

Minutes of the 2nd Meeting of the 2022-2023 PSC BoD

Time: May 17th, 2022 at 6 p.m.
Place: Via Zoom

Approved
Anton Briggs

Attendees:

Anton Briggs
Tim Bartol
Steve Weber
Karl-Erik McCullough
Zia Choudhury
Charlie Gunn
Priti Prabhu
Thomas Friedman
Keith Hartman

Documents for the meeting:

- N247 Draft Minutes from Meeting 05/1/22.
- N245 Proposed Initial ETSA Pro Contract
- Motion before the Board of the Potomac Squash Club (N246)

Opening of the meeting (Bartol)

Focus of this meeting: see if we can get to a motion to approve one of the proposed documents.

Review and Approve Minutes from 05/01/22 Meeting (Briggs)

Approved.

ETSA Contract Review: (Hartman, McCullough, Bartol)

1. Explain Motion before the Board (Keith)

Temporary substitute if we cannot reach agreement.

Keith details differences, namely:

- A. Creation of a simple program serving only members to avoid issues of indemnification that may come from having non-members participate in clinics etc...
- B. Removed camps and non-PSC tournaments
- C. Keith emphasizes the need to have a contract that passes our insurance's approval so ensure there is no change in premiums as insurance representative has said that the current contract could change the nature of our business.

2. Explain "Contract with a Hole" (Karl-Erik)

- A. Contract enumerates services ETSA will provide and accommodations that PSC will provide to ETSA.
 - B. Placeholders regarding resolving liability issues dependent on what liability insurances ETSA can provide for itself.
3. Discussion/comparison of two approaches.

After reviewing pros and cons of the two approaches, Tom suggested a hybrid approach in which ETSA agrees not to do anything with non-members until the insurance issue is resolved. Tim noted this appeared to be essentially in line with the motion that Keith had proposed.

Keith stated that he is uncomfortable with an oral agreement (regarding not offering services to non-members) but suggested including language stipulating Schedule A from his motion until such time as the insurance issues are resolved.

4. If one or both is deemed “ready to sign”, vote on one or both proposals.

Options are:

- a. Oral Hybrid agreement (Contract with hole, with changes for clinic limits, plus schedule A, with Keith’s schedule B (to be followed until insurance requirements are met and A will come into effect)
- b. Written Hybrid agreement (Contract enforcing Keith’s schedule B until insurance met)**
- c. No contract – Use motion provided by Keith until insurance issue is resolved.

Tim solicited an expression of interest on one of the options upon which the Board would then vote.

A formal vote was taken on **Option B**, which also substitutes 2 for 3 for number of players in clinics, substitution of schedule B, and change to some language (use of word “plus” at some point). – **Unanimous vote in favor of Option B.**

Keith wanted to the minutes add that Tim deserves kudos for managing the discussion and vote well.

5. If one is approved, discuss next steps.

Keith will send over a final version of (Temporary) Schedule B for inclusion in contract with the stipulation that it will be replaced by Schedule A once insurance coverage is confirmed. The plan is to have something ready to deliver to ETSA and Liran on May 18th, 2022.

6. (Note: if anyone asserts “Roberts Rules of Order (RRO)” we will first need to vote on whether we accept RRO for this meeting)

Next Board meetings via Zoom: schedule: **Wednesday, June 8** from 6 to 8 pm

Adjourn