

## **Middlesex Club Board Minutes for Paddle Guest Policy Zoom Call – September 28, 2020**

Directors attending (15): Sean McCarthy; Lisa Cruikshank; Justin Byczek; Gerrit Veeder; Kim Adams; Kim O'Brien; Rob Steeves; Lindsay Warnke; Sallie Schmidt; Thomas Cerussi; Alison Firgeleski; Courtney Darby; Rosemary Jordan; Katie Briggs; Jay Baum

Directors Not Attending (0)

General Counsel: Andrew Reardon not in attendance

Management: Tad Keating in attendance

### **Presidents Notes:**

- The Board added this ZOOM call between scheduled Board meetings to discuss if we should allow guests to MSX club for the paddle season. We wanted to make a decision before our next Board meeting in October since paddle is starting for the season.
- Met with the Darien Club Presidents to discuss what the plan is for the Fall paddle season. All other clubs are planning regular paddle season but not using their clubhouses.
- Claire is concerned about guest policy as it will affect her business and lessons.
- Clubhouse remains closed and only available for bathroom use. Members and guest must wear a mask when entering the clubhouse.

### **Committee Reports:**

#### **Paddle**

- Thank you to everyone for joining this call.
- Paddle is gearing up and have had their Men's and Women's kick off nights which had a strong turnout and a lot of Fall interest. We have 12 Winter families and 123 Men's TY compared to 99 LY.
- Thursday scramble had 32 men playing and 19 on the waitlist.
- 48 people for men's in 3 sessions on Saturdays and already has a waitlist.
- We are receiving a lot of requests for guests and wanted to discuss the best option since our first priority is keeping the club safe, and members happy.
- Spoke to safety committee first and came up with 4 options:
  - No guests and we don't trade courts with other clubs for tournaments
  - No guests but trade courts for tournaments only
  - Guest at any time
  - Guests only during non-busy time- outside of blocks and scheduled clinics

- Men's DPL was cancelled for the season so we won't have members trying to book court time for DPL matches.
- Women's town paddle is still running and would benefit 12 members if they can bring guests, but they need to play during the day only.
- Claire will provide contact tracing questions to be filled out for her non-member clinics.
- Board members discussed the 4 options and different scenarios and a motion was made to approve guests during the day only Monday- Friday from 8-5:30 and Friday and Saturday 5:30-10:00. One guest per member per reservation, so only 2 guests on a court at a time. The Vote was 14 yes and 1 abstained since left early.
- This new guest policy will allow people to bring guests safely to the club, and also ensure court availability.
- The member is responsible to make sure that their guest adheres to all MSX rules/guidelines. This also includes confirming that they haven't traveled to any of the states on the travel advisory in the last 14 days and that they are in good health.
- We will continue to evaluate the guest policy as the season progresses and will adjust as needed.
- It is very important that all court reservations have 4 names on it and no blanks/x's. As a club, we need to make sure all names are registered in the event we ever need to contact groups from a specific night.

**General Information:**

**Unfinished Business-** None

**New Business-**None

**Executive Session-** None

**Next Board Meeting:** Wednesday, October 7, 2020