

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

Time: October 7th, 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

- N225 Draft minutes of the 09/09/2021 meeting
- USSRA After Exposure Guidelines.
- Articles of Incorporation 1972 and ByLaws 1983
- Lounge Locker Assignment Email Traffic
- PROGRESS SO FAR ToDos from PSC Board Meeting 090921

President's moment (Bartol)

Focus of this meeting: Follow-ups from Last Month; Miscellaneous.

Approval of minutes from the 09/09/2021 meeting (Briggs)

Approved

Treasurer's Report (Weber)

Current balances are approximately \$29K for M&T and \$104K for Vanguard, totaling a little over \$133K in liquid assets.

21k in dues were paid from everyone except 4 people due to expired cards.

We have 94 playing members and 38 inactive for a total of 132.

Membership gains and losses (Weinstock, Weber)

Court usage continues to be light. Since we no longer have a prime time designation, measurement system used this time was different.

Robert used aggregate totals using the following formula:

16hs per day by 3 courts by 7 days = 336 court hours per week.

About 75-85 hours were used per week, so we are at around 70-75% unused total hours of court time.

Regarding membership, 4 new members were added in September and in 1 in October. So, this make 5 new members since last meeting, which is an increase in new members compared to previous months. Most reached out through the website where they have sent an enquiry through the "Contact Us" widget.

Robert sent an email to 7 newcomers to help facilitate contacts amongst them. Robert has been thinking of the issue of integration. Suggests reopening clinics or play the pro, perhaps with fewer players due to COVID policy.

Assigning Lockers in Lounge: do we want to do so, and (if so) how? (Bartol)

Tim sent email of conversation and ideas offered up. The question is how many of the outside lockers to offer, then to approach female members without lockers to offer them based on seniority.

Dick mentioned a rate increase due to having a locker as female members have traditionally had a discount. Suggested asking if the intent of the locker would be as a permanent storage space or as a day locker.

Currently 8 lockers are available. 14 female members (4 inactive), with 6 that have lockers in the women's locker.

Tim asked for a list of emails for active female members so that he can draft an email to check interest in acquiring a locker.

Follow-ups from 09/09/21 Meeting (ToDo list)

- 09/01/21 Power Outage (Bartol)

We might need to send someone in to check the fans and AC (Keith) whenever there is an outage.

- Club Locker (Bartol, McCullough)

Tim will be reviewing CL to see if there is a way to run a clinic and manage a waitlist to handle cancellations properly.

- Articles/By Laws initial review (Bartol)

Dick will review. We can utilize the legal advice from society Robert had us join.

- COVID exposure closure procedures (Bartol)

US Squash has steps to inform health authorities, along with information/requirements for people who have been sick or exposed as to when they can return, i.e. to get tested and how long to quarantine.

If someone tests positive shortly after being in the club, we have decided that we will close the club to be clean and require that exposed members need to provide evidence of negative test after 6 days before being able to return.

- Membership meeting needs to occur in the Fall.

Board members report on their tasks and then leave rest of the meeting for questions from members. Should occur mid-Nov early December. Can do it using Zoom again. Tim will propose and agenda for the meeting with a summary of how the year has gone and achievements.

Any other business

- Updates from Charlie regarding club maintenance
- Truck that was outside of club – has left as of this morning.
- Brush near Montrose Rd. removed
- Mold in showers has been cleaned. Dick will check out the grout to see its condition.
- Mitsubishi seems to no longer be working
- Snow removal – we need to put someone in charge of communicating with the company when there is a storm and clearing is needed (Robert offered to receive the calls).

Next Board meeting will be the **Annual Membership Meeting** via Zoom: 7:00, Thursday, Nov 11, 2021, Next Board meeting will be Thursday, Nov. 18, 2021

Adjourn