

Potomac Squash Club

Board of Directors

August 6, 2024

Minutes

Present: Basil Herzstein, Karl-Erik McCullough, Keith Hartman, Priti Prabhu Syed Ali, Tim Bartol, Tom Friedman, Zia Choudhury.

Opening of the meeting (Bartol)

Tim opened the meeting

Approval of minutes from the 07/16/24 meeting (Choudhury)

The minutes were approved with a few changes noted from Keith's email.

Approval of minutes from 07/17/24 Special meeting (Choudhury)

The minutes were approved.

1. Treasurer's Report (Hartman)
 - Membership remained at 130 same as July, 2024.
 - There was a net decrease in club account from \$237,029 (7/15/24) to \$192,286 (8/6/24).

2. Membership gains and losses (Prabhu)
 - One new member joined last month (July). Two are in the pipeline after club project completion. There are a couple of new enquiries.

3. Updates on ongoing projects: Construction Project
 - Overall status (Basil)

Visted by county for pre=construction review and passed. The construction plan is also available upstairs on a table against the glass window before Court 1 for everyone to see. A temporary door will be constructed on the wall near Court 3 (where the final egress will be put up) to allow workers access. The access to court 3 is closed now. A temporary door is being constructed in men's locker room to separate the bathroom so that males can change inside the door.

4. Removal of both old TVs (Basil)

Basil will speak with Jamie for removal of the TV.

5. Carpets and Paint subcommittee (Keith, Syed, Preeti)

Priti suggested to consider rubber tiles for deck, gym area, and vinyl material for lounge, instead of carpets. Basil suggested consulting Jamie (PSC Project Contractor) on carpet replacement materials. Preeti and Syed to talk with Jamie and come up with a proposal in a week.

6. Steam Room and Electrical problems (Friedman) the contractor's attempt to restart the steam room failed because of electrical faults. The current problem as identified by the steam room contractor is that the circuit breaker shuts down when the boiler is started. A new steamer is an option. This will be an expensive proposition. It was decided to postpone the discussion on the next steps till the next meeting.

7. TV replacement and TV services: (Tim, Syed)

Syed has put together a list of services. Syed is authorized to buy a new TV after the current PSC construction project has been completed. Services to be delivered on that TV (Comcast or other) can wait. We have a contract with Comcast through the fall of 2025.

o Report on progress so far.

8. Newsletter (Zia)

☑ Bios

☑ Board Responsibilities listing.

☑ Construction Update

The Newsletter will go out in August as planned.

9. Other (Syed) Replacement of Squash Works (Syed)

No date yet for transition to Squash Works.

10. Update, details on PS Ladies Tournament Nov. 12-16 or 19-23

Tim updated members on clarifications received from Jay on the tournament. The proposal from Jay to host the PSA tournament was approved. Karl-Erik will act as PSC contact with tournament.

11. Request to post PS contract on the wall at the club.

The Board agreed that the contract being a private document cannot be posted for public display.

To do list:

Keith to prepare a proposal to revise the current policy of active/inactive members.

The meeting was adjourned. The next meeting will be Wednesday, Sept 11, 7-9 p.m.