

Minutes of the Tenth Meeting of the 2020-2021 PSC BoD

Time: February 11th, 2021 at 7:00 p.m.
Place: Via Zoom

Anton Briggs

Attendees:

Anton Briggs
Dick Gann
Bob Stillman
Robert Weinstock
Tim Bartol
Steve Weber
Karl-Erik McCullough
Zia Choudhury
Charlie Gunn

Documents for the meeting

N198 Draft minutes of the 1/7/2021 meeting
N178a Instructions and Rules for Members in PSC Phase A Opening

President's moment (Gann)

Focus of this meeting: Issues arising from the Phase A re-opening

Approval of minutes from the 1/7/2020 meeting (Briggs)

Approved

Treasurer's Report (Weber)

All 58 COVID active members have paid dues for the quarter. This has brought in just under \$11 k in revenues for the year (first 10 months - April 2020 through January 2021) while expenditures have totaled about \$58 k.

Our current liquidity sits as about \$137 k (Checking \$33 k + Vanguard \$104 k).

Membership (Weinstock, Weber)

No new members since the last Board meeting.

Court 3 Usage Data for past two weeks: Unused Prime Time is at 47%, while unused totals about 53%

Evaluation of Phase A re-opening

Family numbers in Club (Gann)

The question of whether or not Uma and Kian can play together while a parent supervised was discussed, as per Priti Prabhu's request. The Board decided to allow this on a provisional basis. Karl-Erik will notify her.

Solo use of court (Gann)

A member has noted that some prime time slots are unused, but are not allowed for solo practice. He asked if it would be possible to use such a slot for solo practice if it were reserved when it was clear that no match would be scheduled. The board decided to allow this under the following conditions: No more than one hour before the beginning of an unreserved prime time slot, the member would (a) send a note to Karl-Erik (the Squash Chair) stating the member's intent and (b) then reserve the court.

Election status (Bartol, Gann)

No new candidates have been submitted at this time (with deadline just a few days away). Biographies of current Board members with terms expiring will be sent out soon. Tim will purchase a month-long subscription to the Survey Monkey software in order to create a survey to be sent out to the membership.

Any other business

The member who had potentially been exposed to the SARS-COV-2 virus has received two negative tests and has been cleared to play by his physician. There is the question of when he would be allowed to play. The Board decided that since the end of the CDC-recommended quarantine had passed and the physician had approved resuming play, the player and his partner could return to play immediately.

Next Board meeting via Zoom: 7:00 p.m., Thursday, March 18, 2021.

Adjourn