

Minutes
THE EDGEBROOK CLUB
Board of Directors Meeting
March 3rd, 2022

Call to Order: **7:07pm**

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

Old Business: (See bottom of minutes for special sessions)

1. Nomination of Mary Chi to the Board to replace Loic Deniel. [Welcome Mary!](#)
2. Vaccine mandate lifted as of 3/1.

Approval of Old Minutes: Cindy motioned to approve minutes as written. Ko seconded. All in favor. Motion carried.

New Business: Court Usage Concerns - Joe Farah aired his concerns:

For 4 or 5 weeks in Jan/Feb, he was unable to book a court on the weekend; he tried calling in between 8:15 and 8:30am and could not get through. But ever since he was put on the agenda, he has been able to book on the weekend. It's not easy to get a court as everyone is wanting to play again inside. There are 4 phone lines and 1 person manning them. There was discussion of how to make the process more efficient. Joe raised the question if it would be fair to rotate calling in priority based on how often they to get through.

No in person or online court booking until 8:30am. This won't be solved tonight, let's look at what club automation offers us and will discuss at next meeting.

Monthly Business:

1. Equity Membership Changes
 - [None in Jan...only additions to the wait list which is around 14 right now.](#)
2. Opening/Closing Participants: Cindy motioned to approve, Jeff seconded. All in favor. Members approved.
 - Tammy Alford, Berto Cedeira
3. Recent & Upcoming Club Events:
 - Club Mixed Doubles Event: [Awesome! Chauntelle didn't get pinged about anything around this event! She heard nothing! Jamie ran it from beginning to end.](#)
 - Cups End of Season Awards and Social: [Was super fun; had play with the pros, potluck lunch and awards. It was good to hear accomplishments and play levels for other teams.](#)
4. Monthly Club Financials: Kevin motioned to approved; Ko seconded; All in favor; Financials approved.
Moved payroll to NetCheck; getting employee's payroll attached to the correct bucket has been challenging. Debye has had a challenging time!
Net positive \$s for the month; YTD is what we look at due to timing issues of bills coming in.
Cash is looking great ...\$730k w/ receivables.

Current Business:

1. Summer Membership Pricing/Sale Dates... 96 sold in just 2 days..was at 160 last year...going to sell double the number this year..open next Tues to general memberships
When we sell out will survey members on 3 things: Reservations, no reservations, or reservations for a time slot and then open times. Will probably send out survey by April.
The worst times are the first 6 weeks of pool opening; max pool capacity is 282 but don't have staff for that ...need 25 to 1 (people to lifeguard ratio).
2. Masking mandate lifted by the state effective 3/12 Friday at midnight. Masks for general usage in/out of building will be optional; Will keep mask requirement for junior program and will reevaluate on 3/31. We are already short staffed and don't want to risk illness. General reminder to not congregate at the front to protect staff.
3. Tennis Staffing Update: Looking for new tennis pro; will put up job description on USTA website.
Still looking for people for the Junior program
4. Business from the Floor
Do we go back to late cancelation fees? Don't want people coming in sick, but don't want people carelessly canceling. April 1st seems like the natural time to reinstate the \$7 late cancelation fee...24 hours in advance is reasonable.

Next Meetings: March 31st, IN PERSON/facility walk-through: April 28th

Trees, tiling, drains, algae bloom in pool.... 😞 It's always something!

Adjourn: 8:47pm

Special Email Sessions:

1. Summer Membership Pricing:

Chauntelle made a mistake in reviewing of the pricing from last year in January's Board meeting. She thought we had settled at \$695 and \$775 for 2021, but we had not – it was \$650+ tax.

Cindy made a motion of an \$100 increase on both categories making them \$750 and \$825 for early bird returning members and everyone else, respectively. Kevin seconded. All in favor: Motion carried.

2. Board resignation and appointment:

Loic Deniel has resigned from the board due to his temporary relocation to France. He was hopeful to be able to fulfill his duties from abroad but has been unable to do so. He sent his resignation to Chauntelle and Cindy the last week of February. As provided in the by-laws, the board is able to appoint a replacement to complete his term which ends in January 2023.

Cindy motioned to appoint Mary Chi as a replacement for Loic Deniel. [Mary is an active participant in the tennis program as a 3.5 USTA player. Her daughters are in the Junior program and the family utilizes the pool and is active on swim team.] Jeff seconded the motion. All in favor; Mary appointed.