

## Minutes of the 2016 Membership Meeting

Time: November 2, 2016 at 7:00 PM  
Place: PSC Lounge

Approved 11/30/16  
Stephen Weber

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### **Attendees:**

Nineteen members attended.

### **President's Introduction:**

Dick Gann noted that the primary focus of the Board this year is to:

- perform needed repairs and upgrades; and
- improve the Squash Program

He also outlined the focus of this Annual Membership Meeting:

- Update of finances and membership
- Summary of this year's repair and upgrade projects
- Improvements to the PSC Squash Program

### **Treasurer's Financial and Membership Report:**

Keith Hartman reported that current total membership stands at 121 consisting of:

- 98 Individual Male active members
- 5 Individual Female active members
- 5 Family memberships (one booking privilege for entire Family)
- 10 currently inactive members
- 3 Honorary members

Keith also reported that as of the end of the last fiscal year (3/31/16), our cash on hand was \$110,000 and our net income was \$36,800. The increase in cash was \$37,360. As of the end of the fiscal year, the club had a capital reserve of \$60,000. The Board allocated for this fiscal year \$38,000 to be spent on planned upgrade and repair projects.

### **Action Reports:**

*Membership Policies:* Dick Gann reviewed the new documents on Membership, Dues and Fees, Guest, and House Rules developed and adopted by the Board. All these documents were distributed to the Club members, posted on the two Club bulletin boards, and posted on the Board of Directors' page of our Website. There were a small number written responses dealing with the dues levels, the age limit on children in families, and the role of Honorary Members. He sent written explanations to each. He stressed that the guiding principles of the Membership and Dues and Fees documents are uniformity of policy and court access privileges of each member.

*Club Maintenance:* Charlie Gunn reported that we renewed the cleaning contract, replaced the large humidifier in the utility room, had the ducts cleaned, and installed non-slip safety treads on the steps leading from the parking lot. All were accomplished within budget.

*Safety:* Bob Stillman reported that a complete first aid kit was purchased and placed in a new cabinet mounted on the wall behind Court 3 and two fire/smoke hoods are mounted on the rear wall of Court 1 for use by players in Court 1 in case of a fire.

*Building Access Control:* Will Corbin reported on the plan to reprogram the front entrance electric lock to permit logging of the identity and time of entry of each person using the Club. The project also requires issuing new member-specific key cards to everyone. This will be happening soon.

*Building Renovation:* Dick Gann presented an overview of the planned renovation project to replace the flooring and repaint the walls throughout the club, improve the women's locker room, and replace the lockers in the men's locker room.

*Squash Program:* Erik Rind summarized the current draft of the Squash Program: maintain the two evening clinics (beginner/intermediate and intermediate/experienced), the Women's clinic, and Play the Pro on Sundays. A new handicap tournament, four skill-level competitive ladders, and Club championships will replace the internal team league attempted last year. The Pro will establish new ratings for all interested members more consistent with US Squash ratings so that the ladders and tournaments will function effectively.

**Other Business:**

A member commented on one provision in the new *Membership Rights and Privileges* policy document recently approved by the Board. The provision prevents Honorary members from formally serving on the Board of Directors or its committees. The President explained that all members, including Honorary members, can contribute as volunteers to any committee or Board efforts.