

## Minutes

### THE EDGEBROOK CLUB Board of Directors Meeting May 25<sup>th</sup>, 2023

**Call to Order:** 19:05

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

**Approval of Old Minutes:**

- **Kevin Larson to approve; Michael Ko seconded; all in favor; minutes approved**

**Old Business:**

1. By-Laws/Liability Language Update
  - a. Liability Language Updated – new waivers to members before summer season
  - b. By-Laws in first draft form – Bryan, Cindy and Chauntelle to review
2. Tennis balls: Transition to Dunlop balls.
  - a. Mixed feedback on the Dunlop balls
  - b. Will plan to have a mix of both Dunlop and Wilson balls at this time
  - c. Price will be set to be the same for both brands
  - d. Propose to transition Pro classes to Dunlop balls during the transition

**Monthly Business:**

1. Membership Changes:
  - Brown, Mark & Jenny bought from Hong/Strait
  - Li, Wenbing bought from Witt
  - Amte, Sagar and Suchia bought from Fausel
  - Summer Memberships Sold Out
  - Equity members waiting list is still growing. Current waiting list is around 2years.
  - **Kevin Larson to approve; Louisa Gass seconded; all in favor; minutes approved**
2. Opening/Closing Participants: Scheduled 5/31
3. Recent & Upcoming Club Events: TBD – working with tennis staff to schedule events
  - Cinco de Mayo event: Attendance is medium. Goal was to bringing events to new members. Will plan for other events this summer. Chauntelle was able to keep Friday night courts open by moving the mixed doubles USTA to Saturday and Sundays. This will allow us to have Friday nights for events.
4. Monthly Financials
  - Chauntelle gave us a broad overview of the monthly financials but due to timing of the pool work which delay the financial details to be created, secretary Kevin will review 2 months of financials (April/May) for the June meeting

**Current/New Business:**

1. Pool Work Update
  - Pool progress was moving forward with some strong coaching and little bribe from Chauntelle

- Pretty confident that the pool will open this Saturday
2. Tennis Staffing Update
    - Ryan Cho and John Hay will start next week
    - Cory's last week is next week
    - Many high school students will return to assist
  3. Aquatics Staffing Update: Lifeguards/Instructors
    - 16 new lifeguards were recruited
    - Incentives-life guard training class tuition and paid hours for attendance
    - Around \$5000-\$6000 investment
  4. Tennis Court Lighting/Ceiling:
    - Waiting for new ceiling cover bid
    - Roofing project UPDATE
      - i. Ariel evaluation was completed
      - ii. New quote involves fixing of the screws and resealing which will be lower than replacing the entire roof
      - iii. Cost will be around 16K
      - iv. Waiting to be scheduled for the fix
      - v. Solar roof option was discussed, age of the current roof was discussed, Chauntelle will look into feasibility/quote
  5. Business from the Floor: update on tennis balls (see above)

**Next Meetings:** June 29<sup>th</sup>

**Adjourn:** 7:56pm

**Motion to Adjourn:** Louisa Gass; Paul Cho seconded.

**Addendum to the tennis ball discussion: Wilson racquets will only work with Wilson balls**  
Mary took notes with Ranjit's absence. Ranjit will fix the notes upon return.