

**Minutes**  
**THE EDGEBROOK CLUB**  
**Board of Directors Meeting**  
**November 16th, 2023**

**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, [ ] Luisa Gass, [ X ] Chauntelle Johnson

Meeting called to order: 7:00pm

Approval of Prior Meeting Minutes: [2023-10-26 Minutes.docx](#)

Cindy motioned to approve, Michael seconded, motion carried

**Old Business:**

1. By-Laws/Liability Language Update
  - a. By-Laws in first draft form – Bryan to review
    - i. Individual Membership Option

Discussion around individual membership option for Bryan to gather thoughts. Considered impact on court availability, individuals aging out of families and losing access, guest vs member fees

**Monthly Business:**

1. Membership Changes:
  - Yuan, Yuehao & Gai, Yiwen bought from DeRouen
  - Wang, Victor & Tina bought from Kowalczyk
  - Parker Lue, Alan & Sara bought from Currie
  - Yueng, Allen bought from Marin
  - Vandenberg, Jacqueline bought from Holback
  - Horton, Jana & Aaron bought from Watts

Discussion about membership changes revolved around number of new members. Cindy motioned to approve, Kevin seconded, all in favor.

2. Recent & Upcoming Club Events:
  - Calcutta Auction/Costume Party – 10/28
  - Junior Halloween Events – 10/30 & 10/31
  - Calcutta Tournament 11/3-11/5
  - Equity 101 – 11/30
  - Cups Holiday Party – 12/11

- Club Holiday Tennis Social – 12/15 OR Club Holiday Social off-site – 12/17

Calcutta: Lower participation in auction despite higher participation level. Challenges around a few late cancels but replacements were found. USTA website was very helpful. To be considered:

- Provide opportunity for practice with partners in advance
- Auction proceeds to charity instead of to winning bidders
- Eliminate auction/bidding

#### Socials:

For this year, we should consider publishing a date and event for a holiday social and get RSVPs; a little late so not sure we will succeed but worth a try.

Fix and use cabana. Chauntelle will put cabana on agenda for next time.

3. Monthly Financials:
  - [October Financials](#)

Jeff motioned to approve, Paul seconded, all in favor

#### **Current/New Business:**

1. Tennis Building Project Update
  - Upper Court Lining Timeline
2. [Tennis Committee Meeting Minutes](#)
3. [USTA Team Practice with a Pro Package](#)
4. Business from the Floor
  - Swim Signage – Mary

Chauntelle will try and pause the work on court #4 up to Dec 18<sup>th</sup> to help minimize disruption to flights and juniors because lighting updates have already improved court #4

Board supportive of trying Pro Package. Chauntelle is going to start by sending this out to captains to get started.

[Cindy] Nominating committee is starting up and we should put it on the agenda for next time.

**Next Meetings:** December 14 - 7pm; January 18 or 25; January 24<sup>th</sup> Annual Meeting - 6pm

Adjourn: 8:30pm

Brian motioned to adjourn, Mary seconded, motion carried.