

## **Middlesex Club Board Minutes – November 11, 2020**

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

Directors Not Attending (0)

General Counsel: Andrew Reardon in attendance

Management: Tad Keating in attendance

Minutes: Approved the October 7, 2020

### **Presidents Notes:**

- courts packed for paddle -alot of members are playing but not as many guests.
- If town wide has a closure and schools go remote, Sean will reach out to other clubs to see how they are handling paddle courts.
- Working with Tad on some dead trees around the paddle courts and will move quickly at removing stumps.
- It is a 2 day job to remove dead trees and will work with Meghan and Jay to give best options so it isn't too disruptive.

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

- Sent out report and not much to add to that
- Working on insurance renewal, more information than they have asked for in the past.

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

- All water turned off and drained for Winter.
- Removing wood behind courts and removing dead tree by paddle court.
- City carting removed all old furniture so it's gone.

### **Legal Council:**

- Nothing to report at this time.

### **Committee Reports:**

#### **Nominating Committee**

- Committee came to a close with a 3 non board/2 board members
- 13 people brought forward for nominating committee- great turnout.
- Divided and conquered the nominations and each took different candidates and asked consistent questions to get the best fit.
- 2021 Slate will be- Sean McCarthy, Gerrit Veeder, Thomas Benevento, Joan Carlo, Jason Perez

## **Strategic Planning Committee**

- Need new people with different skill sets to help with Strategic Planning.
- Will connect with Lisa and Lindsey if anyone from nominating committee could be considered for Strategic Planning Committee.

## **House and Grounds**

- Walked around the tennis area with Courtney and she gave me a list of their maintenance needs.
- Please let me know if we need any additional cleaning supplies
- The paddle stairs probably should be painted soon.

## **IT/Communications**

- Review of Managed Service Provider commencing in the next few weeks.
- Online store coming to a close on 11/15 at midnight. Currently 22 orders have been placed as of Monday.
- Store open Monday-Thursday 10-4 /4 times a year geared towards the season.
- Suggested to send a MSX magnet with handbook next season

## **Membership**

- Current waitlist - 54
- Total within 30 day wait period - 2
- Total Waitlist- 56

## **Tennis**

- We met with the Tennis Director and reviewed the 2020 Survey Results.
- We performed a walk through to access any repair needs in the tennis area and shared this information with Sallie.
- We plan to reconvene the Tennis Committee for next season. The solicitation of volunteers will be sent out in the next few weeks.

## **Aquatics**

- We will be sending out the 2021 Preliminary aquatics schedules (meets/matches) to the membership in the next week or so.
- We are working on planning out the full calendar of events for the 2021 season and updating TeamUnify.

## **Camp**

- Sarah confirmed her interest in a contract for Summer 2021.
- Thinking about working with Authentic Athlete for camp gear and masks since they make sizes for kids.

## **Paddle**

- Quick thank you to Tad for all he is doing to help with the program.
- Claire would like to meet to discuss her contract as it expires at the end of this paddle season.
- Women's Member Guest on Friday

- Men's Member Guest on Saturday 12/12
- We are loaning our courts to most of the local clubs for their tournaments in the next month so we can in turn get courts for our tournaments. (Wee Burn is using our courts this Saturday for their Men's Member Guest).
- We have continued to split the men's Saturday clinics into 2 sessions and have 32+ every weekend.
- We have adjusted the guidelines for Thursday scrambles to give next week priority to those on the waitlist for the previous week. In addition to the 48 people that can play each Thursday, the waitlist is 20+.
- The new website guidelines have been put in place and I haven't heard any feedback either way.
- Clubhouse still closed but starting to get more requests for firepits, outside heaters etc.
- We had our First Friday last week and we had to split into 2 sessions of 20 due to demand and both sessions were booked.
- Ladies program has grown for beginners so adding a team in January.

### **Social**

- No holiday party at this time and winding down quietly for the year.

### **Safety Committee**

- Recommendation for next Board is to make a safety committee chair approved board position. It is a lot of work and should be a board spot.
- Someone who is focused and in charge of club safety at all times.
- Updated the guidelines to reflect state guidelines so if you do COVID test and negative don't need to quarantine.
- If child has to quarantine due to classmates, parents can still go to the club.
- Not looking to open Clubhouse anytime soon, keeping in-line with town guidelines.
- Thanksgiving/Christmas if leaving to a restricted state when coming back need to show negative test or quarantine for 14 days.
- Will send an update to club by the end of the week and will update as needed and evolves based on what schools are doing.
- When taking a COVID test it must be a PCR test.

### **General Information:**

**Unfinished Business-** None

### **New Business-**

- requests for heaters and firepits and will leave to Jay, Meghan and Sallie to see how they want to proceed.
- Requesting more lights for the parking lot since so dark.

- 12 families have AR issues and have been in touch with them regarding outstanding balances.

**Executive Session**

**Next Board Meeting:** January TBD