

Minutes
THE EDGEBROOK CLUB
Board of Directors Meeting
August 31st, 2023

Call to Order: 7:05pm

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

Approval of Old Minutes:

Ranjit motioned to approve; Bryan seconded; All in favor; Minutes approved as written.

Old Business:

1. By-Laws/Liability Language Update
 - By-Laws in first draft form pending review by Bryan, Cindy and Chauntelle

Monthly Business:

1. Membership Changes:
 - a. Mattias sold to Bansal
 - b. Osborn sold to Pollock
 - c. Bofinger sold to Griggs
 - d. Remedios sold to Rai
 - Nothing of note in terms of reason for leaving
 - Waitlist is now up to 2 years
 - Luisa motions to approve, Kevin seconds, all in favor, no objections
2. Opening/Closing Participants:
 - None
3. Recent & Upcoming Club Events:
 - 9/15 – Dunlop Demo Day
 - Calcutta Auction – 10/28;
 - Calcutta Tournament 11/3-11/5
 - Will post draws online as that was appreciated for the last tournament
4. Discussion about our Tennis pros
 - Generally doing well, trying to increase lessons for new pro (Anthony)
 - Thinking about letting pros give outsiders classes but nothing concrete yet
5. Monthly Financials: [July 2023 Financials.xlsx](#)
 - YTD income and expenses up ~8%
 - Kevin motioned to approve, Bryan seconded, all in favor, none opposed

Current/New Business:

1. Tennis Building Project Update
 - Expecting an update on lighting in approximately a week
 - Starting wall covering work on Sep 18th for court 1-3; schedule being planned to minimize disruption with work primarily between 6am and 3pm
 - Member communication draft ready, Chauntelle waiting to merge in Calcutta info before sending out
2. Dunlop Racquet Demo Program
 - Info coming in newsletter with Calcutta and Building updates
3. Swim Team Volunteer Requirement Recommendation from Laura
 - *This was the first summer since Covid that we actually kept accurate records of volunteer points/hours. We have a handful of families that did not do any volunteering. We did not have any trouble getting volunteers during most of the season. I think people were aware that they were being tracked. Towards the end of the season, we found ourselves a bit short handed for hosting the B champs. We paid lifeguard to help us run that meet. We have done this for most of the years that we have hosted this meet.*
 - *I'd like for you to let the Board of Directors know that I would like their advice as to how to handle the families that did nothing. I think at the very least they should be contacted and asked why? Maybe impose a small fine this year, or ask them for a \$200 donation. Maybe we don't let them register for next year until they pay something? I welcome your thoughts on this.*
 - Several members recommended enforcing the agreement published in advance, which was to volunteer the required hours or to pay for each missed hour up to a max of 10 hours amounting to a max of \$200
 - General consensus among board members to charge those who did not volunteer
4. Request from Monthaven HOA:
 - *Qisen (John) who lives adjacent to the East of the foot bridge, is suggesting for Edgebrook to permanently block the one parking spot on the Edgebrook side. Is this something you can act on or request the board, whether this one parking space can be blocked, so that foot traffic/bicyclists can more easily walk, without having to walk around the tight spaces between all of the cars in the parking lot.*
 - General consensus among board members to decline request
5. Business from the Floor
 - None

Next Meetings: September 28th, 2023

Adjourn: 8:10pm