint central fence. Board approved to include in next fiscal year budget. Parking lot illegal parking towing warning signs available to install at \$30 each X2 for the entrance and exit. Nick suggested we paint arrows on parking lot pavement to clarify appropriate entrance and exit vehicular traffic directions. Board requested bid for painting the directional arrows. Bob Kluck will update club maintenance checklist executed by Artie.

PSCC Website/Newsletter- Draft due to Bob Church and Rise' by 9/19/16.

The meeting was adjourned at 8:58 pm. Next Board Meeting will be the Tuesday, September 13, 2016 at 7 pm.

Submitted by: _____ Approved: _____

RiseKrejci rk/RK