

Agenda
THE EDGEBROOK CLUB
Board of Directors Meeting
June 30th, 2022

Call to Order: 12:03 pm reschedule meeting from June 30 to July 7 at noon

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

1. Sharepoint Access – Brian Namba joined the meeting to answer questions about this newly created access for Board Members. Chauntelle described this as a place for all board related documents for easy reference and access. Important to accept the invite and save the link that was previously sent. Brian left the meeting once this topic was complete.

Approval of Old Minutes: Cindy motioned to approve May minutes and Special Meeting minutes. Ranjit seconded. Motion carried

Old Business:

1. Special Meeting Update – the Bellevue Police Department notified Chauntelle that the victim is pressing charges and there is a protective order in place. The alleged perpetrator has withdrawn from the club and membership was refunded.

Monthly Business:

1. Membership Changes: Cindy motioned to approve the slate. Kevin seconded. Motion carried.
 - Rao, Giri & Jyothi bought from Abbracciavento
 - Lee, Kayla & Daniel bought from Pine/Furnas
 - Greespahn, Emily bought from Melin
 - Equity Waitlist attached for board review – Chauntelle to email this to the board.
 - Summer Family Memberships – SOLD OUT – many at the higher rate, good for income
2. Opening/Closing Participants: None – not broadcasting this for the summer months.
3. Recent & Upcoming Club Events:
 - Wine, Women and Wackets & Suds N Studs: June 10 – very successful and fun!
 - ~~Mixed Doubles Timed Tourney: June 17~~ – this was cancelled due to lack of signups.
 - B Champs: July 16th
4. Monthly Club Financials – Kevin motioned to approve May financials. Ranjit seconded. Motion carried.
 - Pre-payment towards Homestreet Loan follow-up – will discuss at next meeting; we can make payment in August to coincide with when the loan was taken out.
 - Chauntelle is working on reducing bank fees. Summer member charges is something to look at. May was a good month – YTD is looking solid. Nothing alarming or out of ordinary.

Current/New Business:

2. Sharepoint Access – done at onset of meeting with Brian Namba

3. Masking mandate for Juniors – For levels 2 – 5, we voted to have masks as optional for indoor tennis when there are less than 5 Junior players.
4. Updates regarding new court booking policies for July/August – some complaints but not many.
 - Unlimited daytime court bookings
 - 8:30am all online; 8:45am phones
5. Tennis Staffing Update – still need an additional tennis pro. Looking to fill the admin assistant position.
6. Maintenance Update
 - Staff – Leave of absence by a current employee. Staff covering for now.
 - Tree/Debris – Need clean up of debris and remove 2 trees behind Cabana. Tree pro scheduled.
7. Business from the Floor

Next Meetings: July 28th; August 25 – both meetings at 7:00, virtual.

Adjourn: 12:50pm