

Middlesex Club Board Minutes – October 23, 2018

Directors attending (13): Ben Adams; Lisa Cruikshank; Justin Byczek; Sean McCarthy; Carol Kennedy; Rosemary Jordan; Gerrit Veeder; Dana Dolcetti;; Alison Feeley; Betsy Roberts; Jenn Hite; Courtney Darby; Alison Firgeleski

Directors Not Attending (2): Julie Sweeney; Jenn Hite

General Counsel: Mike Burke not in attendance

Management: Tad Keating in attendance

Minutes

Approved the September 19, 2018 minutes

President Notes:

- Nominating Committee has officially closed their process and are meeting early November to discuss and finalize slate

Treasurer's Report:

- Sent everyone their individual reports to show expenses for the year
- Books are closed for the year and we ended slightly over budget from LY.
- P &L report ending a little below where it should be and some things may be re-categorized after it comes back from the Accountant
- Would like to look at each individual committee for next year and set a budget based on previous expenses so each chair person can make decisions on how they want to spend the money within their proposed budget

Manager's Report:

- Tennis nets are down and courts are closed and building and pipes are drained
- Tree branches are down from recent storm around property and there are paddle courts that need to be cleaned up
- Flagstone walkway needs to be reset and raised so water drains off better. When it rains it is sunken down and we don't want anyone to trip.

Committee Reports:

House and Grounds:

- Purchased a Kegerator for the paddle area, which has been a success so far. It can be used for all summer and tennis event and will ultimately save the club money.

- Hoping to hear back from Laura in Snack Bar by next meeting confirming next summer that she is a definite then we can start discussing any changes to this year's menu.

Communications:

- Reviewing information in the cloud and looking to streamline POS
- Website is in a good place and working on a few things to update but overall in good shape.

Membership:

- 39 on waitlist and 6 in line which brings our waitlist to 45
- Reached out to new members who are approaching their 1 year anniversary to ask if they have friends interested in joining and want to get on the waitlist for new membership. Reception has been positive.
- The new member brochure is our first draft and we have received feedback on verbiage and where to distribute which has been noted and changes made.

Tennis:

- Nets are down and officially in feedback mode from committee members and membership for tennis and how the season went.
- Next step is to meet with Jim and prospective areas and try to evaluate what went well and what we would like to continue to work on for next year.

Swim:

- Kim O'Brien has agreed to be the 3rd co-chair for next year that replaces Jenn Hite.

Camp:

- Julie is scheduling time with Sarah to go over camp feedback
- Sarah's contract is up next summer, she had a 3 year contract.

Paddle:

- All the Women and Junior clinics are up and running smoothly.
- Octoberfest went very well with 70 people that attended and positive feedback
- Meghan Muldoon is going to replace Betsy as the new paddle chair
- 3 Winter membership families and possibly 4
- Donating the paddle courts to Norwalk Grassroots Jan 4

Social:

- Weather is not looking good for the tailgate and kids movie night so looking to cancel it
- 16 families have signed up so far but next Fall suggested to move the tailgate up earlier into September so the weather is warmer
- Christmas party is scheduled for Dec 1

Executive session 9:05-9:50

Next meeting: December 12, 2018