

PSCC of HB
Board of Directors Meeting
March 14, 2022 (6:00PM)
MINUTES

Call to Order: 6:01pm

- **BOD:** Mike Barrera - President, Jared Llewellyn - Vice President, Nate Statler - Treasurer, Mark Bennett - Secretary, Judy Hall - Social Media
- **Additional Support:** Paige Casson - General Manager, Liz Kirksey - Accountant (Absent), Cory Tague - PSST Head Coach

Approval of Minutes: from Meeting February 9, 2022 (Mark & Mike signed)

Financial Reports: Liz Kirksey, Accountant (Absent)

- Financials Review - Nothing significant to report

PSST Swim: Cory Tague

- Swim team sign up process planning on track

General Manager: Paige Casson

- Property management updates - hiring contractor to repair main gate
- Staffing Schedule - Paige hiring additional weekend help
- Social events update - Planning complete for St Patricks party

Social Media Updates:

- Nothing significant to report

New/Unfinished Business:

- BOD approved Pull Deck Committee - appointed Mike & Jared
- Rules revision update - on hold until supplemental insurance is resolved
- Supplemental liability insurance - long discussion concluded with agreement that Nate & Mark pursue legal assistance.
- Rule Enforcement Discussion - on hold
- Mike expressed desire to explore sources of additional income
- Discussed replacing club house floor
- Next Board Meeting - April 13, 2022 @ 6p

Adjournment: 7:45pm

Typed by: _____

Approved by: _____

Date: 4/19/2022