

Minutes of the 8th Meeting of the 2022-2023 PSC BoD

Time: November 13, 2022 at 7 p.m.

Place: Via Zoom

Final

Anton Briggs

Attendees:

Anton Briggs

Tim Bartol

Steve Weber

Karl-Erik McCullough

Thomas Friedman

Keith Hartman

Charlie Gunn

Documents for the meeting:

- Minutes from 10-11-22 Meeting
- Board Email thread relating to ETSA recording of lessons
- (sometime Tuesday: basic proposal for interim ETSA-related insurance coverage)

Opening of the meeting (Bartol)

Focus of this meeting: Miscell.

Approval of minutes from the 10/11/22 meeting (Briggs)

Minutes approved.

Treasurer's Report (Weber)

The M&T account currently totals \$37,000 (up from \$39,600 while the Vanguard account as at \$155,000 (up from \$155,000), all totaling \$192,800 (down from \$194,820).

An upcoming expense of \$5,700 will be due for County Property Taxes this December.

The club has 103 active members (up from 102), and 31 inactive (same as previous meeting).

Membership gains and losses (Prabu)

Court usage over the last month has been at 29.6% (up from what is usually about %25).

One or two new prospective members coming in per month. There has been consistent interest in membership for several months now.

Updates on ongoing projects:

- ETSA Contract (McCullough/Bartol)

Discussion of how to move forward with getting coverage for insurance with ETSA. Multiple approaches were brought up. For now, PSC will ensure that instructors are insured while ETSA works out LLC coverage.

Updates on ongoing maintenance projects/problems:

- Furnace system (Hartman)

Tom expressed concern about noises emanating from the furnace. Keith checked out the furnace and it appears to have been a one-time incident. We will continue to monitor, but it seems to be fine for now.

- Key Card System (Tim) (AlarmLock SW on PC is not communicating with keycard system). Have just emailed AlarmLock.com company (maker of SW and, likely, parts of HW) to get name of local support company.

Tim reports that there are issues with the key card system as he is unable to assign new key cards. He will work one getting it resolved with the company.

- Gutters

Charlie would like to go ahead and have gutter guards installed. The cost will be about \$2700. **(Approved)**

8:15 New items:

- Giving ETSA ability to record and playback lessons:
 - Using our Arlo cameras
 - Using her own equipment
 - Is this idea practical/attractive enough to request formal proposal from Nouran?

Board will send out a blast stating that cameras are used throughout the club for security reasons. Nouran will be added to list of users who can access the cameras.

- Anton's questions:
 - Status of steam room

We need to have a technician come in a check it out and clean out the filter. Once this is done we can open it up for member use. **Approved.**

- Status of clinics

Restarting the clinics will require relaxing the club's current covid rules about number of people who may participate. **Approved.**

Nouran will be sending out an email letting members know that clinics will be starting once the contract/insurance issue is settled.

- Court renovations

Based on previous inquiries into the feasibility of redoing the walls, it seems that if the company would need to demolish part of the walls to provide an estimate. This is not a viable option for the club.

It is possible to potentially re-sand the floors. Priti will check with Jay about what he knows about getting the floors sanded. Board will also contact companies that do gym floor maintenance.

Next Board meetings via Zoom: schedule: Tuesday 12/6 from 7 to 9 pm?

Adjourn