

May 8, 2018 PSCC Board of Directors Meeting Minutes

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

Financials: Liz Kirksey provided financial reports as of 4/30/18. Board reviewed reports.

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

- Kyle reported that there are now 245 kids registered for the swim team.
- The team plans to do an End of Season raffle again.

Grounds/Bldg. Maintenance:

- Tennis Lights – Randy checked out the lights at Mesa Verde Club and is waiting to hear back from the company that installed them.

Clubhouse Rentals, Outdoor Parties, and Events

- The board reviewed the following Outdoor Party Requests:
 - Swanson 5/12 – approved
 - Urkov 5/12 – approved
 - Tinley 5/12 – approved if moved to start at 3:30, so it doesn't overlap with the other 2 parties
 - Atkinson 5/19 – approved
 - Lee 5/19 – approved
 - Bates/Younger 6/3 – approved
 - Atwater 6/13 – approved
 - Schultz/Huffman/Hall 6/13 – approved
 - Schultz/Huffman 6/14 – approved
 - Moffett 6/21 – approved – with time change
 - Hawes 6/21 – approved with date change to 6/20
 - Ramsey 6/8 – approved if a second member host is added due to party size. Office staff to follow up

Unfinished Business

- Pool cleaning proposal (Deluxe – can clean at 10:00 PM) – Bob K to compare to current company and Nick to follow up with Deluxe re: what is included.
- Loan refinancing – the board approved via email on 4/26 to go with a 7-year fixed rate.

New Business

- Rate increase for new members – the board decided to wait until it was determined if this was needed before raising rates
- Revised membership application:

- Board approved the revised application with changes
- Board approved doing a background check for prospective members to ensure the safety of the club.
- The Board approved discontinuing the individual membership option for new members. No change for existing individual memberships. The office staff will be asked to call all individual membership applicants and give them the option of changing to a family membership or receiving a refund of their application fee.
- The office will be notified to begin using the new application immediately.
- Membership Committee
 - Nick C. is reaching out to several members to be on the membership committee – two (Judy Hall and Kristy Weschler) have agreed.
 - The board approved all recommended membership committee members.
 - The committee will have 3-5 members.
- Website changes – board reviewed and approved
- Mural – a Club member submitted a proposal to paint a mural for the Club. The board decided to decline this proposal at this time.
- Lifeguards
 - Lifeguards should not leave the pool simply because their shift is over. If they are needed for longer, then they should stay if they are able.
 - We need to continue searching for more lifeguards, as we are currently understaffed.
 - Ask the office staff to put something on the website and to send a message to members asking for referrals.

The meeting was adjourned at 9:20 PM.

Submitted by: _____ Approved: _____

Sandi Polk sp/SP