

Minutes of the 5th Meeting of the 2022-2023 PSC BoD

Time: August 10th, 2022 at 7 p.m.
Place: Via Zoom

Approved
Anton Briggs

Attendees:

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

Documents for the meeting:

- N255 Draft Minutes from Meeting 07-05-22
- N256 08-05 ETSA Contract Update
- N53d PSC Guest Policy Prop 08-07-22
- Guest Policy update comments
- Signage Comments

Opening of the meeting (Bartol)

Focus of this meeting: Update on ETSA contract, other items.

Approval of minutes from the 07/05/22 meeting (Briggs)

Approved.

Treasurer's Report (Weber)

The M&T account currently totals \$38,500. \$3,800 will be subtracted to pay most recent insurance bill, with another \$6,000 to be paid soon. In addition, September and December payments for property taxes will be due.

The Vanguard account holds about \$154,000. Steve moved funds from the M&T account to Vanguard as the 1.8% interest rate provides some return for the club which it would not otherwise have if the funds were kept in the M&T account.

The club has 100 active members (1 less than our last meeting), and 32 inactive. The level of membership is projected to provide revenue of about \$90K on an annual basis.

Membership gains and losses (Prabu)

The courts are at about 22-23% usage, which is consistent with what it has been in the past.

There have been some new membership inquiries from several families looking at possibly joining. Also,

Of note is that there is interest from some of Nouran's and Victor's students who live relatively close by PSC.

Updates on ongoing projects:

ETSA Contract (McCullough/Bartol) (see N256 attached)

Karl-Erik and Keith report that K&K (broker) covers insurance for instructors (only), in this case Nouran. Eric Rind is trying to help find a company (possibly Nationwide) that would provide insurance for ETSA.

Keith is reviewing possibility of getting insurance through our broker, which might keep cost down if Nouran is willing to go that route.

Action Item: Keith will send Tim an email with Althea's information to discuss policy.

Update on Nouran Certifications

Nouran has signed up for Level 1 and 2 coaching courses through USSQUASH which she will be taking in the next couple of months in Philadelphia.

Proposed change to guest policy (Bartol)

See both documents attached (N53d and Guest Policy Comments)

Item 13 – change to guest policy

Tim requested approving the changes to the guest policy. After some discussion, the Board decided to remove phrase “by the Club Pro or” from the last line, “his rule adjustment may be revoked at any time by the Club Pro or the Board.”

Board voted to approve new rule with that edit.

Action Item: Tim will send the new Guest Policy to Anton to upload to the website.

Addition as per recommendation by Keith (approved by Board on 9/6/2022)

In the 8/9/22 minutes, under section "Proposed Change to Guest Policy," I recommend we include the paragraph that was eventually adopted. This memorializes the accepted language. For the record, here is what I believe was adopted after edits. (One problem is that if the word "by" is deleted, the sentence is not grammatically correct.)

As part of its commitment to supporting the development of squash as a sport, the Club is open to adjusting rules to support child-members who are attempting to develop a competitive level of skill in the sport. If providing that support includes making the Club accessible to squash professionals or experts not affiliated with our current Club pro, the child-member or child-member's parent must first secure the express permission of the Club Pro. Any rule adjustments will apply only to that child-member requesting them, and only for the purpose of training." This rule adjustment may be revoked at any time by the Board.

Updating of club signage (Bartol)

See combined comments about changes, attached.

Action item: Tom will take pictures of the signs throughout the club and determine which ones may not be of further use.

Tom also brought up the issue that the sanitizer dispensers are not working, as well as that the thermometer is inaccurate.

Action Item: Tim will put him in touch with Bob Stillman.

Action item: Tom will take thermometer and see if it can be calibrated. If not, he will purchase a new one.

Updates on ongoing maintenance projects/problems (Gunn):

Cleaning schedule revised; focus on results (Gann/Friedman)

Charlie met with Busy Bee and reviewed issues with them. A new urinal deodorizer has been installed. Cleaning of walls and showers has been improved. Still waiting on cleaning of carpets to evaluate improvement there. According to Tom, the representative of Busy Bee was quite attentive and responsive to the issues that were brought up.

Miscellaneous

Charlie has also pruned some of the vegetation around the club (signs, etc..).

Nouran has been assigned a locker by Ted Sabine. It will have items (balls, etc...) that will be for sale to members if needed. She would like to place all the squash balls that are located in the wire shelf behind court 3. She will leave exercise bands on that shelf for members to use.

Next Board meetings via Zoom: Tuesday, Sept 6 from 7 to 9 pm

Adjourn