

Minutes
THE EDGEBROOK CLUB
Board of Directors Meeting
February 15th, 2023

Call to Order:

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

Approval of Old Minutes: Cindy motioned to approve. Bryan seconded. Motion carried

Old Business:

1. Tennis Committee Recap: Flights Survey (minutes and survey in Teams SharePoint folder labeled Tennis Committee) Some adjustments were made in flight times and a flight was added. Sign ups were today and filled up (except 6:30am flight). Adjustments might need to be made again once we see the new patterns of players. Might need to adjust for players signing up for more than 1 flight.

Assignment of Officers: Each position was voted on and agreed by all board members present.

President: Bryan Cossette

Vice President: Cindy Hastings

Secretary: Ranjit Prabhu

Treasurer: Kevin Larson

Tennis Committee Chair (2): Mary Chi, Jeff Howard

Aquatics Committee Chair: Luisa Gass

Nominating Committee (2): Michael Ko, Paul Cho

Monthly Business:

1. Membership Changes: Cindy motioned to approve, Bryan seconded. Motion carried
 - Miye Moriguchi & Barry Nishimura bought from Dorr
 - Sharon & Eric Solie bought from Tian
 - Fan Zhou & Yangyang Zhang bought from Woodgate
 - 27 people on wait list
2. Opening/Closing Participants: Next scheduled – Thursday, March 2nd
3. Recent & Upcoming Club Events:
 - Lunar New Year Party: January 28th (sponsored by Phoenix Insurance) - well attended
 - Club Mixed Doubles Championships: February 10-12: good turn out, used USTA website to manage which was good. Feedback for more communication on play schedule. Provide childcare?
 - Tentative: St Patrick's Day Social March 17th
 - CPR/First Aid/AED Training: April 29 - \$128pp for 6 hours of training. Open to members/staff.
 - Cinco de Mayo Social – May 5th
4. Monthly Financials – In the positive by \$6,000 for January, good month, no snow closures. Increases to lessons fees begins next week. Ko motioned to approve, Ranjit seconded. Motion carried.

Current/New Business:

1. Summer Memberships on Sale 2/28 for past members and then open to general public.
2. Request from member to include grandchildren to play without guest fees (as if they were a dependent child living at same address) Proposal: Full Members who are grandparents, may also play tennis with their grandchildren under the age of (18?) with no additional guest fees. This only applies when the grandparents and the grandchildren are playing on the same court. The board discussed but decided to table the vote until the next meeting. No change at this time
3. Tennis Court Lighting/ceiling Sub Committee: Bryan, Paul, Kevin and Michael volunteered for committee.
4. Dunlop vs Wilson Tennis Balls – The Club has been with Wilson for a long time. Dunlop is courting us to switch. Pros are testing longevity of balls now. Same price but might have better customer service with Dunlop. No decision has been made yet.
 - On-Court Teaching Concerns – Staff believe this is occurring at the club currently although member in question denies paying “the pro.” In order to combat this, we discussed limiting the number of times a guest can come into the club. Ideas were suggested but no decisions about policy changes were made.
5. By-Laws/Liability Language Update
 - Meeting with lawyer scheduled for document review
6. Funds Surplus: CDs vs Money Market – tabled until future meeting.
7. Annual Meeting Thoughts
8. Group Class Size Change to 8 – one pro requested this change. Board supports current policy of 6 participants max.
9. Staff Participation in Club Tournaments/Events - some members questioned whether pros and staff should participate in club events. The board determined it is healthy to the culture at our club to allow such participation.
10. Business from the Floor

Next Meetings: March 30th; April 27th

Adjourn: Meeting was adjourned at 7:37pm

Minutes submitted by Cindy Hastings