

Middlesex Club Board Minutes – March 4, 2019

Directors attending (15): Ben Adams; Lisa Cruikshank; Justin Byczek; Sean McCarthy; Rosemary Jordan; Gerrit Veeder; Dana Dolcetti; Courtney Darby; Jenny Moles; Alison Firgeleski; Kim Adams; Jay Baum; Katie Briggs; Rob Steeves, Carol Kennedy

Directors Not Attending (0):

General Counsel: Mike Burke in attendance

Management: Tad Keating in attendance

Minutes

Approved the Jan 29, 2019 minutes

Approved the Annual Meeting Jan 29, 2019 minutes

President Notes:

- Election of General Council, Mike Burke, motion to approve- approved.

Treasurer's Report:

- Slow time right now working to get quick books updated and POS.
- Accounts are in good standing right now but this is the time of year when more money is coming in than going out.
- Repairs and Maintenance are down due to a milder Winter which is helping to save money.
- MSX bank accounts are up from last year due to time of year.
- 60% of members pay their bill on credit card and all new members are required to pay by credit card.
- Looking at big projects planned and being discussed for this summer are:
 - Tennis Backboard
 - Gerritt -maintenance and website support around \$1200
 - Bathrooms-looking into cost for doing all 5 at once
- Planning a budget meeting before our next board meeting April 10 starting at 7:00pm and one member from each program is asked to attend.

Manager's Report:

- Currently in the process of highering staff and ordering furniture.
- Let Tad know if anything needs to be addressed around club.
- Looking into replacing missing Middlesex Club Entrance Sign on Echo.

Committee Reports:

House and Grounds:

- Met with Tennis to discuss their comprehensive list and will prioritize based on cost and what needs to be completed before opening.
- Tennis Backboard is a priority and reached out to Putnam and another company to come out and give an estimate for a new backboard.
- Finalizing a multi year contract with Laura from Village Table for snack bar.
- Working on implanting the mobile app AND making sure it is not linked to Village Table.
- Will get pricing on bathrooms and pricing to have someone come to discuss long term plans for the club.

Communications:

- Working on the mobile app for the snack bar.
- Motion to approve the future website assistance, which was approved.
- Will send each department their sections for Annual Report and Handbook to be edited from last year. Annual Reports will go out to the club mid May.

Membership:

- 38 on waitlist and 2 in line making the total waitlist 40.
- 2 spots to fill for April and received 2 No's to fill them- not a concern but disappointing to see spots not accepted from waitlist.
- Tri-fold is almost finished and will be edited one final time and returned to Carol end of this week.
- Discussing paddle party for new members late Spring. Will check calendar for a date. Party would be similar attendance to Oktoberfest with players rotating to play paddle and socializing off court.

Tennis:

- Meeting on Juniors events and securing captains for the season.
- Interviewing pros and looking to fill 2 more spots.
- Will have a POS meeting to make sure up and running with no problems.
- Ilya is coming back and is looking for a used car or Vespa to get around if anyone knows of options for him.
- Dion will not be back and Aldrin will be back but not for the extended season since he needs to be at CP.
- A board member asked how we are handling some of the negative feedback received from last year Juniors. Tennis is making sure the staff is focused on making it fun for the kids and implementing "Team Tuesdays" theme day and having parent volunteers on match days both home and away as well as other events throughout the season.
- Excited to have 3 returning pros Jim, Aldrin and Ilya from a consistency stand point and are making sure new hires have experience with kids and work well with them.

Swim:

- In good shape and just put together Summer dates for calendar and sent blast to membership for planning.
- Team Unify registration has been tested and working for new and old members and will be ready late April when registration begins.
- Marj is working on staffing and is giving her coaches from last summer another week to commit or she will start looking at other options. She currently has 2 hired for summer.
- Looking for Water Polo Asst Coach and are in the process of interviewing.
- Ready for all published material that needs to be edited and updated.

Camp:

- Sarah is in the middle of hiring and interviewing for camp.
- Waitlist for Week 1 Camp which is great.
- Registration is going well- all new specials offered this summer in response to the surveys.

Paddle:

- Season wrapping up which has been great.
- Men's Member/Member is March 23 with 24 teams and Ladies Member/Guest is March 30 with 20 teams so far.
- Working with Gerrit sending out a questionnaire to Men's to see if they have feedback on sign up vs. online and see how they like Thursday night teams.
- Working on booking reservations for paddle for next season on Tennis Bookings similar to tennis season. This will help manage court time for paddle and will open up each week for new reservations.
- Looking into adding an additional court and reached out to a contact to come look at MSX property and see if we have any options given the survey and wetlands.

Social:

- Planning has begun and met with committee to see how to refresh some events and have preliminary calendar
- Saturday, May 11 is Summer kick off party
- Looking at Family Fun night and instead of doing a food truck thinking of having an Adult and Kids buffet and Laser Tag for the kids.
- Tentative date for Member/Guest Grill night is July 20.
- Inflatables expensive and taking a break from that and looking to do a game night 8/16 with water balloons and fun activities for kids like Adult night.

Next meeting: April 10, 2019 at 7:00pm Budget Meeting 7:30pm Board Mtg