

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

Time: August 5th, 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

- N220 Draft minutes of the 6/22/2021 meeting
- N215 Phase C Rules
- Thoughts on the Delta Variant and its Effect on PSC

**President's moment (Gann)**

Focus of this meeting: Reaction to possible changes in pandemic extent

**Approval of minutes from the 6/22/2020 meeting (Briggs)**

Approved

**Treasurer's Report (Weber)**

All members with the exception of one inactive member have paid their respective dues.

Current balances are \$44,360 for M&T and \$104,140 for Vanguard.

Balances include all dues payments which totaled \$28 k.

Large expenses are anticipated to be \$6 k for insurance and approximately \$4 k for half of property taxes in September.

Given the numbers of members paying their dues, the club is breaking about even for the Quarter.

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

Active members: 70 paying (parents and families)

Inactive: 35-36 (all paying inactive fee with exception on one as noted above)

Total of individuals paying full membership: 90

New members: 3 new full members. 1 temporary member.

### **Court Usage:**

1<sup>st</sup> week: 61% unclaimed PT hours.

2<sup>nd</sup> week: 63% unclaimed PT hours.

Issues: Some members are booking courts for solo practice during PT, but also to play with opponents but without signing them up. There also is an instance of a member signing up only to have their children play, even though they do not have a family membership.

### **My (Dick Gann's) status for the next few months**

Dick is closing on a new home so he will be busy with the move and selling his current home. He will most likely be fully occupied with these activities until November, so asked the Board if any member was available to assist with the President's duties during this period.

Tim has volunteered to take over some of Dick's duties until November 2021.

### **Responses to increases in virus transmissions and cases**

Montgomery County is requiring masks indoors in all public facilities. Virginia is recommending masks be used, and DC is also requiring that everyone over the age of two use a mask indoors.

#### Questions for the Board to consider:

Should all members be masked when in the club? If so, showers will need to be shut off again.

Should we be looking at quality of masks used?

Should we require vaccinations for all players 12 and older?

What to do with under 12s?

Should we return to monitoring?

Discussion: Several Board members proposed not requiring masks but asking members to enter the club only if they are vaccinated. However, since kids under 12 can't get vaccinated they will be required to wear a mask. Robert suggested we see what other clubs are doing to avoid straying too far from the pack. Question of how to check if members are vaccinated came up. Will we continue use of the honor system? Should members who do not want to get vaccinated have their dues returned?

**Proposal:** If you want to enter the building you must be vaccinated, and we will take your word for it. Members who do not get vaccinated, and thus may not use the facilities, may return to Inactive status. Masks are not required unless the County mandates it. Members under 12 must wear masks (criteria for an effective mask will be included in communications), as must members with valid health reasons for not getting a vaccination. No change to shower policy. We will continue to recommend use of hand sanitizer and that members take their temperature upon entry.

**\*\* The Board decided to proceed with this proposal \*\***

The Board will wait a few days for the Montgomery County press release before issuing this decision. Tim will review the Phase C document and highlight with these modifications. A cover-letter email will be then be sent out with the updated Phase D document. Finalization of this will take place in the next few days and sent out next week if the County doesn't make substantial changes.

## **Additional Topics**

### **Club Locker**

Good feedback from test users, particularly the ability to add calendar event to personal calendars. Karl-Erik is working on box leagues, ladder (there's a way to exclude members not interested in a ladder), and ranking (which comes from US Squash), etc....

Support from US Squash seems a little lacking as Tim is not able to get responses to some of his questions. Club Locker is rolling out a version 2 from version 1, which appears to cause some variability in functionality and user experience.

Since US Squash gets access the user data, Tim will send Anton an invite to ascertain the minimum amount of data needed to open an account.

### **Installation of parking lot bumpers (Gunn)**

Charlie has purchased new bumpers. Costs for installation runs from \$700 to \$900. Charlie recommends the \$900 and the job can start once payment is approved. The Board approved proceeding.

### **Allocation for building maintenance (Gann, Weinstock)**

Dick proposed resuming the setting aside \$3000 to handle maintenance and repair costs that come up without needing to request approval at each Board meeting. The decisions would be made by a committee of the President, Treasurer, and Maintenance Chair. Anything over \$1000 should be approved by the Board. The proposal was approved.

### **Leader for World Squash Day – Saturday, October 9, 2021**

Board decided to skip it this year due to COVID restrictions.

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

Within two weeks, Board Members should read both documents and send proposals for changes or a statement that no change is needed to Dick and Tim.

## **Any other business**

None

**Next Board meeting via Zoom: 7:00, September 9, 2021**

**Adjourn**