

Minutes
THE EDGEBROOK CLUB
Board of Directors Meeting
May 20th, 2021

Call to Order: 7:02

Attendance: [x] Alberto Cedeira, [x] Paul Cho, [x] Bryan Cossette, [x] Loic Deniel, [x] 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; Cindy seconded. Minutes approved as written.

Old Business:

1. Short-term planning items
 - 3-year Plan
 - FSR Items
 - Chauntelle and Kevin to Meet in June/July
 - Junior Program Plan
 - Level 4 and 5 (need to go through with staff)

Monthly Business:

1. Memberships Changes: Cindy motioned to approve; Kevin seconded. Membership changes approved.
 - Matias, Myles & Betsy bought from Hunt
 - Royalty, Catherine bought from Connell
 - Fausel, Rebecca & David bought from Anderson
 - Equity Waitlist is currently at 10 (2 people are left on list who have not had chance to buy; might be a good idea to go to summer members 1st before we advertise).
2. Recent & Upcoming Club Events:
 - Pool Opened May 14th: had 5 members cancel because they didn't like the experience; Chauntelle will wait 3 more weeks for any other changes and then will bring in from wait list; have heard more positives than negatives.
 - Junior Girls Intermediate (Level 5) Tourney – June 11th-13th: matches are in the evening; Alex and Jamie will be co-directors; Sean working as well; ETC is running boy's tournament at same time.
 - June 18th to 20th Chauntelle will put together some event as nights will be free due to no USTA matches; potentially a mixed-double tourney.
 - Swim team practice starts next Monday (175 kids on team)
3. Club Financials: Ko motioned to approve; Berto seconded; Motion carried.
 - Cash On-Hand as of 4/28: \$713k
 - Cash On-Hand as of 5/20: \$730k

Had a good April; will be able to sell a few add'l summer memberships as the summer goes on; a solid start on the year!

Current/New Business:

2. Club Guidelines Re: **Masking and Vaccination**

- In and out: Brian motioned to require masks in common indoor areas (enter/exit/bathroom/check-in) until June 7th; Paul seconded; motion carried.
- Junior program – Current policy: EB mandates masks for inside lessons; outside lessons will not masks. Cindy motioned to maintain EB's existing policy ; Loic seconded; motion carried.
- Adult Group drop-in lessons: Brian motioned to remain in masks during group lessons until June 7th; after Jun 7th masks will not be required for the fully vaccinated (based on honor system); Paul seconded. 7 agreed, 2 opposed; motion carried.
- Private lessons: Berto motioned to leave mask wearing requirements up to the discretion of the students and instructor; Sharon seconded; amended adding “after June 7”; motion carried.
- Spectator area – Need to be vaccinated: (vaccinated people can be 100 percent capacity for that area); (1 spectator per player thinking of USTA specifically). Infeasible to maintain vaccinate and unvaccinated areas.
- Parents that want to watch Junior classes: Brian motioned to allow parents with masks to watch; Loic seconded; motion carried.
- Pool area: Cindy motioned to require masks on entry and until you're in your pod until Jun 7th; Loic seconded; new signage will be put up – after this point masks are required if unvaccinated.
- After Jun 7th Staff can unmask if comfortable.

3. Swim Meets at Edgebrook – Summer 2021 (would have 400 people) EB will not have another team on property until June 30th.

4. Water/Benches On Courts: going to put in a water fill up station by vending machine; \$2500 each plus installation; water on courts has caused stains; now is a good time to change.

5. Upper Deck Lounge Area: going to make a reservable socializing area; tennis only after 6pm; cost will be \$3500-\$4500 to redo it: goal is to be ready for mixed-40+ season.

6. Desmond Johnson Mask Exemption Request: no change

7. Business from the Floor

- Put back hanging scorecards.

Next Meetings: ~~May 27~~ June 24

Adjourn: 9:19pm