

Minutes
THE EDGEBROOK CLUB
Board of Directors Meeting
January 27th, 2022

Call to Order: 7:21pm

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

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

Assignment of Officers:

President: Ko nominated Cindy; Laura seconded; All in favor. Congratulations Cindy!

Vice President: Ko volunteered; Cindy nominated Ko; Kevin seconded; All in Favor.

Secretary: Cindy nominated Laura; Ko seconded; All in favor.

Treasurer: Ko nominated Kevin; Cindy seconded; All in favor.

Tennis Committee Chair (2):

- Cindy nominated Ranjit; Ko seconded; All in favor.
- Ko nominated Paul; Cindy seconded; All in favor.

Aquatics Committee Chair: Cindy nominated Jeff; Bryan seconded; Paul will also attend any aquatics meetings.

Nominating Committee (2): [3 from club membership and 2 from board] Cindy nominated Loic and Bryan; Ko seconded; All in favor.

Monthly Business:

1. Equity Membership Changes (previous board set a max of 262 family memberships based on court usage)
 - No membership changes in December [none so far in Jan]
 - Equity Waitlist is currently at 10
2. Opening/Closing Participants:
 - Susan Shinoda, Tom Vu, Cindy Hastings

Ko motioned to approve participants; Cindy Seconded; All in favor. Cindy recommended all board members attend training.
3. Recent & Upcoming Club Events:
 - Mixed Doubles Club Championships: Feb 11-13
4. Monthly Club Financials
 - None to approve/Approved prior to Annual Meeting, YE Financials Approved by member at Annual Meeting
 - Guest fee increase not until Apr 1st...due to ongoing USTA season and Cups season (\$15 equity fee-max amount allowable to be not taxed: Jr Program rate changes are for fall implementation...to be discussed over summer)

Current/New Business:

1. Summer Membership Pricing/Sale Dates

- Chauntelle wants to go back to 320 families for summer 2022 (same rates: \$795 for new members; \$725 for returning members)-much less work involved with returning members than onboarding new members; Chauntelle is good at keeping rates the same--effectively doubling the # of members from last summer. {Newport Hills is at \$999 for new family memberships} EB should price where we feel we're giving the quality experience.
Discussion: Most questions revolved around swim team, and what we're doing for covid; EB could sell ½ season memberships since usage wanes towards August; could set current price if bought in September to secure a spot at the current rate. No capacity limits this year.
- Cindy proposed \$795 early bird pricing to renew membership: \$895 for new members. Ranjit seconded; All in favor.

2. Business from the Floor: discussed about getting more Tye court usage from BSD; talked about parking

Next Meetings: March 3rd and 31st

Adjourn: 9:01pm