

Minutes
THE EDGEBROOK CLUB
Board of Directors Meeting
April 28th, 2022

Call to Order: 7:10pm

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

Facility Walk-Through

Board members took a tour of the facilities to hear of all their maintenance and repair issues; cabana, trees, pool tile, pool deck, tennis building roof and ceiling etc...Roof is 20+ years old. Have 1 quote for new roof and will get an additional vendor replacement quote plus a quote for just repairing rust and fasteners; repairing might buy us a year or two...

Approval of Old Minutes: Ko motioned to approve; Laura seconded; All favor; Minutes approved as written.

Old Business:

1. Club Automation/Court Booking Wrap Up: Will leave it on the agenda for next meeting; Ranjit(and anyone else that is interested) will sit with Chauntelle to review Club Automation's functionality.
2. Summer Survey Results: Only had 1 cancelation; we've come to good plan/schedule.

Monthly Business:

1. Membership Change: Ko motioned to approve; Ranjit seconded; All in favor; Change approved; 17 people currently on wait list; Chauntelle is looking for opportunities to engage the wait-listers with the club i.e. the ability to book courts in Aug.
 - Adam Kay sold to Haowei Liu & Shanshan Song
2. Opening/Closing Participants: None
3. Recent & Upcoming Club Events:
 - Kingco Girls Tennis Tournament at Edgebrook: May 13th - 14th
 - Pool Opens/Summer Membership Begins: May 21st
 - No Junior Tournament at Edgebrook in June: Not approved nor awarded
 - Tentative socials: Wine, Women and Wackets; Suds and Studs; Alex will run both.
4. Monthly Club Financials: Kevin motioned to approve financials; Ko seconded: All in favor; Financials approved.

April financials will be good...May ok...the expense bleed will be in June, July and Aug as the summer revenue has already been recognized.

Current/New Business:

1. Masking mandate for Juniors: maintain as covid numbers are increasing
2. Tennis Staffing Update

- Proposal for the summer: Hire junior Pros to buy us time to find the right fit; had someone come in but was not good fit and there is no one on the horizon. The position will be reposted today on USPTA.
- Jr pros would teach Jr. program and private lessons to Levels 1 and 2 and adults 2.5 and below.

3. Business from the Floor: **None**

Next Meetings: May 26th

Adjourn: **8:45pm**