

Minutes

THE EDGEBROOK CLUB Board of Directors Meeting November 19th, 2020

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, [X] Laura Rochford, [X] Chauntelle Johnson,

Approval of Old Minutes: Ko motioned to approve the October minutes. Larson seconded. Motion carried.

Old Business: Update on call with Governor's Office; Closure updates – Johnson reported that the call with Tom Syder was to persuade the Gov's office to allow tennis to continue. The tennis clubs coalition (a group of 40 clubs) is trying to separate from the closure with gyms and claiming natural distancing due to nature of the sport and easier cleaning procedures than gyms. Synder said no, not that he didn't agree, but it's about hospital capacities and all things must close as a public health issue. They will talk again in a month. We can still play outdoor tennis and Johnson will call Bellevue School District to see if we can schedule use of Tyee courts for our pros to conduct lessons. Hastings asked to post a sign on Tyee courts to indicate our granted access. Masks must be worn and all protocols followed. Edgebrook staff is covered on insurance during their teaching time on Tyee courts.

Monthly Business:

1. Memberships Changes – Hastings motioned to approve changes. Cedeira seconded. Motion carried.
 - Bernard sold to Ferrari
 - Schuler sold to Chan
 - Equity Waitlist: 22
2. Recent & Upcoming Club Events:
 - ~~Level 5 Advanced Junior Tournament: December 18-20~~ – cancelled by Johnson.
3. Club Financials: October – Cedeira motioned to approve. Larson seconded. Motion carried.
 - October Income: \$99K – good month due to pool rental income by IST. This contract has been extended until February 1.
 - October Expenses: \$91k
 - October Net Income: \$8k
 - Cash On-Hand as of 5/28: approx. \$718k
 - Cash On-Hand as of 6/25: approx. \$632K
 - Cash On-Hand as of 8/3: approx. \$503k
 - Cash On-Hand as of 8/27: \$496k
 - Cash On-Hand as of 9/22: \$422k
 - Cash On-Hand as of 10/27: \$468k
 - Cash On-Hand as of 11/19: \$400k (\$57k EFT scheduled for 11/20)
 - SBA PPP Loan amount: \$150,400; disbursed May 4th (No update)

Current/New Business:

1. 2021 Board Nominations/Changes – Rochford sent emails to past members who were interested in the board positions. She hasn't received any responses. Current board members are willing to run for another term.
2. Changing online court booking and call-in court booking
 - Requests from Tony Chan and Niels Kirkegaard – request to move online booking to 8:00 a.m. and 6-day advance. Board discussed and agreed on 8:15am for phone calls, 8:30 for online, all for 6-day reservations. Cedeira motioned to approve changes. Anderson seconded. Motion approved.
3. Business from the Floor

Next Meetings: December 17th

Adjourn: 8:15pm