

Minutes
THE EDGEBROOK CLUB
Board of Directors Meeting
September 28th, 2023

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

Meeting called to order: 7:03pm

Approval of Prior Meeting Minutes: [2023-08-31 Minutes.docx](#)

Michael Ko motioned to approve, Paul Cho seconded, all in favor

Old Business:

1. Swim Team Volunteer Requirement Recommendation from Laura
 - a. All parties notified – ended up being only 5 families for \$1,180
 2. By-Laws/Liability Language Update
 - a. By-Laws in first draft form – Bryan, Cindy and Chauntelle to review
- Five memberships paid compensation in lieu of volunteer commitment
 - Need to think about allowing individual memberships vs family memberships since by-laws are being drafted. Discussion proposed for next month

Monthly Business:

1. Membership Changes:
 - Makam, Valeri bought from Liu, Hoawei
 - Allen, Bridget & Jeff bought from Purkis
2. Opening/Closing Participants:
 - Wesley Lew, Wenbing Li, Andrew Royes, Greg Smith, Howard Tu
3. Recent & Upcoming Club Events:
 - Calcutta Auction – 10/28
 - Calcutta Tournament 11/3-11/5
4. Monthly Financials:

- [August 2023 Financials](#)
- [Aquatics Profit and Loss through end of summer 2023](#)
- Kevin Larson motioned to approve membership changes, Michael Ko seconded, all in favor
- Bray Cossette motioned to approve opening/closing participants, Paul Cho seconded, all in favor
- Chauntelle walked through financial highlights: Good month overall, swim spend was slightly over on account of lifeguard wages, made up \$8.5k by charging another club for pool use between the hours of 5am and 7am

Current/New Business:

1. Tennis Building Project Update
 - Lights being delivered end of next week – going in week of Oct 9th
 - Additional materials on their way for covering; project is on temp pause to resume Friday or Monday
2. Staff Review Process Starts in October – Feedback? Please email Chauntelle.
3. Tennis Staffing Discussion
4. Tennis Committee Meeting Review ([Minutes](#))
 - Competitive USTA Teams
 - Opportunities for Team Lessons
 - Reoccurring Guest Policy should be considered by the Board during full club Policy Review
5. Business from the Floor
 - Chauntelle shared details about tennis facility upgrades
 - Chauntelle requested Board feedback on staff for her December reviews and discussed her ideas about growth for staff members

Next Meetings: October 26; November 16; December 14; January 18 or 25; January 24th
(Annual meeting)

Adjourn: 8:38pm

Bryan motioned, Michael seconded, all in favor