

**Minutes**  
**THE EDGEBROOK CLUB**  
**Board of Directors Meeting**  
**October 29<sup>th</sup>, 2020**

**Call to Order:** 7:04 pm

**Attendance:** [X] Bob Anderson, [ ] 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:** Anderson motioned to approve September minutes. Rochford seconded. Motion carried.

**Old Business:** Adjacent Tree to Property – Johnson hired company to remove the problematic tree for \$2,000. Property will be surveyed in January for about \$5800. If tree is found to be on neighbor's property, then homeowner will reimburse us.

**Monthly Business:**

1. Memberships Changes – Kevin motioned to approve membership changes. Anderson seconded. Motion carried.
  - O Donoghue sold to Ye
  - McGinley sold to Zhou
  - Krause sold to Hoki
2. Recent & Upcoming Club Events: This new tournament (Level 5) is singles only. No spectators allowed. We have an opportunity to conduct a Red Ball Tournament, U10 for spring 2021 - Considering this. Current staff is getting training on running tournaments.
  - Level 5 Advanced Junior Tournament: December 18-20 – will add some unbudgeted income for December.
3. Club Financials: September – Junior program still not full. Staff agrees to add one more student in levels 4 and 5 but no one on wait list currently. Issaquah Swim Team has been a great partner. In addition to favorable rental fees, they will be buying new pool covers. Hastings motioned to approve financials. Anderson seconded. Motion carried.
  - August Income: \$61K
  - August Expenses: \$95k
  - August Net Income: (\$33k)
  - 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 – getting better with increased usage, USTA and guest fees
  - Cash On-Hand as of 10/27: \$468k
  - SBA PPP Loan amount: \$150,400; disbursed May 4<sup>th</sup> (No update)

**Current/New Business:**

1. Tennis Committee Updates (Sharon, Paul, Loic)

- Charter – has been amended by Johnson and Tennis Committee approves.
  - Minutes – these were attached with BOD Oct agenda.
2. Group Class Exceptions Requests –
- Gunjan Tykodi and Ken Newman – request to play in classes above their USTA ranking. Process had been to have Tennis Director make assessment but could also have a conflict of interest (such as: private instruction relationship). Discussion about whether to go strictly with USTA rating or consider other factors like UTR (dynamic rating system), hold an assessment “class” with input from all tennis staff or something else? What are unintended consequences? We will stick with USTA rating for now but will consider at a future meeting.
3. 2021 Board Nominations/Changes – 3 members are up (Hastings, Ko, Larson). Nominating committee should be contacted to begin process for annual meeting in January.
4. 40+ W 4.5 Team: Request to play out of Edgebrook from Tracey Hsia – a request for exception has been made to have a team of mostly non-members to compete in the 2021 season. 4.5 women are scarce as EB. The board approves this for the coming season.
5. 40+ W 4.0 Team: Request to have additional non-members in which to form a team. The board approves this for the coming season.
6. Junior Handbook – Hastings and Cho had made many edits to the document. It is now passed along to Tennis Staff members to continue in the updating process. Johnson had written a survey and received feedback from Junior parents which is also updated in handbook.
7. Business from the Floor – update on inclement weather check in process: It is much better and a canopy is up to allow a little more coverage from rain.

**Next Meetings:** November 19<sup>th</sup> and December 17 (Virtual)

**Adjourn:** 8:20pm