

Minutes of the 9th Meeting of the 2022-2023 PSC BoD

Time: January 10 at 7 p.m.
Place: Via Zoom

Final
Tim Bartol

Attendees:

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

Documents for the meeting:

- Minutes from 12-06-23 Meeting
- Draft version of 2023 Board Election announcement

Opening of the meeting (Bartol)

Focus of this meeting: Miscell.

Approval of minutes from the 12/06/22 meeting (Bartol)

APPROVED with one change: Priti Prabhu's name was omitted.

Treasurer's Report (Weber)

The M&T account currently totals \$37,000 (up from \$23,508 while the Vanguard account as at \$156,000 (up one thousand), all totaling \$198,800 (up from \$179,000).

The club has 105 active members (same as last month), and 31 inactive (up from 30).

Projected annual net income (less costs of collections): \$94,000 per year.

Membership gains and losses (Prabu)

Court usage over the last month has been almost 30% (same as last month), but this includes clinic booking times. Note: we continue to have problems with members not showing up for reserved sessions.

Added 3 new members have joined this month. Talking with 1 more to come in this month.

Website is still well out of date.

Messages supposed to be from Priti Prabhu are still showing Robert Weinstock's name. See ToDo list below for other specific problems.

Updates on ongoing projects:

- ETSA Contract/Clinics (McCullough)
Contract: see email from Althea (our broker). KE needs to touch base with Liran. Luis (her other Pro) simply disappeared.
Armando Lopez is serving in his stead. Has signed waivers. Not clear that he is long-term.
- ETSA Access to Arlo (Tim).
- DID GET OUT! Email to members inviting them to use TV and lounge (no parties) (Priti)
- Update of website info relating to coaching (KE/Anton?)
 - Hold til next month.
 - See ToDo's below.

Updates on ongoing maintenance projects/problems:

- Key Card system (Tim):
 - Status of backups: PC getting backed up. But we need a full image backup. Have bought software; need to install and set up.
 - Status of maintenance.
- Steam room (Charlie):
 - Service the boiler: requires a new valve and heating element. Will review filter status as same time.
 - **FIX OF BOILER APPROVED.**
- Carpet cleaning status (Tom/Charlie):
 - Status of test clean: didn't make any observable difference.
 - Date of next BB cleaning: early in February.
- Floor sanding (Priti/KE)
 - Victor (a pro we work with) did all of Jay's sanding. He loves this work.
- Urinal fixed.
- Logo that was peeling has been dealt with.
- Marks are showing up on courts. Board members need to speak out. Send out reminder.

8:15 New items:

- PSC Elections are coming up (Tim):
 - Need to set dates.
 - See proposed Announcement for proposed dates.
 - Any resignations? If so, need to solicit people to run.
 - What skill holes are we trying to fill?
 - Need to find someone to audit (Barry?)
 - Other todo's
 - Put together various announcements (Anton/Tim)
 - Sign up to SurveyMonkey and built voting system (Tim)
 - Put together membership roster for formal voting invites (Steve)

Next Board meetings via Zoom: Tuesday 2/7 from 7 to 9 pm.

Adjourn as of 8:15 p.m.

ToDo's from this meeting:

- Tim: email Anton
 - and work to get Squash Pro and Home page updated.
 - fix "respond to" email address for each message (get rid of Robert Weinstock)
 - Email to "contact us" appears to go nowhere. Two of them: one on membership page and one on About Us page.
 - Change photos on website? Ask members and Nouran for photos and WordPress editing.
 - To get all communication letters from last year's board elections.
- Tim: visit club and reset court 3 camera.
- Priti: test each "contact us" to see if any actually work (and which).
- KE:
 - touch base with Liran about Althea's email of 1/9. Where are we?
 - Remind Nouran: Pros need to wear goggles.
- Tim: generate housekeeping email to members:
 - Welcome new members, please attend clinics and round-robins.
 - Wear non-marking shoes!
 - Change shoes before/after playing!
 - Wear goggles!
 - Reminder about Clinics vs Play the Pro
 - Reminder to have kids sign waivers.
 - Send it to KE and Pritu for review.
- Steve:
 - Put together a cheat sheet of what you do.
 - Put together members list for election as of 2/20.
- All board members:
 - We need to see if we can encourage a potential replacement for Charlie to run for the Board. Todd?
 - We all need to reach out to potential new board members this month. Especially need someone with IT/Website experience, as well as someone with facilities/maintenance experience.