

**PSCC of HB
Annual Meeting
November 10, 2021 (6:00PM)
MINUTES**

Call to Order: 6:00 PM

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

Financial 2021 Accomplishments

- Bathroom complete remodel including stalls, lights/exhaust fans, FRP on walls, paint, sinks/faucets, countertops, mirrors, accessory dispensers and floors
- Storage Room flooring, paint, reorganization
- Converting exterior lighting to LED
- Replacement of main pool heater
- Replacement of wader pool pump
- Purchased additional umbrellas/base
- Added bottle filler to drinking fountain
- Purchased Splash Reservation System to optimize property management
- Replaced signage behind diving board (damaged from fire)
- Purchased and installed suit spinner
- Refinanced property loan

Partners for 2021

- City of Huntington Beach (HBJG and Lifeguards)
- USA Masters Swimming
- CMAC Winter Swim

Club Parties 2021

- Fathers Day, 4th July, Halloween Party, 3 Dive-In Movie Nights, Friday Happy Hour's in September

Balance Sheet/Profit & Loss

2022 Goals

- Replace flooring in Clubhouse
- Replace sliding doors in Clubhouse
- Resurface pool & wader
- Repair deck concrete, add new drains to solve drainage/slip hazards
- Implementation of Splash Reservation System (rollout early 2022)
- Proposed Club Events- Christmas Party, Easter Party, Mother's Day Brunch, Father's Day Lunch & 4th of July Party
- Continue to replace deck furniture to a uniform style

Elections for Board of Directors

- Terms ending: Jason Moller-VP, John Winkels-Treasurer, Justin Holmes-Social Media
- Elected Directors
 - Mike Barrera
 - Nate Statler
 - Jared Llewellyn

Adjournment: 6:18 pm

Typed by: _____

Approved by: _____

Date: _____