

**PSCC of HB
Board of Directors Meeting
June 30, 2021 (6:00PM)
MINUTES**

Call to Order: 6:09 PM

- **BOD:** Judi Hall - President, Jason Moller – VP, John Winkles – Treasurer (not present), Justin Holmes - Social Media, Mark Bennett – Secretary
- **Additional Support:** Rise' Krejci-Rodrigues - GM, LizKirksey – Accountant, Cory Tague - PSST Head Coach, Rafael Nieto – Tennis Pro (not present)

Approval of Minutes: May 12, 2021 yes signed by Mark and Judi

Financial Reports: Accountant - Liz Kirksey

- Financial Review – on budget, nothing significant to report
- Bathroom Final \$'s (Judi) – bathrooms complete look great!

Tennis Court Scheduling: Maureen, Jim, Sam, Lynn

- Mark will work with Lynn to work out social tennis schedule on Sunday

PSST Swim: Cory Tague

- Swim Board/Meet Schedule Update – meets are scheduled and going great
- Practice on Monday July 5th – YES

Tennis: Rafael Nieto

- Round Robin schedule – board approved continue year round
- Court Cleaned Thursday 6/24 – board approved Rafael to continue as directed

General Manager: - Rise' Krejci-Rodrigues

- Covid Credit for Annual Paying Members Complete - Yes
- Vendor/Property Maintenance Updates – need to work pool heater pump leak
- Splash Reservation System – Process Update – on pace

Social Media Updates - July 5th Swim Practice will be updated

New/Unfinished Business

- Loan refinance – LOI has been signed – board agreed to press forward
- Plans for "Cabana Room" – discuss next meeting
- Next Board Meeting – July 14, 2021 @ 6p

Motions:

- A motion was made to NOT renew the General Manager contract and terminate Rise's employment. The motion passed and it was decided that she would be terminated on July 5, 2021. It was agreed that she should be removed from all bank accounts.
- Mark was appointed to lead the transition in the front office

Adjournment: 8:45 pm

Typed by: Original Signed

Approved by: Original Signed Date: 6 Jul 21

**PSCC of HB
Special Board of Directors Meeting
June 1, 2021 (6:00PM)
MINUTES**

Call to Order: 6:12 PM

- **BOD:** Judi Hall - President, Jason Moller – VP, John Winkles – Treasurer, Justin Holmes - Social Media, Mark Bennett – Secretary,

Discussion

- This meeting was called by the board secretary to discuss board member communication and decision making.
- All board members agreed effective communication is a key element of the clubs success.
- All board members agreed to help improve the flow of information in an effort to reach more timely and informed decisions.

Motions: None

Adjournment: 8:26 pm

Typed by: _____

Approved by: _____

Date: 6/30/21