

## **Middlesex Club Board Minutes – December 9, 2019**

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

Directors Not Attending (2) Dana Dolcetti; Jenny Moles

General Counsel: Mike Burke not in attendance

Management: Tad Keating not in attendance

Minutes: Approved the November 13, 2019 minutes

### **Presidents Notes:**

- Nominating Committee Update we had a lot of interest in positions for the Board. We are pleased to see so many interested members and in the future we will look at filling the nominating committee in Feb/March so they can be looking all summer for volunteers best suited to fill open positions.
- All committee heads will put together job descriptions of their positions so it is on file and easy to pass along to members interested in these positions so they know exactly what the job entails.
- Gerrit will draft a letter for the Annual Meeting to send out to members.
- January we will discuss the Strategic Planning committee and decide how many projects we have and how many people we need.
- Thank you to Ben Adams, Carol Kennedy, Dana Dolcetti and Jenny Moles for their volunteer time and commitment in their roles at MSX. We appreciate all their help making MSX Club a continued success.

**Manager's Report**: Tad was not at the meeting so no updates at this time.

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

- Preliminary Tax Review Scheduled for 12/9/19 and a few last minute adjustments underway (mainly regarding snack bar).
- Initiation fees- difference between 5 families this October and 16 families last October
- Paddle- Marie has not received a list of ladies to be charged (fee for this year is paid annually and is paid in September and is \$1350)
- Pool Rental -Pool was rented this season but the money is reflected in the previous years numbers.
- Tennisbookings cost will not be split between tennis and paddle

- Remember to please submit expenses/receipts promptly.

### **Committee Reports:**

#### **House and Grounds**

- Working on getting a second quote on tree trimming
- Also looking for a second quote on bathroom renovation, if someone has a good referral please send to Sean.
- We contacted J & J Pools to get a quote on decking all of the grass area around pool, hoping to get that quote by the end of the year.

#### **Communications**

- No significant items to discuss currently in the process of reviewing all tech platforms and will have more context for Jan meeting.

#### **Membership**

- There will be 4 new families joining on Jan 1. They are still in the processing phase, but they will be:
  - Michael and Rebecca Nardi
  - Suzanne Glosoti
  - John and Angela Rizzo
  - Brian and Christina O'Hagan
- Our waitlist resides at 38 and we have 2 additional applications in the 30 day wait period. They are
  - Malcolm and Meredith Gray
  - Beth and Josh Pike

#### **Tennis**

- Tennis is working on getting a secure estimate for hitting/pickle ball wall.
- Summer 2020 planning will start in January.

#### **Swim**

- Swim's big investment for the upcoming season is a set of new water polo caps. This has been a need for the past few years and finally found them on sale so we decided to make the purchase.
- The 2020 schedule was sent out to the membership and the website has been updated.
- We will kick things off officially in January when we meet with Marj.

#### **Camp**

- 1 year contract for Sarah is drafted and waiting for legal to approve.
- Meeting with Sarah after she signs to discuss next summer.

#### **Paddle**

- Courts have been full and Scrambles, Men's Clinics and Jr Clinics are going great and always filled.
- Midway through the Men's paddle league season.

- Waiting on tree estimates to cut back trees that overhang the courts.
- Dates in March are locked in for the Men's Member Member and Ladies Member Guest
- Successful Men's Member Guest and Ladies Member Member in November.
- Gafur is taking a little time off (personal) so Claire has been pulling in other replacements for coverage.
- Ladies have been rotating and getting to play more in matches then earlier in the season which has been positive.

### **Social**

- Kids Holiday Party- cookie decorating with bagels and hot chocolate Sunday, December 15 9-10 and 10:15-11:15.
- Adult party was a success and everyone had a great time.

### **General Information:**

- Executive Session from 8:25-8:55

**Next Meeting:** Annual Meeting Monday, January 27, 2020 at 7:00pm  
Board Meeting immediately following at 7:30pm