

Minutes
THE EDGEBROOK CLUB
Board of Directors Meeting
August 26th, 2021

Call to Order: 7:04pm

Attendance: [X] Alberto Cedeira, [] Paul Cho, [X] Bryan Cossette, [X] Loic Deniel, [X] Cindy Hastings, [X] Sharon Kay, [X] Michael Ko, [X] Kevin Larson, [X] Laura Rochford, [X] Chauntelle Johnson

Approval of Old Minutes: Cindy motioned to approve, Berto seconded; All in favor – Minutes approved as written.

Old Business:

1. Short-term planning items
 - 3-year Plan {in same spot as last month...low priority}
 - FSR Items
 - Chauntelle and Kevin to Meet September 1st at 11am
 - ~~Junior Program Plan~~ Completed- Has been very helpful to have completed working document

Monthly Business:

1. No Memberships Changes in July
 - Equity Waitlist is currently at 12 (was at 10 last month; 6 have been offered once and did not take accept so they were moved to the bottom of list)
2. Opening/Closing Participants: Berto motioned to approve those who attended meeting, Loic seconded..All in favor – Motion carried
 - Elena Wilson, Michael Cung(didn't attend meeting), Rajive Kilambi, Wynn Eggers(didn't attend meeting), Greta Dedmon, Song Ko, Connie Wong, Jesse Jansma, Kevin Larson, Brian Namba, Michael Ko, Jeff Howard, Waka Kitabashi, Bessie Chi

Chantelle thinks it's important for members to be board approved; there is no limit for # of people
3. Recent & Upcoming Club Events:
 - Calcutta: November 5-7 – still on!
4. Club Financials: Kevin motioned to approve...Ko seconded...All in favor; Motion carried.
 - Cash On-Hand as of 6/23: \$808k
 - Cash On-Hand as of 7/28: \$745k
 - Cash On-Hand as of 8/26: \$709k
 - PPP Loan Update – Forgiven (officially written off)
 - No response on default after phone call interview with Homestreet (Chauntelle to push on next couple of months)
 - \$s went down because EB doesn't make money in summer...but still looking strong
 - Aquatics income was down...registration for everything happens in June so income comes in that month
 - Swim team wages were higher than budgeted(based on 2020) due to a full extra week of swim team and had 8 different swim meets because less people at each meet;

Breaking even on swim team this year...1/2 the number of kids we normally have....had more life guard hours...people spread out more...

- Brought in more junior tennis \$...spent a little more in wages....really good from a historical perspective!
- Sept & Oct \$s will be more telling

Current/New Business:

1. Aquatics Updates: Pool closes September 12th
 - Kids going back to college and fall sports starting; It's been a ghost town the last 3 weeks.
 - Water polo is back this week.
2. Tennis Updates: Berto motioned to continue current practice of using ratings for flights/classes; Kevin 2nded...All in favor...Motion carried.
 - Internal Ratings Discussion
 - i. Club automation runs based on rating for all people
 - ii. Classes and programs all toggle off this rating; can't selectively change rating for each class/flight – too much for staff to manage
 - Staffing/Vincent Machaud:
 - i. Need to take a hard look at current job descriptions and rework; will start with structure and need; court availability also plays into decision
 - ii. Chauntelle to revamp her job description – list all pieces that she's doing
 - iii. Seems EB might need more of an administrative function rather than tennis director
3. Review of current club covid policies
 - Masks (All mask when in club except with play; masks are required for all junior programs)
 - Socials (no change)
4. Desmond Johnson Mask Exemption Request (10 yr old not vax'd - Bellevue school district requires masks for all athletics and so does EB)
5. Business from the Floor - none

Next Meetings: September 30th

Adjourn: 8:05pm