

**Minutes**  
**THE EDGEBROOK CLUB**  
**Board of Directors Meeting**  
**June 24, 2021**

**Call to Order:** 7:16

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

**Approval of Old Minutes:** Berto motioned to approve; Laura seconded; Motion carried.

**Old Business:**

1. Short-term planning items
  - 3-year Plan
  - FSR Items
    - Chauntelle and Kevin to Meet in June/July to review
  - Junior Program Plan
    - Completed document will be sent to the board in July (have all notes from pros; pros are all bought in)

**Monthly Business:**

1. Memberships Changes: Berto motioned to approve; Loic seconded; Motion carried.
  - Abbracciavento, Elio bought from Vangrunsven
  - Zhang, Irving bought from Hughes
  - Nelson, Kelsy bought from McCoubrey
  - Marin, Mario & Jennifer bought from Czerkawski
  - Djang, David & Eleanor bought from Lal
  - Equity Waitlist is currently at 8 – CJ has reached out to all on list; did a promo for summer members waiving admin fee-2 people took us up on offer
  - Stopped selling Jr tennis memberships until July 1st – sold out level 1; there is space in level4/5 so an exception can be made.
  - If a junior tennis player has been a member for 6 months they can add on pool membership
2. Recent & Upcoming Club Events:
  - Junior Girls Intermediate (Level 5) Tourney – June 11<sup>th</sup>-13<sup>th</sup> (78 girls)
    - i. Alex and Jamie ran the entire tourney with Sean helping out
    - ii. The tournament is selection based so the player whose parent called Alex outside won't be invited back!
  - Mixed Timed Ladder Tourney – June 18-19<sup>th</sup>
    - i. Jamie ran entire show and great fun was had by all!
  - Looking forward to Calcutta; hoping Jamie and Alex will lead the charge!
3. Club Financials: Sharon motioned to approve; Laura seconded; Motion carried.
  - Cash On-Hand as of 4/28: \$713k
  - Cash On-Hand as of 5/20: \$730k
  - Cash On-Hand as of 6/23: \$808k (better than pre-covid numbers)

**Current/New Business:**

1. Aquatics Updates
  - a. Reservation System [Need to plan 6 days in advance; every upset member has gotten a reservation - gotten thru the wait list and into the pool; only 1 guest is allowed; People are getting aggressive!]
2. Tennis Updates
  - a. Cups Registration (71 signups) only 2 4.5s at the Kingco level; they will have to play court 1 at Challenge level; Pros will go thru signups and see where they land based on #s and new levels.
  - b. Flights Feedback (composed in attached document): Can make own flight; 2.5 women who work have no other opportunity to play than Monday night; CJ does not want to be exclusionary; will ask Jamie if she wants to look adding another 2.5 class.
  - c. Fall Jr Registration: Opened up; looking for interest in existing membership; will register those who were here in May/June...then we'll see what spots are left)
3. Preparation for guidelines being lifted:
  - a. Tennis (don't want to take cash again...guests should be paid for on a member's account – saves banking fees – each transaction is .65)
    - i. Will stay within the guidelines given by Gov. Insley; but all for post-match socializing!
  - b. Pool: Will double reservation #s to 140 families during the day – forces to members spread out and shorten time at pool;
    - i. Reservation system to be opened to 30 per slot thereby not overcrowding or turning people away at the door
    - ii. Swim lessons – Will continue to wear full face shields when teaching
  - c. Laura motioned to follow WA state tennis facility related Covid guidelines when released and to continue using the swimming reservation system, but doubling the capacity, until further notice; Loic Seconded; All in favor; Motion carried. Will commence no sooner than July 1<sup>st</sup>.
4. Upper Deck Lounge Area Update – Starting at 6pm open only for post-match socialization; Can reserve during the day; Cabana will not be opened this year.
5. Desmond Johnson Mask Exemption Request; when all restrictions are lifted...will reach back out to join junior tennis
6. Feedback/Requests from Members:
  - a. CJ will send out this weekend...\$4 courts until Monday evening...."Stay out of the sun" weekend special

*Hi Chauntelle and board,*

*I think that a discount of court and guest fees during summer time could attract more EB members use indoor courts. The discount does not apply to evening time after 7:30 pm. My 2 cents. Thanks for considering.*

*Ming Fan*

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*Also- I would urge the board to open more spots for the pool reservations. I think we should have enough slots for any paying members to reserve one per day.*

*Thanks*

*Addy Squires*

7. Business from the Floor

- EB will not host any swim meet this summer; Staff has asked not to host any.
- EB needs a better vetting process for closing the tennis facility and the ability to monitor; Need to have boundaries for after hour usage; give CJ a couple of weeks to come up with a process and plan.

**Next Meetings:** July 29 & August 26th

**Adjourn:** 8:48