

December 11, 2018 PSCC Board of Directors Meeting Minutes

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

Financials: Board reviewed financial reports as of 11/30/18.

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

- Kyle presented PSST swim event schedule for 2019 season.
- Announced PSST Committee Members start meeting in January.
- Sending Liz Kirksey PSST Fiscal budget information.

Grounds/Bldg. Maintenance – Nick Casson

- Discussed slot drains on deck need to be added.

General Manager Updates – Rise' Krejci-Rodrigues

- Reported pool chemical pump system in need of repair.
- Pricing new pool cover.
- Received City of HB pool rental request for 2019 Jr Lifeguard tryouts and Lifeguard Requalification.

Unfinished Business

- Complete installation of additional security cameras-Rise'

New Business

- Board discussed Member Annual Meeting feedback. Board requested General Manager send members an Executive Summary of past fiscal year property improvements and financial standing.
- Board requested a reserve study. General Manager will consult Liz for recommendation.
- Board requested Liz present final fiscal year budget at next board meeting.
- Kyle and Cory Tague will present schedule for 2019 Jr. Lifeguard Prep and Stroke Clinic classes.
- Rise' to assess pool availability for City of HB Jr Lifeguard Tryouts and Lifeguard Requalification pool rental dates based on 2019 PSST schedule, PSCC Jr. Life Guard Prep and Stroke Clinic.
- Board approved organizational restructuring and management of Payroll and ADP account to be managed and executed by Rise' Krejci, PSCC General Manager effective immediately and to remove former employee Jill Wotyna and contractor Kris O'Connell from ADP account management.
- Bob Church suggested Judi Hall for Board of Director Secretary and Kelly Morrison as Vice President. Assignees will be confirmed at next board meeting.

The meeting was adjourned at 8:45 PM.