

May 9, 2017 PSCC Executive Board Meeting Minutes

Call to Order- The meeting was called to order at 7:00 pm. Present: Nick Casson, Bob Church, Randy Clark, Sandi Polk, Liz Kirksey, Paige Casson.

Financials: Liz Kirksey provided financial reports as of 04/30/17. Board reviewed reports.

PSCC Tennis Academy: No representative or program updates provided at this meeting.

Pacific Sands Swim Team (PSST):

No representative present. Bob Church to notify Kyle Tague of reported swim team issues.

Surf City Aquatics (SCAC): No representative or program updates provided at this meeting.

Masters Swim Program, Stroke Clinic, Jr. Life Guard Prep Programs: No representative or program updates provided at this meeting.

Grounds/Bldg. Maintenance –

- Board approved tennis fence replacement once final bid is received. Nick to follow up and schedule work.
- Tennis lights – we are waiting for an estimate
- Ice machine – installed and functioning. The board approved purchase of a dinner gift card for the member who installed the ice machine and did not charge labor for his work.
- New gate key pad – installed and working. Office staff has given most members their new code and is working to get remaining codes distributed.

PSCC Website/Newsletter - No updates provided at this meeting

New Business

- None

Old Business

- Pool service – discussed new times for summer, to avoid conflict with Penguins swim practice. Considering 2 weekdays (early AM or after swim lessons) and Saturday AM when there is no home meet. Office staff to research impact on members.
- Diving board repair – solution identified to prevent further deterioration (electrician Matt Clark); Nick to get bid and schedule work. Will wait to repaint until this work is complete.

The meeting was adjourned at 8:15 PM. Next Board Meeting will be Tuesday, June 13, 2017 at 7 pm.

Submitted by: _____ Approved: _____

Sandi Polk sp/SP