

Minutes
THE EDGEBROOK CLUB
Board of Directors Meeting
March 25th, 2021

Call to Order: 7:05pm

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

Approval of Old Minutes: Hastings motioned to approve. Anderson seconded. Motion carried.

Old Business:

Monthly Business:

1. Memberships Changes. Hastings motioned to approve. Anderson seconded. Motion carried.
 - Surendra, Sri and Raghavan, Samantha sold to Boneva, Julia
 - Rao, Giri sold to Le, Daniel
 - Beckman, Erik and Melissa sold to Huang, Xianglong
 - Brown, Kathy sold to Cravalho, Nick and Kari
2. Recent & Upcoming Club Events:
 - Timed Ladder Tourney February 26-28th : well attended, fun and great event according to Johnson.
 - Tennis Committee Meeting March 22nd at 7pm. Discussed flights format and adjusted to allow each person on court to play 8 games with each player. Sign up on line will take priority over call in sign ups.
3. Club Financials: Documents were not available at time of meeting.
 - Cash On-Hand as of 2/25: \$636k – looking a little better each month.
 - Cash On-Hand as of 3/24: \$656k
 - SBA PPP Loan Round 2 approved: \$145,000
 - WA Grant Applied for 12/2; Disbursement in Feb 2021

Current/New Business:

1. General Tennis Related Updates
 - Tennis Committee Recap
 - 18+ USTA Team List/Court Times - 11 weekend teams have signed up. Given our new court times, Friday will need to change to these start times: 6:00, 7:45 and 9:30.
2. Board Position Opening – Bryan Cossette was asked to fill out the remaining term left vacant by Bob Anderson which will end 1/2022. He has accepted. Ko motioned to approve. Hastings seconded. Motion carried.
3. Summer Membership Pricing – Johnson suggests we sell memberships at same rate as last year. We will give priority to those who had purchased last year. Presale to begin in mid April.
4. Desmond Johnson Mask Exemption Request – the board decided to continue the mask mandate for Junior program as it fits the requirements mandated by the Governor.
5. Short-term planning items (tabled until April meeting) – these items are on Johnson's to do list.

- 3-year Plan - Nothing new to report at this time.
 - FSR Items – New Treasurer Larson is reviewing.
 - Junior Program Plan – staff is reviewing.
6. Business from the Floor – Johnson told of a past due account from a member who has refused to pay the bill of \$1600. The board determined that this member is to be banned from returning as a member to Edgebrook.

Next Meetings: April 29; May 27

Adjourn: 8:00pm

Respectfully submitted by Cindy Hastings