

Minutes of the 6th Meeting of the 2022-2023 PSC BoD

Time: September 6th, 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:

- Signage Examples
- Minutes from 08-09-22 Meeting
- Signage

Opening of the meeting (Bartol)

Focus of this meeting: Miscellaneous items.

Approval of minutes from the 08/09/22 meeting (Briggs)

Approved with Keith's proposed addition*.

Treasurer's Report (Weber)

The M&T account currently totals \$30,600 while the Vanguard account holds about \$154,000, all totaling \$184,600.

A total of about \$12,000 will be spent on County Property Taxes and insurance. There will also be an increase at the start of October because of the next quarter dues.

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 club has 101 active members and 31 inactive. Net revenue would be \$91,400 based on these members.

Court Usage: Remains the same usage of courts as last meeting (22-23% used).

Priti has been showing club to new members. There have been inquiries as to the Junior clinics. Unfortunately, the website is outdated so what is shown there is incomplete and/or incorrect. Another common inquiry has been about ladders. This may be resolved once we move to Club Locker for reservation system.

Priti brought up idea of sending out a monthly update to membership about new members (name, level, times that they would like to play). Nouran will assign rating level for all new members after doing 30 min lesson.

Action item: Anton will attempt to update website with current information. Board members will send suggestions.

Updates on ongoing projects:

- ETSA Contract (McCullough)

Nouran should be getting quotes this week. Tim has offered to subsidize part of the cost in order to get the right insurance and facilitate the process.

Updating of club signage (Bartol)

- See combined comments about changes, attached.
- Signage changes (Bartol) (see attached "signage.pdf" document)

The Board voted to keep 1, 7.

Updates on ongoing maintenance projects/problems (Gunn):

- Washing machine (Gunn) (see quote from Charlie's 8/31 email included in meeting invitation email)

Washing machine is now working. Special instructions for how to make it work right now given that it is jerry-rigged. New console and board will be coming in next week supposedly.

Board Members who are in the club tomorrow will confirm that it is working so that we can send out a blast to inform the membership.

Tom asked that the Board purchase a new washing machine.

Next Board meetings via Zoom: Tuesday, Oct 11th, 7pm.

Adjourn

* 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.



signage PSC.pdf