

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

Time: December 6 at 7 p.m.

Place: Via Zoom

Approved

Tim Bartol

Attendees:

Tim Bartol

Steve Weber

Karl-Erik McCullough

Thomas Friedman

Keith Hartman

Charlie Gunn

Zia Choudhury

Documents for the meeting:

- Minutes from 11-15-22 Meeting

Opening of the meeting (Bartol)

Focus of this meeting: Miscell.

Approval of minutes from the 11/15/22 meeting (Bartol)

There is a zero missing in 37,00. At end of sentence: down from, not "up from".

Minutes APPROVED.

Treasurer's Report (Weber)

The M&T account currently totals \$23,508 (down from \$37,000 while the Vanguard account as at \$155,000 (same as last month), all totaling \$179,000 (down from \$192,800).

The club has 105 active members (up from 103), and 30 inactive (down one from previous meeting).

Projected annual net income (less costs of collections): \$94,500.

\$4,500 real estate tax comes due later this month.

Membership gains and losses (Prabu)

Court usage over the last month has been almost 30% (up from roughly 29% last month), but this includes clinic booking times.

A couple of new members have joined this month. Talking with 2-3 more to come in per month. Why so much new membership activity? Clinics, Nouran's activity, plus people moving into the area.

Members bringing in extra kids? Encourage it but remind Nouran that it is part of her job to make sure all of her students have signed waivers on file.

COVID vaccination status for new members: Priti should make sure new members are aware of our rule: members must have all vaccinations (and boosters) recommended by the CDC.

Updates on ongoing projects:

- ETSA Contract (McCullough/Bartol)
We need to have PSC added as an “additional insured” to the K&K policy.
We have repaid Nouran for costs incurred so far.
We need to request W-9’s from Nouran and Luis (and ensure that she gets W-9’s processed before any other Pros start with her).
- Clinics (McCullough):
Are up and running, as is Play the Pro!
Currently only doing one clinic per week for adults.
We will send out another email about clinics and Play the Pro. (Karl-Erik to draft)

Updates on ongoing maintenance projects/problems:

- Key Card System (Bartol):
Status of fix: DONE and working correctly now.
BUT: we need for further research to understand/manage system in future.
We need to get regular backup for the club PC!
- Giving ETSA ability to record and playback lessons (Bartol): DONE and running.
- Steam Room (Charlie): postponed to next month.
- Carpet Cleaning status (Tom/Charlie): they claim it was done. Will try to test the issue.
Also: will get date of each cleaning so we can use Arlo to confirm.
- Floor Sanding (Priti): postponed to next month.
- Gutters (Charlie): DONE.

8:15 New items:

- Is it time to open the lounge for group activity: TV, parties?
- Is it time to remove distancing rules in general?
Good number of requests to meet others (esp from new members).
Pro:
 - We are already in “the long haul”: need to learn to live with it. People can (and will) make up their own minds if risk is worthwhile.Con:
 - None mentioned.Other approaches:
 - Try small steps: open the TV for use.
 - No parties or social events.**Board agreed** to send out email inviting members to use the TV and lounge (but no parties!). Priti will draft email.
- Clinics: Sat Ladies Clinic: need an extra court assigned. **APPROVED.**

Next Board meetings via Zoom: schedule: Tuesday 1/10 from 7 to 9 pm.

Adjourn as of 8:15 p.m.