

Minutes

THE EDGEBROOK CLUB Board of Directors Meeting April 27th, 2023

Call to Order: 19:06

Attendance: [] Mary Chi, [x] Paul Cho, [] Bryan Cossette, [x] Cindy Hastings, [x] Jeff Howard, [x] Michael Ko, [x] Kevin Larson, [x] Ranjit Prabhu, [x] Luisa Gass, [x] Chauntelle Johnson

Approval of Old Minutes:

- **Cindy motioned to approve; Michael Ko seconded; all in favor; minutes approved**

Old Business:

- Our Pros would like to be sponsored by Dunlop; Dunlop will sponsor our pros if we buy the balls from them
 - Kevin: few other clubs already moved
 - Chauntelle: Bellevue Club and Country Club already partially moved over
 - Cheaper balls, better service
- By-laws:
 - Waiting on Bryan to finalize
 - New liability language in place for members to sign
 - Cindy: Do we need to have liability/waiver language for guests to sign?
 - Chauntelle: fair bit of grey, best bet to have our insurance buttoned up, need to talk to lawyer

Monthly Business:

1. Membership Changes: None
 - Summer Memberships Remaining for Sale: +70% returning members, Just under 40 left, not desperate yet as the pool needs to be readied, we can push remaining sales once we feel like we're closer to opening
2. Opening/Closing Participants: None scheduled currently, considering one for June
3. Recent & Upcoming Club Events:
 - CPR/First Aid/AED Training: Entire staff CPR current by end-June
 - Cinco de Mayo Social: May 5th , Anthony running it
 - Summer Membership/Pool Opens: May 20th
 - i. Crew working hard on completing pool renovation
 - ii. After crew completes, need 3 days to fill the pool, 3 to heat, 2 for water to sit
 - iii. We have a week's buffer, so it's going to go down to the wire
4. Monthly Financials
 - Down \$5k excluding summer membership
 - Going to see a lot of capital expenses showing up in financials this year, e.g., \$35k this month on pool
 - Expect to see positive impact on financials from Anthony joining the Tennis Pros staff
 - **Kevin Motioned to approve; Michael seconded, all in favor**

Current/New Business:

1. Pool Work Update: -- see above --

2. Tennis Staffing Update:
 - Anthony is integrating; early impressions are positive
3. Aquatics Staffing Update:
 - Lifeguards/Instructors Needed
 - Have 9 lifeguards, need to get to 18
 - Probably have enough swim coaches
4. Tree Inventory/Removal: Bid for \$13k
 - Tree assessment done for \$3.5k
 - Received a plan that had Priority 1, 2, and 3 items with identified trees (140 in all), the work that needs to be done, frequency of review of certain trees, etc.
 - 13 trees to be removed in the next 3-5 years; 3 to be removed as priority 1. The plan also serves city needs for permitting/approval; we will be responsible if we don't remove them and they cause damage.
 - i. Chauntelle: Need approval to spend \$13k to remove 3 trees. It's in the ballpark of what we've spent in the past
 - ii. Cindy motioned to approve, Luisa seconded, all in favor
 - 20 trees that need to be pruned.
5. Flights/Upcoming Tennis Committee Meeting Date
 - Heavy sub'ing in March/April - 183
 - Not being able to find a sub is creating issues
 - Next meeting in June
6. Tennis Court Lighting/Ceiling:
 - Silicone roof covering set to be done in June
 - Group working on Newport High School has engaged. Trying to figure out how to get a lift in to the building to do the ceiling covering
 - Ceiling on court #4 likely to be done in August; Lighting will follow
7. Business from the Floor
 - None

Next Meeting: TBD

Adjourn: 20:14