

Minutes

THE EDGEBROOK CLUB Board of Directors Meeting November 2nd, 2022

Call to Order: 7:02pm

Attendance: [X] Mary Chi, [X] Paul Cho, [X] Bryan Cossette, [X] Cindy Hastings, [X] Jeff Howard, [X] Michael Ko, [X] Kevin Larson, [X] Ranjit Prabhu, [X] Laura Rochford, [X] Chauntelle Johnson

Approval of Old Minutes: Cindy motioned to approve minutes as written; Laura seconded; All in favor. Minutes approved as written.

Old Business:

Monthly Business:

1. Membership Changes: (around 25 people on wait list, about 1 year out)
 - Kanryu transferred membership to his son; 1st time had transfer of membership. Mary motioned to approve; Bryan seconded; All in favor. Membership change approved.
2. Opening/Closing Participants: None
3. Recent & Upcoming Club Events:
 - Junior Program Halloween Party: October 28th: Huge success..had 40 kids
 - Calcutta Auction/Halloween Party: October 28th: Not well attended; feedback was members wanted it on Halloween.
 - Calcutta Tournament: November 5-6: Only 20 teams; typically 26-30 teams; Covid probably had an impact.
 - Sean will do 2 classes on Thanksgiving
 - Ugly Sweater social will happen in Dec.
 - New Years' Eve party
4. Monthly Club Financials
 - Sept was not a great month: \$s down due to lack of pros...weather was really nice and people played outside...school rental was only ½ of month instead of the full month – kept pool open for members later. \$s for supplies: \$6k for computers. Tree maintenance will be paid in Oct; roof repair is capital and will appear on P&L.
 - Fixed assets went up due to new water heater (10 year depreciation period); CJ's assistant was hired and hit financials: YTD financials still looking good.
 - Corey teaching Junior levels 1.2.3 and privates on Sundays
 - Limited numbers of juniors due to lack of instructors; high school sports are over and having an influx of kids asking for jobs
 - Kaitlyn is working out great!

Michael motioned to approve; Kevin seconded; All in favor; Financials approved.

Current/New Business:

1. **Member Complaint** Regarding Men's Tuesday Night Flight: member can't get into session as there's too much of demand for the flight...should have only 3.0s...or only allow 3.5s to sign up for 1

flight....Wednesday night flight never full....could open up Wednesday to high 3.0s...or could offer 3.0 to 4.0 on both Tues & Weds..or 4-4.5 flight at 9pm...or 3-4.5 flights both nights...4.5 start later 1 day and then earlier the next day

Chauntelle will take complaint to the tennis committee and potentially look to do something different next set of flights in January.

2. Maintenance Update

- Club House Roof/Leak: \$18k club house roof-had to call back for leak...trees were removed...still waiting on permits....still think we need an arborist to survey all trees and give us a life timeline
- Fire inspection; redoing sprinklers in the tennis building Friday morning

3. Board Nominations: Nominating committee: Victor, Steve, Bryan, and Mary. Paul, Laura & Mary rolling off. Paul & Mary willing to continue to serve.

4. Annual Meeting Prep: Need to create the language behinds any bylaw changes (Cindy working on), grammar related for clarity, board nomination bios and photos. Will do online voting and virtual meeting—6pm on Weds Jan 18th

5. Business from the Floor: Moving Nov meeting to Dec and Dec meeting to Jan and will loop in with annual meeting prep.

Next Meetings: Thurs Dec 15th Kaitlyn will send out request for new date; Thur Jan 12th ; Annual meeting-Jan 28th (will check date).

Adjourn: 8:18pm