

**Draft Minutes of the 11th Meeting of the 2021-2022 PSC BoD for Resolution**

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

Draft  
Anton Briggs

**Attendees:**

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

Documents for the meeting

- PROGRESS SO FAR ToDos from PSC Board Meetings
- N231 Minutes from the 11/18/2021 meeting

**Opening of the meeting (Gann)**

**President's moment (Gann)**

Focus of this meeting: Miscellaneous items.

**Approval of minutes from the 11/18/2021 meeting (Briggs)**

Approved

**Treasurer's Report (Weber)**

There has been no significant change from the past meeting. The current M&T balance is approximately \$42,000 while the Vanguard account has about \$142,000. The next big expense is \$5,000 for property taxes.

We have 96 active and 38 inactive members for a 134 total of people paying dues. (These numbers do not include children in a Family Membership.) The member discussed in the previous board meeting whose account was in arrears has now paid in full.

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

We have gained one new member since the last meeting. Robert reports that there were lots of new contacts of people interested in the club in October, but it has died off somewhat in November.

In terms of court usage, the total available court time has gone from 23.4% in the first two weeks to 26.8% for the last two weeks leading up to this meeting. So, in all, we are at about the same level of play.

Dick reviewed signups and reported that there appear to be 76 different members playing. Of that number, half are playing once a week. This is nearly twice as many players as in the few prior months of the pandemic.

Dick also reviewed previous minutes dating back to March 28, 2019, at which the Board approved a target (not a cap) of 120 active players. This would guide the decision to place any new applications on a wait list for membership. He noted that pre-pandemic we typically had about a dozen Inactive Members. If our current 38 Inactive Members, minus approximately a dozen, were to resume active play, we would now be near the target of 120. He did not propose any action at present, since he thought that perhaps the longer the pandemic continued, the more likely some of our COVID-inactive members would give up. The Board decided to keep an eye on the number of members and court usage as we go forward, but for now doesn't see a need to initiate a wait list.

### **Follow-ups from the 10/03/21 Meeting (see ToDo list):**

Lounge locker assignments (Bartol): The recent case of a member changing his locker to another without notifying Ted Sabine or the Board was counter to how we operate. The case was resolved amicably.

### **New items arising this month and from the Annual Membership Meeting:**

Men's locker room: We are out of lockers to assign. Potential solutions:

- Start a wait list for lockers.
- Appeal to those members who essentially use their assigned lockers as day lockers. (A member who gives up his assigned locker would be first in line for an assigned locker if he were to change his mind.)
- Re-apply our standing rule that inactive members give up the right to have a locker.
- Added during meeting: Increase number of day lockers by renaming the two "guest lockers" as "day lockers" and adding three released lockers, bringing the number to five. Any additional released lockers would be available for new members or currently lockerless members who changed their minds.

The Board decided to proceed with the solutions above that are underlined. **Action:** Tim was charged with drafting a message to the membership with this request.

### **Presidential Transition: hand-off back from Tim to Dick**

Members and Dick reiterated appreciation for Tim's diligence and hard work in keeping the Club on course.

## **Any other business**

- Multiple PlaySquash pros are now giving lessons at PSC, and not all have submitted waivers. **ACTION:** Karl-Erik will send an email to Jay to request that this be done.
- It seems the PlaySquash pros, except for Nouran, haven't been able to be added as partners. **ACTION:** Steve will change their status so that that can be done.
- Stretching – Adherence to the guidelines to limit time spent stretching has gotten relaxed. Also, Dick mentioned that stretching on the carpet may cause issues for the carpets. The Board decided to bring out the mats for upstairs use for now. Depending on how the spaces are being used as more players return to the courts, we will revisit the topic.
- Coaching – The Board talked about asking that the PlaySquash pros get training and certified at the Level 1 certification level as a minimum. **ACTION:** Karl-Erik will talk with Jay about this.
- There is a potential new member who the Board discussed adding as a temporary member, since he is about to have a second child and may not be ready for a full commitment. The suggestion was that this person would follow the process in our Membership Classes document, paying the prescribed increments of the initiation fee each time he extended his Temporary Membership. Eventually, he would have paid the full fee and could transition to be an Active Member. . Dick pointed out that the man lives locally, and that this approach would be seen as a pathway for effectively seasonal memberships by some of our present members. The Board discussed the fact that the man lives locally, and that it is important not to take action that could be construed as approving of seasonal memberships. The consensus of the Board was that approving this membership would not constitute approval of seasonal membership, and the Board approved the membership as proposed.
- Question of opening the steam room – The Board decided that it is still not prudent to open it. Also, the possibility of converting it to a sauna was discussed. The Board decided to present this question to members once COVID safety concerns had abated. **ACTION:** Charlie will obtain estimates of the cost of converting the steam room to a sauna.

**Next Board meeting via Zoom: 7:00, Thursday, January 20<sup>th</sup>, 2022.**

**Adjourn**