

Middlesex Club Board Minutes – May 13, 2019

Directors attending (12): Ben Adams; Lisa Cruikshank; Sean McCarthy; Rosemary Jordan; Gerrit Veeder; Courtney Darby; Kim Adams; Jay Baum; Katie Briggs; Rob Steeves, Dana Dolcetti; Jenny Moles

Directors Not Attending (3): Carol Kennedy; Alison Firgeleski; Justin Byczek

General Counsel: Mike Burke not in attendance

Management: Tad Keating in attendance

Minutes

Approved the April 10, 2019 minutes

President Notes:

- Board voted and approved \$40K for 2019 program budget

Treasurer's Report:

- Sent out reports today so board members should have them.
- Clubhouse rental only will be \$100
- Clubhouse and paddle courts rental will be \$150
- Finance charges were implemented last year
- Insurance increased TY and need to do property assessment which is about \$2500 before August since it is over 10 years old
- Any vendors that are not an employee need to fill out a W-9 form in advance
- Any given year MSX club spends about 28-30K for capital improvements- this is not an official budget but what is typically spent
- For planning purposes board will meet in August/September for projects that need to be done in the upcoming year
- Discussion whether we need to raise dues to give more money for capital expenses

Manager's Report:

- Aquarion Water came in and did a review and gave MSX 30 days to put in a back pressure valve so we don't cross contaminate into our water. Needs an electrician to rewire and overall cost would be \$5000.
- Motion was made and approved for the Water Valve and the Property Assessment
- Will clean down kitchen thoroughly so ready for opening

Committee Reports:

House and Grounds:

- Motion made to hold off on bathroom in main clubhouse until the Fall
- Purchased convection oven for \$800 which will pay for itself after 2 times
- Tads contact is doing the seasonal updates and working thru punch list
- Will have report for grounds hopefully at next meeting
- No mobile app this summer for Village Table

Communications:

- Online member directory up but not alphabetical order. Can still search by name
- Only included basic information on website but can add more down the line
- Handbook should be going to print end of week
- Annual Report is planned to go out in the next week

Membership:

- Sent open position available to membership and received 6 people interested in taking over Membership position
- Would like to have the person who takes over start in the Fall as apprentice to learn the role
- Remind Board members to spread the word and encourage friends to join to increase the waitlist

Tennis:

- Pros and Assistant Pros are all set and everything going well
- Working on budget and goal is to get as close to budget as possible, may be hard since tennis has many events and but working diligently to lower cost
- Trying to evaluate the program and get back monthly on how they are doing and if it makes sense to keep same events next year
- Keeping a separate credit card for just tennis event purchases which will allow for an easier time logging in the expenses

Swim:

- Registration is open and no comments about raised prices and still have competitive enrollment numbers from last year
- Paying less in salaries since new coaches and cutting cost where they can
- Need to reset or caulk plastic stripes around pool deck
- Tad will get his guy to come look and fix stripes before summer
- Need new water polo nets since ripped

Camp:

- Same budget as last year
- 2 new counselors so paying less in salaries
- June 19th is the first day of camp

- Currently no budget ask for anything this season

Paddle:

- Men's and Ladies Paddle programs for next year fees should cover all expenses. Increasing men's and discussing increasing women's
- Budget is 2000K for Octoberfest
- Waiting for Riley to get back on Annual Court maintenance such as court resurfacing etc
- Increasing fee for Clubhouse rental from \$100 to \$150
- A lot of new players that all want to play in the Fall for Men's
- Winter membership under 3K which is a lot lower and since waitlist is down not as many winter members for paddle

Social:

- Very successful Kick off party, everyone was happy and enjoyed themselves
- Social budget cost is 25K which includes all the events and movie night in the Fall

Next meeting: June 19, 2019 at 7:30