

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

Time: March 18th, 2021 at 7:00 p.m.
Place: Via Zoom

Approved
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

- N204 Draft minutes of the 2/11/2021 meeting
- N178a Instructions and Rules for Members in PSC Phase A Opening
- What Might a Phase B Look Like, When Might PSC Implement it, and What has Changed that Makes it Feasible?
- Compilation of Phase B e-Mail Interchange

President's moment (Gann)

Focus of this meeting: Planning for Phase B

Approval of minutes from the 2/11/2020 meeting (Briggs)

Approved

Treasurer's Report (Weber)

As we come to the end of the fiscal year, total income is about \$14,000. Approximately \$11,000 has come from dues, \$700 from initiation fees, \$2,100 from donated dues and the NCS grant for our air cleaning hardware.

The club's total liquid assets is currently just over \$136,000.

Membership (Weinstock, Weber)

One new member has joined since our last Board Meeting.

This puts current numbers at 63 playing and 62 paying with 71 inactive (as they have not signed waivers).

Going forward we may need to resume charging inactive members the traditional fee for being inactive, partly to determine if they intend to continue to be members. We will consider this as we go into Phase 2.

Court 3 Usage Data (Weinstock)

During the week of March 1st Prime Time usage of court 3 was at 43% unused, while the week of March 8th had 50% unused. We discussed looking more closely at which blocks of PT court time tend to be booked more than others.

Confirmation of election results and election of officers (Bartol, Gann)

The following four Board members were elected for an additional 2 years:

Anton Briggs
Tim Bartol
Steve Weber
Karl-Erik McCullough

The Board voted unanimously to have Dick Gann continue to serve as President. He then asked that the other Directors continue to perform their functions from the past year, and this was agreed.

Water seepage (Gunn)

There appears to be some water damage in the far corner near the weights behind court 3 as indicated by bubbling under the paint. Charlie will fix the downspouts on the exterior of the building and then scrape off the old paint and repaint to see if that fixes the issue. If that does not work, we will hire someone to examine and fix in the foundation as needed.

Planning for Phase B

There have inquiries about loosening of restrictions implemented by the current protocols. Herd immunity is being approached slowly, which is a factor to consider in our reassessment.

We discussed what constitutes the herd group (Club membership or surrounding jurisdictions) we would use as well as whether or not to ask members if they have been vaccinated. In addition, we talked about if we would adhere to County limits or remain below based on our own situation.

It was decided that a survey to be sent to members to ask about level of vaccinations and if they have signed waivers.

New members have been opting in at a rate of approximately 1 per week, leading to a discussion of whether or not to allow more members to continue to join or hold off. The decision was made to keep new membership open at a rate of up to five per month.

Dick emphasized the importance of determining beforehand the criteria by which we will make the decision to move to Phase B.

There was some conversation about which court might be opened. Court 1 was suggested as it would keep playing members apart. In addition, it was recommended to have reservation times staggered. There would be (a) no use of the locker room other than to access the court or (b) allowed use of lockers for players on Court 1 only, but no lingering in the locker room. There

would need to be a monitored camera in the locker room. The alternative is to open Court 2. This increases the number of players who would have to be careful of social distancing, but avoids imposing on the County ban on the use of locker rooms.

Masks will continue to be required. Questions of lessons will need to be addressed. Vaccinations would not be required. Play slots would continue to be 45 minutes.

Action Item: Tim and Bob will draft a survey and email blast, along with a plan that would need to be met (number of persons vaccinated in community (members) to move to Phase B. Also, they will begin draft what the rules and regulations will be under Phase B.

Next Board meeting via Zoom: 7:00 p.m., Thursday, April 15

Meeting Adjourned