

PSCC of HB Board of Directors Meeting

February 10, 2021 (6:00PM)
MINUTES

Call to Order: 6:03 PM

- **BOD:** Judi Hall, John Winkles, Justin Holmes, Mark Bennett
- **Additional Support:** Rise' Krejci-Rodrigues - General Manager, Liz Kirksey - Accountant, Cory Teague – PSST Head Coach, Rafael Nieto – Tennis Pro

Approval of Minutes: from Meeting January 21, 2021 Yes, signed by Mark and Judi.

Financial Reports: Liz Kirksey, Accountant

- 2021 fiscal budget reviewed and approved

Committee/Manager Updates:

PSST, Stroke Clinic, Jr. Lifeguard Prep Program - Cory Teague

- PSST league meetings ongoing
 - Proposed plan for virtual meets in June and in person meets in July with minimal volunteer footprint
- JG signups filling fast. Only a few slots remain.
- BOD approved adding another coach for an additional cost of ~\$300.

Tennis Pro - Rafael Nieto

- Round Robin test trials will be conducted on 19 Feb, 26 Feb and 5 Mar from 4p-6p. Will evaluate feasibility at 10 Mar BOD meeting.

General Manager Updates - Rise' Krejci-Rodrigues

- Splash Pool/Tennis Registration/Reservation application Demo
 - Very informative demo
 - BOD close to approval
 - Need to confirm compatibility with existing PSST individual swim time database(s).
- Cement repair (for bathroom) estimates
 - \$1900 for both. 30 day cure time.
 - BOD approved
- Vending machine rental pricing (snack bar alternative)
 - BOD approved vending machine alternative
 - Vending machine contents is yet to be determined
- Water bottle dispenser pricing
 - BOD approved \$1,000 upgrade for existing water fountain
- Wader Heater quote and status
 - BOD approved \$4,600 repair

Business Discussed:

- Proposal to install swim suit spinners
 - Installation quotes are required
- President will publish the BOD meeting agenda from this point forward
- Vice President - Jason Moller is reinstated
 - Mark Bennett will remain as Secretary

Unfinished Business:

- Discuss coord of member comms: timing, website, newsletter, social media
- Dates for bathroom and clubhouse flooring installs
- Provide clubhouse alarm codes and process to BOD
- 2021 goals
- BOD attendance requirements

Motions: None

Adjournment: 8:27 PM

Typed by: _____

Approved by: _____