

Minutes of the Eighth Meeting of the 2021-2022 PSC BoD

Time: September 9th, 2021 at 7 p.m.
Place: Via Zoom

Draft
Anton Briggs

Attendees:

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

Documents for the meeting

- N223 Draft minutes of the 8/05/2021 meeting
- N222 Phase D Rules as published.
- N54c House Rules 8-1-2019SFWComments
- N53a PSC Guest Policy 2-20-2018SFWComments
- 2021-08-31_143741.pdf (MD NonProfits Document)

President's moment (Bartol)

Focus of this meeting: documents review, odds and ends

Approval of minutes from the 08/05/2020 meeting (Briggs)

Approved

Treasurer's Report (Weber)

The club currently has about \$31k in M&T, \$104k in Vanguard for a total of about \$134k in assets. Steve recently paid insurance which amount to about \$10k and the first half of property taxes which was due in September.

As of today's meeting, there are 91 active members who are fully paid.

Membership gains and losses (Weinstock, Weber)

There have been two new members added in past month. In addition there have been two serious enquiries into membership.

Court usage over last two weeks has declined somewhat for Prime Time (PT) hours. The break down is as follows:

1st Week: 78% unused PT hours.

2nd Week: 63% unused PT hours (about in line with the average).

Karl-Erik to touch base with Jay beginning of November to discuss lessons and other services.

Guest/House and Other Policy Document Review (Bartol/Weber/McCullough)

The Board decided to change the limits regarding reservations during Phase D as an experiment to if there is an increase in court usage. The 8 reservation limit per week will be changed to 10. Additionally, members will not be held to a maximum of 4 Prime Time reservations.

- Bylaws (esp in relation to Membership Policy): do we want to request that the membership simplify our committee structure? We will continue to review this. Dick Gann had already agreed to put together a full review of House, Membership and Gues policies. Aim is to be done early in the winter.

Additional Topics

- Defibrillator (Weinstock)
Tom Friedman and Jaro took lead on getting it checked and having batteries replaced. Tom will be reimbursed for the costs he has covered to do so.
- Renewal of MD Nonprofit Assoc Membership (Weinstock)
Purpose of membership was to have access legal help. At \$150, and with the possibility of changing legal documentation, the Board decided to renew.
- Women's Toilet (Gunn)
Women's bathroom is now working.
- 09/01/21 Power Outage (Bartol)
Air conditioning was offline for a few hours. Tim will call company to see how we can get system back online in the event of an outage.
- Club Locker (Bartol, McCullough)
 - Looks like box league functionality is about the same as current functionality.
 - Next area to test will be sign ups for group lessons (Clinics).

Any other business

- Change documentation to remove references to Phase C. Phase D document will be edited to update the towel restriction and uploaded to the PSC page.
- McCullough agreed to touch base with Jahangir about completing our Pro agreement. Not in a hurry on this issue as we currently don't need clinics or other free services for which Jahangir will want to trade exclusivity.
- There was a discussion about what to if any Covid cases occur within the club membership. Tim will check USSR site for their plans. For now, general approach would be to turn off key card access, close club down for a minimum of 5 days, send out a blast to members, and have club cleaned.

Next Board meeting via Zoom: 7:00, October 7th, 2021

Adjourn