

Middlesex Club Board Minutes – December 12, 2018

Directors attending (11): Ben Adams; Lisa Cruikshank; Justin Byczek; Sean McCarthy; Carol Kennedy; Rosemary Jordan; Gerrit Veeder; Dana Dolcetti; Alison Feeley Courtney Darby; Jenny Moles

Directors Not Attending (4): Julie Sweeney; Jenn Hite; Alison Firgeleski; Betsy Roberts

General Counsel: Mike Burke in attendance

Management: Tad Keating in attendance

Minutes

Approved the October 23, 2018 minutes

President Notes:

- Discussed Code of Conduct Violation- and steps to take when members are inappropriate on and off the courts. (i.e informal warning, official letter from club, if continues to escalate Board will need to discuss further actions)
- Welcomed the new incoming 2019 chairs
 - Kim Adams- Swim
 - Katie Briggs- Camp
 - Jay Baum- Men's Paddle

Treasurer's Report:

- Working with Marie and meeting with Accountants end of Dec re: taxes filed
- Few families that are negative with payment and working with them to settled up their account
- Projects for 2019 need to be submitted to Lisa early so they can prioritize and appropriately plan for upcoming season

Manager's Report:

- Leaves are all officially down so they are cleaning up grounds and the paddle courts for members
- Everything going well around club

Committee Reports:

House and Grounds:

- Snack Bar Update that feedback was positive and Laura has been asked to make a decision by end of December as to whether or not she will be back next summer

- Laura wants to come back but is working on staffing since her #1 manager left and she wants to make sure she is set before she commits to coming back.

Communications:

- New online membership directory should be up and running by next board meeting
- If anyone needs help with Constant Contact let Gerrit know and he will help with it

Membership:

- 8 new families for January 1, 2019
- 37 families on the waitlist and 1 application in line- looking for ideas to increase waitlist
- 2 deferrals for January 2019
- Recommended having a paddle party for members-non-guest and will look at calendar to see what dates are available
- Gerrit and Justin will work with Carol on the tri-fold brochure and update so we can capitalize on new Spring market and people moving to town

Tennis:

- Met with Jim and are working on new fresh ideas for a more focused kids program
- Looking at offering additional tennis options for the more competitive players
- Discussed the backboard that it is not a safe structure and will get estimates to fix it properly and give additional suggestions for use of space (i.e. pickleball)

Swim:

- Will be connecting with Marge in January and meet to figure out staffing or anything they will need financially for upcoming season

Camp:

- No business at this time

Paddle:

- Men's, Women's and Junior Paddle teams and clinics all going strong
- 6 winter members this year

Social:

- No business at this time

Next meeting including Annual Meeting: January 29, 2019 at 7:00pm