

**Minutes of the 12th Meeting of the 2021-2022 PSC BoD**

Time: January 20, 2022 at 7 p.m.  
Place: Via Zoom

Approved  
Anton Briggs

**Attendees:**

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

Documents for the meeting:

- N233 Minutes of the December 7 meeting for discussion.
- N235 Draft agenda for the January 20, 2022 meeting
- Updated To Do list
- N236 Draft of the announcement of the 2022 election for the Board of Directors
- Suggested candidates for the 2022 election
- Compilation of the e-mail exchange regarding Year-end Thoughts about Actions in Response to COVID-19
- Compilation of the e-mail exchange regarding Discussion of Proposal for Re-implementing Face Masks
- Article about “good” masks
- Recommendation for action – omicron variant

**President’s moment (Gann)**

Focus of this meeting: PSC election; addressing the omicron variant

**Approval of minutes from the 12/7/2021 meeting (Briggs)**

Approved as amended.

**Treasurer’s Report (Weber)**

Current M&T balance is approximately \$55,000 while Vanguard is about \$104,000, totaling about \$159,600.00 cash.

We have 98 active (compared to 96 last meeting) and 36 inactive members for a 134 total of people paying dues.

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

The club has added 3 new members since our last meeting.

Dick reporting that he went through signups for last two weeks and noticed that we have about 72 unique members that have played during this period. He also checked lessons and saw that there were about 15 per week. Prior to the pandemic we were at about 20 lessons per week. Several new members are taking lessons, which is promising.

Victor from PlaySquash has submitted his waivers and should appear on the directory for reservations soon.

Court usage for the period of two weeks prior to this meeting is at 23 % for the first week and 26 % for the second week. These numbers are in line with what we have been seeing for the last few months.

## **PSC Board election – types of expertise and candidates**

Charlie, Dick, and Zia plan to run again. Robert has stated that this will be his last year, but that he is willing to continue to facilitate the admission of new members as he has to date by monitoring the club's email inbox, communicating with persons expressing interest in membership (including arranging tours of the club), and advancing the resulting membership application documentation.

Keith had sent a note a while back stating that he was willing to help with treasurer/handyman duties. Steve is ready to move on and is willing to help a new person transition to the treasurer role over the next year, so we want to keep this in mind leading up to next year's elections.

Dick will finalize a blast to members requesting candidate nominees and send it to Anton.

## **Club maintenance issues:**

- Get pros certified, submit their waivers, and add them to our directory

Karl-Erik discussed having Pros certified with Jay, but there is the question of where they would go to do so. Waivers are submitted and being processed.

- Ceiling fans

Charlie is working on getting a good electrical connection to be able to have a hardwired switch for the fan as the remote(s) have not been reliable.

- Club temperature

The Board discussed Keith's proposition to set the schedule for the temperature to 72 during the day (starting around 5am) and 68 at night (starting at 9pm) to see if this improves the court temperatures.

A final decision was made to just leave it at 72. This will prevent walls cooling off and potential extra cost of reheating club after an overnight cooling.

## **Response to the omicron variant**

The number of cases and hospitalizations has decreased in the County, so no need to make any changes from our current policy. Dick would like to discuss what we would do if a rise were seen and/or projected by experts. He would like to have a list of agreed upon set of directives to enact in real time. The Board decided to leave things as they are, given the options to manage future outbreaks at our disposal. If anything changes, we can hold an emergency meeting to discuss our next steps.

### **Any other business**

- Renovation of courts

Financing options need to be assessed if we decide we need to do so. Also, this is not the best time to be contracting work as prices are high due to supply issues in materials and workforce. Charlie is going to look into repairs and potentially bringing a specialist in from UK or Canada if there aren't good prospects locally/nationally.

- There was some conversation regarding getting the by-laws and policy documents updated. Dick will be reaching out to someone (Paddy Morten) to start the process.

**Next Board meetings via Zoom:** 7:00 pm, Thursday, February 17, 2022 and Thursday, March 17, 2022 (includes ratification of the election results and breaking of any ties).

### **Adjourn**