

## **April 10, 2018 PSCC Board of Directors Meeting Minutes**

**Call to Order-** The meeting was called to order at 7:00 pm at 19461 Main Street, Huntington Beach.

Present: Nick Casson, Bob Church, Randy Clark, Bob Kluck, Sandi Polk, Liz Kirksey, Kyle Tague.

**Financials:** Liz Kirksey provided financial reports as of 3/31/18. Board reviewed reports.

### **Pacific Sands Swim Team (PSST), Stroke Clinic, Jr. Lifeguard Prep Program (Kyle Tague)**

- Kyle presented a private swim lesson proposal for the coaching staff. The board approved the proposal with minor changes.
- So far, 185 kids have signed up for swim team. The team is hoping to have 200 kids.
- Kyle asked if the board could approve a temporary increase in the number of memberships to allow families interested in swim team to join. He will provide a list of families currently on the waiting list who are interested in swim team. The board agreed to this proposal.
- The board asked Kyle to have the swim team condense lane use when practice is light. Kyle will pass this request on to Coach Corey.

**Grounds/Bldg. Maintenance:** No updates discussed.

### **Unfinished Business**

- A motion was made and seconded to reject the proposal by club member Matt Olaya to teach private lessons at the Club. Motion passed unanimously. No motion was made to offer a counter proposal, so the board directed the board secretary to notify Matt by letter that we were not able to grant his request to teach private lessons at the Club.
- A motion was made and seconded to allow Matt Olaya to maintain his membership at the Club, following his request for review at the March 2018 board meeting. Motion passed unanimously. The board secretary was directed to send Matt a letter informing him of the decision, including a provision that he is barred from running his business at the Club.

### **New Business**

- Insurance claim for summer 2017 swim meet official's injury – the board agreed that the office staff could provide her with the Club's insurance information.
- Pool cleaning proposal – will be discussed at the next meeting.
- Loan refinancing – the board agreed that our objective is to keep the rate fixed, similar to the current rate. Kyle is looking into this for the board.
- The board agreed to create two new committees – Membership and Social.

The meeting was adjourned at 9:20 PM.

Submitted by: \_\_\_\_\_ Approved: \_\_\_\_\_

Sandi Polk sp/SP