

**PSCC of HB  
Board of Directors Meeting  
October 13, 2021 (6:00PM)  
MINUTES**

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**Call to Order:** 6:12 PM

- **BOD:** Judi Hall - President, Jason Moller - VP, John Winkles – Treasurer, Justin Holmes - Social Media, Mark Bennett – Secretary
- **Additional Support:** Paige Casson – Manager, Liz Kirksey – Accountant, Cory Tague - PSST Head Coach, Rafael Nieto – Tennis (not present)

**Approval of Minutes:** from meeting September 8, 2021

**Financial Reports:** Liz Kirksey

- Financial Review – Liz is formulating budget for 2022

**PSST Swim:** Cory Tague

- Stroke Clinic
  - Good numbers / Going well
  - Penguins need to recruit new league President
- Winter Swim/CMAC
  - Small numbers / considering adding elite group

**Tennis:** Rafael Nieto

- Court cleaned 10/1 – needed extra cleaning because heavy dust accumulated from high winds
- Electrical outlet update – on top of electrician’s to do list

**General Manager:** Paige Casson

- Vendor/Property Maintenance Updates
  - Bathroom repairs complete - floors resurfaced and stalls reinstalled
  - Heater replacement – Delivery Date Oct 14 / install next week
  - Wader Pump Replaced Oct 12, cost \$1,295
  - Pool covering begins Oct 21
  - Will remove and replace wader pool water
- Staffing Schedule
  - Office – solid schedule, no issues
  - Lifeguards – going weekends only, weather permitting
- Social Events
  - Movie Night – October 15<sup>th</sup>, 7p
  - Halloween Party – October 30<sup>th</sup>, 4-7p

**Social Media Updates:**

- Movie Night – October 15<sup>th</sup>, 7p
- Halloween Party – October 30<sup>th</sup>, 4-7p – need volunteers

**New/Unfinished Business:**

- Splash Reservation System – Process Update
  - Jamie will have the lead setting up the system
- Board discussed noise complaints and rule violations – no action taken
- Next Board Meeting/Annual Meeting – November 10, 2021 @ 6p

**Adjournment:** 7:32 PM

Typed by: \_\_\_\_\_

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_