

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

Time: June 24th, 2021 at 7 p.m.  
Place: Via Zoom

Draft  
Anton Briggs

**Attendees:**

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

Documents for the meeting

- N217 Draft minutes of the 5/20/2021 meeting
- N215 Phase C Rules
- N53a Guest Policy
- N54c House Rules

**President's moment (Gann)**

Focus of this meeting: Housekeeping items

**Approval of minutes from the 5/20/2020 meeting (Briggs)**

Approved

**Treasurer's Report (Weber)**

On July 1<sup>st</sup>, dues charges will resume as normal and members will be billed as they were pre-pandemic.

Current cash balance is at about \$135,000 with \$21,000 in M&T and \$104,000 in Vanguard.

Next major expenses will be property taxes and insurance.

**Membership gains and losses (Weinstock, Weber)**

Robert reports that he has noticed increased activity on the website. More inquiries have been coming in and he has given two tours in the last week.

**Court usage**

The move to Phase C has tripled amount of court time which has increased the number of courts available to members.

For the last 2 weeks leading up to this meeting Prime Time usage was at 63 % unused for the first week and 68 % unused for the second week.

## **Topics**

**Club Locker:** Some of the board members and other members are working with Tim to test out Club Locker functionality as the first step at transitioning over to this reservation system as our current one is no longer supported. They are using both the old and new systems concurrently. Comments are due to Tim in about two weeks.

**Painting (Gann):** The plan is to hold off on repainting the water damaged area and spots where the signs have left marks until the fall. Hopefully, by then all the non-permanent signs will have been removed, and we can save the cost of bringing the painters in twice.

**Lessons scheduled (McCullough):** Lessons can be scheduled at any time, but members are encouraged to book Mondays and Fridays during non-Prime Time hours.

**Ideas for World Squash Day:** Dick asked the Board members to think about ideas for WSD which will be Saturday, October 9, 2021

## **Proposals for updates of House Rules and Guest Policy**

Dick also requested that any changes, additions, or deletions that Board members may have for either policy be submitted by July 8<sup>th</sup>.

## **Any other business**

The Board decided to reinstate the use of towels and refrain from the urging of members to sanitize hands and clean surfaces.

Next Board meeting via Zoom: 7:00, August 5, 2021

Adjourn