MINUTES
THE EDGEBROOK CLUB
Board of Directors Meeting
March 27th, 2025

Call to Order: 7:08pm

Attendance: [ ] Mary Chi, [X] Paul Cho, [X] Bryan Cossette, [X] Lainie Dickson, [X] Jeff Howard, [X] Nancy Chan, [X] Rajive Kilambi, [X] Ranjit Prabhu, [X] Luisa Gass, [X] Chauntelle Johnson (staff)

Approval of Old Minutes: February Minutes
Jeff motioned to approve, Bryan seconded, all in favor, motion carried

Monthly Business:

- Paul motioned to approve membership changes (details in agenda), Nancy seconded, all in favor, motion carried.
- No room for events in spring due to heavy USTA activity and reschedule requests
- February Financials - Nancy motioned to approve, Ranjit seconded, all in favor, motion carried
    - Revenues from guest fees and private lessons are up due to fee increases and healthy activity
    - Revenues slightly down for junior tennis due to a drop in players at the top junior level
    - Some maintenance expenses coming up (planned and unplanned), e.g., furnace in locker room needed repair, need 3 trees to be taken out
    - Payment for 2020 survey slipped through the cracks and expected to become due soon (~$6k)
- Discussion around getting a credit card for the club GM
    - Board in favor getting one for the club
    - Need to figure out the terms and whether they work for us

Current/New Business:

1. Capital Works Committee Recap
    a. Nancy briefed the board
    b. We have a strong group of members with relevant professional experience involved
    c. Need a board member to be involved as Nancy is doing double time (Finance & CWC)
2. Waitlist Growth: Time for an Initiation Fee/Waitlist Policy Change?- tabled from February meeting
3. Request from Chauntelle – date change for next two meetings to Wednesday (6pm?) or 3rd Thursday (7pm)
4. Board Member Update

Next Meetings: April 24, May 29, June 26, July 31
Adjourn: 8:45pm