

Minutes of the 13th Meeting of the 2021-2022 PSC BoD

Time: March 16, 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:

- N236 Minutes of the January 22, 2022 meeting for approval
- N238 Draft agenda for the March 16, 2022 meeting
- Updated To Do list
- N54c draft – revised Hours Rules
- N53b draft – revised Guest Policy
- “Data for Considering Return to a Wait List, Limit on Number of Allowed Reservations, and/or Prime Time Set-asides”

Opening of the meeting (Gann)

President’s moment (Gann)

Focus of this meeting: PSC election; update of policy documents

Approval of minutes from the 1/20/22 meeting (Briggs)

Approved contingent on amendment of statement regarding specific, limited tasks that Robert will continue to perform for Membership.

Treasurer’s Report (Weber)

Current M&T balance is approximately \$53,933 while Vanguard is about \$104,000, totaling about \$158 k on hand with no major bills due during the rest of this year, which ends March 31.

The expected annual revenue is \$85 k, after the cost of collecting dues. Since expenses were about \$62 k, we can expect a surplus of about \$22-23 k.

Membership gains and losses (Weinstock, Weber)

We have 103 active (compared to 98 last meeting) and 34 inactive members for a total of 137 members who are paying some form of dues. This is as high as or higher than the membership has been. Our prior guidance was 120 members. We have normally had about a dozen Inactive Members due to injury, etc. There was concern that if 22 (34 minus 12) of our Inactive Members returned to playing status, we might have too high a demand for court time.

Court usage

Court usage for the period of two weeks prior to this meeting is at 29 % for the first week and 28 % for the second week. These numbers about 5% greater with what we have been seeing for the last few months. If under-utilized hours (first and last 2 hours of each day) are excluded, court usage jumps to a little over 40%.

Dick added that for the prior two weeks, our number of actual players was 84, up from our prior recent peak in the low 70s. As might be expected, a very high fraction of our new members is playing, while the members who are resigning have not been playing.

Dick also reported that on seven of the 10 past weekdays, there were three-hour blocks of heavily reserved court time in the afternoon. There have also been very heavy court usage the past two Sunday mornings. These data indicate a return to the historic crowding at these times. These and additional court usage data are compiled in Dick's memo, "Data for Considering Return to a Wait List, Limit on Number of Allowed Reservations, and/or Prime Time Set-asides," which had been distributed to the Board prior to the meeting.

Robert posed the question of how many new members can be added over the next month. Though we're reaching a point where there are few open court slots at certain times of the week, the Board voted (6 for, 1 against) to admit up to 4 new members, but that this assessment will need to be reevaluated at each Board meeting.

The Board also voted not to institute a limit on the number of advanced reservations, nor to designate some hours as Prime Time and limit access to those hours.

Karl-Erik will be putting together a letter regarding court reservation etiquette to be sent out to the membership to remind members that they should not be blocking out courts and then cancelling the evening before. Karl-Erik will take screenshots of reservations each night and morning to track how often the issue of members reserving then cancelling is happening. The overall sentiment of the Board is not to put limits on reservations regarding time periods or number of slots.

ACTION ITEM: Board members need to send Karl-Erik an email noting what they would like him to include in the etiquette letter.

Ratification of PSC Board election

Tim abstained due to his role as administrator of the election, but the rest of the Board voted unanimously to ratify the results.

Dick will notify the newly elected members. Tim will send out a notice regarding the outcome of the elections to the membership. He will also send a letter to the new Board members requesting availability for upcoming Board meetings.

Since there will be three new Directors, the new president will need to promptly send a notice to the membership with the new assignments of each Board member.

Questions about “Data for Considering Return to a Wait List, Limit on Number of Allowed Reservations, and/or Prime Time Set-asides” (Gann)

Much of this was discussed around topic of court usage (above).

Update of PSC House Rules and Guest Policy (Gann)

Both documents were revised per Dick’s drafts and the inclusion of comments from the Directors. Following votes on the remaining issues, the drafts were approved by the Board. Tim will clean up the copies, Dick will draft a cover note for the documents, and the policies will be distributed to the membership, as well as being posted on the bulletin boards at the Club.

ACTION ITEM: Karl-Erik will provide rewording of Rule 10 (behavior of guests).

Status of Club maintenance issues:

- **Ceiling fans**

Charlie is still working on this. He has a received proposal to have all three court fans hardwired, but it’s estimated to cost about \$6K. The Board decided to hold off on this decision until next Board takes over. For now, we’re trying to see if they can be synched by cutting the power on court 3.

- **Grab bars in showers**

Charlie is working on finding a single, long grab bar. The alternative is three shorter bars, one by each shower. He will also reinstall the 3rd shower head.

- **New 3-year waivers**

The waivers that all members signed to be able to play when we re-opened PSC in June 2020 were designated to have a three-year lifetime. The Board needs to put an item on the calendar to make sure that new waivers are prepared in advance of that time. We should have a lawyer review them and ensure that they are adequate.

- **Signage**

The large PSC sign on Montrose Road at our driveway entrance is peeling. It was supposed to last five years and only 2½ have elapsed since its installation. Dick is looking into having it fixed by the company that installed it.

Next Board meetings via Zoom: To be scheduled with the new Board. There was some sentiment for a hybrid live/Zoom meeting.

Adjourn