

## **Middlesex Club Board Minutes – October 7, 2019**

Directors attending (13): Ben Adams; Sean McCarthy; Lisa Cruikshank; Jay Baum; Justin Byczek; Katie Briggs; Rob Steeves, Carol Kennedy; Kim Adams; Rosemary Jordan; Dana Dolcetti; Shannon Fitzgerald; Gerrit Veeder

Directors Not Attending (2) Courtney Darby; Jenny Moles

General Counsel: Mike Burke not in attendance

Management: Tad Keating in attendance

Minutes: Approved the September 4, 2019 minutes

### **Presidents Notes:**

### **Manager's Report:**

- All good and tennis nets will stay up until Oct 27. Paddle is up and running and going well.
- Membership feedback from survey was that they would like to see the pool open longer in September which Tad will consider if staffing is available.
- Suggestion was recommended to add comment section to survey for general maintenance and club improvements

### **Treasurer's Report:**

- A/R is at an all time low over the past two years with only \$6840 over 90 days.
- All staff bonuses for 2019 have been dispersed.
- Sarah's contract is up after this past season (refer to camp update)
- Claire's contract needs to be amended.
- Final reports to be available soon; numbers are still being tweaked.
- Reminder that all receipts for this past season should be in.

### **Committee Reports:**

#### **House and Grounds**

- Need to form the Capital Needs Committee and will send out a membership wide email to see who is interested.

#### **Communications**

- Not much to report on since the last meeting.

#### **Membership**

- October 1<sup>st</sup> offers are complete. We have 5 new families:

- Daniel and Melissa Buch
- Matthew and Leslie DiRisio
- Amir and Lindsay Madden
- Wilson and Elizabeth Martinez
- Josh and Kristy Peschko
- The current waitlist is 39 families with 3 applicants in the 30 day wait period, which will bring us to a total of 42 families.

### **Tennis**

- The results of survey were generally positive.
- We are in the process of having a wrap up meeting with the Tennis Director and Tennis Committee to discuss the past season and next season.

### **Swim**

- Survey results are in and were mostly all positive. Overall, most people were extremely satisfied or satisfied with the various aquatic programs. The various coaches were all rated high and some suggestions were also given to help improve next year coaching.
- We asked how we can encourage people to volunteer more willingly throughout the summer, asked for feedback about social events, communication and registration processes, etc. and will be taking that feedback into account as we think about plans for next season.
- One member filled out the aquatics survey with comments about the pool in general because they noted there was no survey offered for facilities, pool or management. We are looking into adding this to survey next year.
- Our priority right now is finding our third co-chair for next season. We sent out a club-wide email about the open position and did not receive a single response. We have sent emails to a few people directly and will continue to reach out to people we feel would be good for the role and hope others who are interested in the position will respond to the club wide email.
- The schedule is already set for next season and we will begin making updates to the website and Team Unify with the new information over the next few months.

### **Camp**

- Survey results were almost all positive. New specials and free swim were the favorite activities overall. Tennis and paddle and peewee activities received lower marks.
- We had discussions with both Sarah and Jessica about the future of camp. Great ideas on new things and tweaking current offerings.
- Probably looking at a high turnover for the counselors next summer since a few have been here awhile.
- Putting together a 1-year contract for Sarah as Director.

## **Paddle**

- We transitioned over from Tennissource to Tennisbookings. Now all club reservations for paddle and tennis will be on one site. We will cancel the tennissource contract after we are completely comfortable and no issues.
- We have 9 winter members this year which is great (vs 5 last year), with 2 of them doing it for a second season while they wait to clear the waitlist.
- All of the programs (Mens, Ladies & Jr's) are continuing to grow (100 men have opted into the mens paddle program vs 92 last year).
- Tournament dates are being locked in on both sides and working with the neighbor clubs to secure court time, and in return we are giving them some of our court time.
- Men and Ladies kickoffs were a success and the league matches will start soon.
- Oktoberfest was a big hit. Meghan did a great job taking the lead here. She changed the food from Palmers to Village Table and there were 66 people that RSVP'd to attend.
- First Friday was on 10/4 and Claire had 40 people RSVP yes for the event

## **Social**

- Looking at Saturday, December 7 for the holiday party at the club and will be sending out Save the Dates soon.
- Lisa reached out to Laura to see if the caterer who did the kick off party could do the holiday party. Food was very good and well received.

## **General Information:**

**Next Meeting:** Wednesday, November 13, 2019