

Minutes of the 3rd Meeting of the 2022-2023 PSC BoD

Time: June 8th, 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 (joined towards the end of meeting)

Documents for the meeting:

- N249 Draft Minutes from Meeting 05/17/22.
- N250 Draft Minutes from Meeting 05/22/22

Opening of the meeting (Bartol)

Focus of this meeting: update on Nouran contract, miscellaneous.

Approval of minutes from the 05/17/22 meeting (Briggs)

Approved

Approval of minutes from the 05/22/22 meeting (Briggs/Bartol)

Approved

Treasurer's Report (Weber)

Steve announced that he has moved \$50K from the M&L account to the Vanguard account in order to take advantage of a more favorable interest percentage. Thus the current totals in each account are approximately \$154K (Vanguard) and \$22K (M&L) for a total of \$176K. Steve left enough in the M&L account to cover our next big expense which will be insurance.

Membership gains and losses/Court Usage (Prabu)

We lost one member since our last meeting, but another, Adel Labib, converted back to active. Currently we have 106 active members and 32 inactive.

Since our last meeting the courts have been at about 25% at full usage, which is only about a one percentage increase over the last period.

Priti received an inquiry from someone moving from New Mexico with his family. Additionally, there are two prospects whose children are currently at Play Squash but their coaches are talking to them about joining since they live close by.

Priti asked about whether we will have a waitlist for new members. For now, we are not imposing a limit on new members.

Updates on ongoing projects

- ETSA Contract (McCullough)

Nouran has completed (renewed) her online CPR certification (Red Cross) .

Below is the proposed schedule of activities that she will be running for the club:

- Play the pro (120 mins) (sunday) 11:00 to 1:00 pm
- Womens clinic (90 mins) (Saturdays) 1:00 to 2:30 pm
- Adults Beginner and Intermediate clinics. each alternating every other Tuesday 7:00 to 8:00 pm and every other Saturday 12:00 to 1:00 PM
- Junior clinic (Sunday) (1:00 to 2:30 pm)
- kids clinic I am willing to start a kids clinic for kids 6-7 years of age (Sunday) (2:30 pm to 3:30 pm) if there is interest

Nouran also requested that the other pros be added to the reservation system. Steve will take care of this once Karl-Erik emails their info.

- Cutover to Club Locker (Bartol)

Tim has not made any progress on this front for now. Members on the Board can log in and test it out in the meantime.

Updates on ongoing maintenance projects/problems (Gunn):

Charlie has cleared outside drain so that water will pool less during rainstorm. He also fixed signs outside that were coming loose from the backing.

Next Board meeting via Zoom: Tuesday, July 5 from 7 to 9 pm

Adjourn