

Middlesex Club Board Minutes – April 10, 2019

Directors attending (13): Ben Adams; Lisa Cruikshank; Justin Byczek; Sean McCarthy; Rosemary Jordan; Gerrit Veeder; Courtney Darby; Alison Firgeleski; Kim Adams; Jay Baum; Katie Briggs; Rob Steeves, Carol Kennedy

Directors Not Attending (2): Jenny Moles; Dana Dolcetti

General Counsel: Mike Burke not in attendance

Management: Tad Keating in attendance

Minutes

Approved the March 4, 2019 minutes

President Notes:

Treasurer's Report:

- Club is ahead of where we were last year primarily due to a mild Winter
- Received some feedback on areas that need to be addressed this summer but haven't heard from all areas

Manager's Report:

- Put in new lights along pathway- work effectively
- Working on getting all the courts up and ready and aiming for April 20th - usually takes 3 days to open and will let everyone know when officially ready to play on them.
- Walked the grounds with Sean and Lisa for a few projects around the grounds. Waiting to hear back from handyman to take care of the punch list.
- Staffing is good and ready to go for Spring
- Last speed bump is being addressed and will fix the hole.
- Doing some landscaping around the courts
- The small water fountain in the breezeway needs to be replaced and currently pricing out replacements

Committee Reports:

House and Grounds:

- All white around Tennis Pavilion is being freshly painted
- Power washing main building and getting it all clean and ready.
- Removing power lines that were used for ball machine since barely works
- Pathway is lit with solar lights

- Main clubhouse women's locker room painting and refreshing
- Getting quote on back path leading to hitting wall
- Pool Shed in bad shape and will be cleaned up to resemble the main clubhouse
- Got quotes to update the 2 tennis bathrooms and completely gut the main clubhouse bathroom. Need to discuss best option and most efficient use of \$\$\$. Total for 3 bathrooms was around \$11,640.
- Discussed that we don't need to completely renovate the tennis bathrooms but rather update since everything is turned off in the winter
- Proposed and approved up to \$7K to spend on all the grounds repairs such as power washing benches, update all 3 bathrooms, replacing handicap railings etc.
- Mobile App will not work this summer for Village Table
- Sent Board members a sample of a club project proposal, which Sean recommends using and the cost, was around \$3650 for future club plans. Made a motion and approved this amount.

Communications:

- Finalizing handbook and making corrections so ready to print
- Website will have names and numbers up soon behind the firewall

Membership:

- Currently have 35 on waitlist and 4 more waiting to be added to waitlist- in current 30 day trial period and will then be added to list
- 2 new members for April 1st and 10 August members have confirmed yes
- Discussed the 30 day wait period when we have new members and that we want to make sure we follow the rules and always give the club members an opportunity to respond within the 30 days
- Looking for a new membership chair to replace Carol

Tennis:

- Received tennis wall proposal for new wall and surface \$24K seems high but after additional quotes in line with others
- Need to discuss best options whether patching wall or removing completely and starting fresh- will be challenging to get machines in there to remove wall
- Board member raised the question how much is this wall used since the tennis wall replacement is a significant expense? Ideally Jim would like to be using new wall for mini tennis so able to utilize space for younger kids when courts are full especially in June and July as well as other programs.
- May not be able to do the wall before the season but all agree it needs to be addressed in some way- will revisit in the Fall.
- Finished tennis booklet and had the tennis coffee

- First event is planned Tennis and Tequila night for May 18
- Interviewing pros and are set with pros
- Wanted to implement one price for men's summer program but couldn't find a consensus so working on this to implement for next summer.

Swim:

- Swim is all set with staffing and just working on contracts
- New water polo coach named Walter Kress and Assistant Coach is Lauren Picard
- Registration will open as soon as break is over

Camp:

- Registration is going strong and already have a waitlist for the first week
- All staff is set and all counselors coming back except 2

Paddle:

- Sent out survey to men for the season and got a lot of great feedback
- Working on getting estimates for additional paddle court

Social:

- Kick off party and invites went out and RSVP's are coming in
- Village Table is doing the catering and thinking about giving them the August party as well
- Need to discuss purchasing a convection oven for \$1100, which can be stored under table when not in use. Currently rent for each party for \$400 so 3 parties will pay for itself.

Next meeting: May 13, 2019 at 7:30