

Minutes

THE EDGEBROOK CLUB Board of Directors Meeting September 30th, 2021

Call to Order: 7:11pm

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

Approval of Old Minutes: Bryan motioned to approved; Cindy seconded; All favor; Minutes approved as written.

Old Business:

1. Short-term planning items

- 3-year Plan
- FSR Items
 - Chauntelle and Kevin to Meet September 1st at 11am
 - Nearly all FSR items discussed with implementation currently happening.
 - Tabled an item from FSR: New QBs file creation-need a new file but not excited taking it on; it's not stopping our business. Working on payroll approval; journal entry piece – from Debbie to Chauntelle for approval 1x per month...Almost ready to create automated payroll – write financial policies and procedures and digitize.

○ ~~Junior Program Plan~~

Monthly Business:

1. Equity Membership Changes (those that came in were not at top of list; 2 people who were offered membership 4 different times, asked to be removed from list. Removed and added people to the list during the month; member promotion added 2 people onto the list.)

Cindy motioned to approved; Kevin seconded; All in favor; Motion carried.

- Li, Michael bought from Ye, Jun
- Lu, Harris bought from Samrat
- Jonson, Crista and Dave bought from Gething
- Equity Waitlist is currently at 12 (was 12 last month)

2. Opening/Closing Participants: Cindy motioned to approve all those that completed requirements; Paul seconded; All in favor; Motion carried.

- Mary Chi(didn't attend) , Michael Cung, Eric Le, Kolt Kaneshiro(didn't attend), Paul Cho, Ranjit Prabhu, Niels Kirkegaard, Nancy Chan, Kraig Koski(didn't attend); Jen Hong

3. Recent & Upcoming Club Events:

- Kingco Tennis Tournament: October 22 & 23 (High school kid tourney - Usta matches at night as scheduled)

- Halloween Social: Saturday October 30 7:30pm-9:30pm: Alex will run...social play...people can eat and drink as they see fit with their own pod; Masks required for common areas but not for active play.)
 - Calcutta: November 5-7; Auction and draw on Friday night; talked about adding virtual component; talked about putting tarps on upper court to spread out.
4. Club Financials: (still doing good! July & August are high expense months: private lessons and Jr program have bounced back; daytime usage is coming back due to scheduled programming.)
Ko motioned to approve; Kevin seconded; All in favor; Motion carried.
- Cash On-Hand as of 8/26: \$709k
 - Cash On-Hand as of 9/29: \$688k
 - Homestreet Default Update: Submit new financials in January 2022 to get out of default

Current/New Business:

1. Aquatics Updates/End of Summer Season Items (last pieces – need a dry spell to put pool equipment into cabana; Laura felt good about the summer all things considered; parking still sucks!)
2. Tennis Updates
 - Cups Tennis (Nightmare!!!!)
3. Review of Current Club Covid Policies
 - King County Department of Health Proof of Vaccination/Negative PCR Test
 - Other clubs are all doing slightly different things; some email in; using club automation; different systems; proof of vac on entry or neg test within 72 hours; CJ doesn't know of any club ignoring this order.
 - Are we going to comply? And how? Carla raised issue about private medical records.
 - Kevin motioned to proceed with the order; Bryan seconded; Motion carried.
 - One possibility - Profile name change with V @ end
 - Want ease of check in: can make change for quick designation; other option – running list at check in.
 - MI developing a data mgmt. system for it...CP using a separate system...TCSP – email address for people to send in proof
 - Clear is an option, the airport system, or MyIRmobile – from dept of health.

Players will be subject to other club's requirements when playing away matches; need a neg test or vax card. Some clubs may want that info in advance.

Compromise – can put a V at end of last name for ease of checking in; or bring in proof every time if people are uncomfortable sharing status.

Cindy motion to show proof of vax or neg test every time go into club; Paul seconded; Motion carried.

Photo of card or actual card is sufficient, or myIRmobile app; Can look at automated options next month.

- What does this mean for staff...2 are not vax'd...does this mean we require of everyone who comes through the door?
- All In agreement – yes!

4. Desmond Johnson Mask Exemption Request- (no change)

5. Business from the Floor - none

Next Meetings: October 28th

Adjourn: 8:42pm