

Minutes
THE EDGEBROOK CLUB
Board of Directors Meeting
July 29th, 2021

Call to Order: 7:07pm

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

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

Old Business:

1. Short-term planning items
 - 3-year Plan
 - FSR Items
 - Chauntelle and Kevin to Meet in June/July: pushing to August
 - Junior Program Plan; Have a working document; the staff has put in a lot of work and taken ownership; It's a live document that all have access to use as informational tool. Chauntelle is thrilled with the document.

Monthly Business:

1. Memberships Changes: Laura motioned to approve; Cindy seconded it. All in favor; Membership changed approved.
 - Kim, Sanguk & Jeon, Seonhee bought from Le
 - Baker, Kjersten & Ryan bought from Nikzad
 - Hawkins, Tyson bought from Cushing
 - Royes, Andrew & Forster, Shauna bought from Froslan
 - Equity Waitlist is currently at 10 (at end of June, list was at 6 people; now have 10. 3 people were added from the current promotion.)
2. Recent & Upcoming Club Events:
 - Calcutta: November 5-7 (It's a bye week for Seahawks; might have it picnic style instead of potluck so we can spread out.)
3. Club Financials: June, July, & Aug are high spend months due to life guard staffing and junior tennis staffing. EB is looking good! \$1,700 added to May P&L and \$1,700 taken away from June P&L due to an accrual issue. Cindy motioned to approved May and June financials; Kevin seconded; All in favor; Motioned carried.
 - Cash On-Hand as of 5/20: \$730k
 - Cash On-Hand as of 6/23: \$808k
 - Cash On-Hand as of 7/28: \$745k
 - PPP Loan Update: 2nd PPP loan approved for forgiveness! Yeah!!!
 - EB hasn't paid City of Bellevue B&O taxes ever due to our 503c status, or so we thought. It's about \$1,500/year for around \$10k-\$15k for the last 10 years(the max EB needs to go back) Debbie is working on figuring it out; not sure how this got missed on audits! It's like .0012% of

revenue. 503c is only exempt from federal income tax. It would cost more to fight it than just pay it.

Current/New Business:

1. Aquatics Updates ; Swim team just finished; 6 swim meets in 6 days!
 - Swim Team/A Champs: One of our swimmers, also a coach, broke the Midlakes record in 50 butterfly.
 - i. Guest Policy Change? Currently have a 1 guest per family; going to go to a 3 guest policy. The pool hasn't been near full after we doubled reservations.
2. Tennis Updates
 - Cups Registration: Rosters to be sent out on July 30th.
 - Fall Jr Registration: A lot of pieces have been streamlined; dual confirmations will be made on move ups; move ups will be made before bringing in outside kids..e.g. Level 2 kids will move up to Level 3 before bringing kids in from outside; Have set evaluation dates; All need to be evaluated with the pros; Have had good participation in the summer and numbers have stayed fairly consistent.
3. Opening/Closing Guidelines Draft: If guests are snuck in, membership will be revoked-your behavior is monitored by cameras! Required training will occur on the last Thursday of the month at 6:30pm; Closers need to clean up after themselves as we don't want to attract ants or rodents! Will add a ghost number to office phone which will be forwarded to whomever is responsible for that night/day.
4. Review of current club masking policy: Signage will be updated to strongly worded suggestion to follow CDC guidelines to wear mask indoors; staff can mask or unmask as they see fit; junior teaching staff will always wear masks (any time with juniors masks are required); Masks will be available at the entrance.
5. Desmond Johnson Mask Exemption Request
6. Business from the Floor-**none**.

Next Meetings: August 26th

Adjourn: 8:15pm