

**Minutes of the Fourth Meeting of the 2021-2022 PSC BoD**

Time: May 4th, 2021 at 6:30 p.m.  
Place: Via Zoom

Approved  
Anton Briggs

**Attendees:**

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

**Documents for the meeting**

- N209 Draft minutes of the 4/15/2021 meeting
- N178a Instructions and Rules for Members in PSC Phase A Opening
- Bob's Summary of Phase B rules
- My comments on Bob's summary
- My thoughts on the Timing of Phase B
- Bob's proposed new signage for Phase B
- Two graphics posted by Montgomery County

**President's moment (Gann)**

Focus of this meeting: Planning for Phase B

**Approval of minutes from the 4/15/2020 meeting (Briggs)**

The minutes were approved as distributed.

**Treasurer's Report (Weber)**

Total cash on hand is \$142,796 (M&T \$38,695 and Vanguard \$104,136).

Revenue from dues for April was \$11,440.

**Membership (Weinstock, Gann)**

Total number of members is 151. There are 65 inactive members and 86 active.

**Court 3 Usage Data (Gann)**

Court usage continues same pattern of roughly 50% booked. Question of whether to increase PT slots to book, as it's likely that people are not booking ahead as they usually have used their allotted times in the current week.

## **Planning for Phase B**

Once County gets to 50 % of population vaccinated, then rules will be deferred to the State. Based on this the Board discussed when it would be appropriate to transition to Phase B. Concern was expressed at the idea of tying the decision to the Counties, especially if the County rolls back their decision and the club has opened up.

Vote to move to Phase B on June 1<sup>st</sup> – Approved

Vote to not tie the decision to County's decision – Approved

Vote to change reservations from 5 reservations that can be made two weeks ahead to 7 reservations up to 3 weeks ahead – Approved

Vote to change rule regarding wiping down surfaces to be only surfaces that the players have touched - Approved

There was some discussion to remove PT designation for 9:15am slots and well as the preconditions for Nouran to resume giving lessons. These decisions will be taken up at the next Board meeting.

The Board decided to send out a blast to let members that club will move to Phase B June 1<sup>st</sup> as soon as possible.

**Action Item:** Board members to return comments on the draft of new rules (Cheat Sheet) by Friday 7<sup>th</sup> so that the document can be finalized.

## **Any other business**

Security of website - It appears that the SquashWorks (reservation) portion of the site may be insecure. The club will be transitioning over to Club Locker which would be secure and resolve this issue. In the meantime, Karl-Erik will review the issue with someone familiar with web security.

There is also dropdown functionality that is no longer working on the public facing portion of the site, making it difficult to view the approved minutes. **Action Item:** Anton will get in touch with Will Corbin to find someone who knows WordPress.

Next Board meeting via Zoom: May 20<sup>th</sup>, 7 p.m.

Adjourn