

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

Time: November 18th, 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

- N226 Draft minutes of the 10/07/2021 meeting
- PROGRESS SO FAR To Dos from PSC Board Meeting

President's moment (Bartol)

Focus of this meeting: Follow-ups from Annual Meeting, and from Last Month.

Approval of minutes from the 10/03/2021 meeting (Briggs)

Approved

Treasurer's Report (Weber)

Only one member not paying. Decision needs to be paid whether or not to end membership permanently.

Membership gains and losses (Weinstock, Weber)

One new member in the last few weeks.

Court usage continues to be at about 28% of all available court time. Since Prime Time designation has been removed for now, this metric is now based on total court time available.

Follow-ups from 10/03/21 Meeting (see To Do list):

- **Condition of Shower Tiles (refurbishing):** Board has decided to keep an eye on the condition of the grout, but otherwise it is in fine shape.
- **AC Problems - results of Gary Frank visit (and bid to extend Frank contract to the Mitsubishi unit):** The air conditioner in the locker room appears to be working as before.

- **Lounge locker assignments to women (Ted Sabine tags):** The Board voted to confirm the decision made in last meeting to allow permanent lockers to be assigned to women who have requested them. One day locker has been assigned for a woman who needs it when playing at the club. This was approved unanimously.

New items during month, and from Annual Membership Meeting:

- **Shower drainage (Charlie):** Charlie snaked out drains to remove clogs from hair.
- **Do we need to put in a membership cap?** Court usage will be monitored and evaluated at each board meeting to determine if we need to put a hold on allowing new members.
- **Do we need to update our Phase C vaccination rules? In particular: Do we need to require boosters for anyone who is allowed under CDC rules to get them (over 65 and/or with a compromised immune system AND whose last initial show was at least 6 months ago)?** We will send out notification that boosters will be required when they become available. This will go into effect as of Jan 1st, 2022.
- **Do we need to remove our age restriction (12 years of age or older) or modify it (to 5 years of age or older) to match current CDC guidelines?** Anyone not eligible to be fully vaccinated must wear a mask.
- **Do we want to require proof, or attestation, of vaccination? And, if so, how would we go about doing so?** The Board made the decision to not have a requirement of providing proof of vaccination, thus will be based on the honor system.
- **What criteria should apply before we loosen COVID rules further?** The Board will look to Montgomery County for guidance on this for now.
- **Presence of guests?** Guests who may become members will be allowed for a trial court session. The same vaccination rules would apply. i.e., Fill out forms/waivers etc.
- **Group activities (leagues, clinics, parties, board meetings)?** To be determined.
- **Should we place a higher priority on our web-based outreach? Improve our website? Establish and maintain a presence on social media (Meta, Snap Chat, Twitter):** We will hold off on this for now.

Presidential Transition: hand-off back from Tim to Dick

Plan to do it on December 9th, 2021. Thanks to Tim for his hard work and excellent job filling in for Dick.

Next Board meeting via Zoom: 7:00, Thursday, Dec 9th, 2021

Adjourn