

Middlesex Club Board Minutes -January 13, 2021

8-10:50pm EST via Zoom Call

Directors Attending (15)

1. Sean McCarthy
2. Lisa Cruikshank
3. Jason Perez
4. Ruby Huang
5. Jay Baum
6. Joan Carlo
7. Kim O'Brien
8. Bea Repking
9. Courtney Darby
10. Robert Steeves
11. Katie Briggs
12. Gerrit Veeder
13. Lindsay Warnke
14. Sallie Schmidt
15. Thomas Benevento

Directors Not Attending (0)

Non-Board Officers Attending (2)

1. **Paddle**-Megan Muldoon
2. **Tennis**-Shannon Fitzgerald

General Counsel: Andrew Reardon in attendance

Management: Tad Keating in attendance

Minutes: Approved December 2, 2020 minutes

Election of 2021 Board of Directors:

Motions made to ratify the election of the following individuals to the positions listed below. All motions were seconded and unanimously approved. Motion was passed

- **President**- Sean McCarthy
- **Vice President**- Lisa Cruikshank
- **Treasurer**-Jason Perez
- **Secretary**-Ruby Huang

President's Notes

- Reviewed expectations for Board Members
- Reviewed how we run board meetings
- Agendas and officer reports are distributed prior to Board meetings
- Reviewed process of minutes preparation approval

- Explanation of Executive Sessions purpose
- President established date of next Board meeting - Wednesday, February 10, 2020 at 7:30pm est
- Secretary will send survey to board members to establish schedule for board calls/meetings for remainder of year
- Treasurer is collecting job descriptions for each board member. Please submit if you haven't prepared it
- Explanation Executive Committee composition and purpose

Election of 2021 Executive Committee

President motioned to ratify the election of the following individuals to the Executive Committee. The motion was seconded and unanimously approved. Motion was passed

- **President**- Sean McCarthy
- **Vice President**- Lisa Cruikshank
- **Treasurer**-Jason Perez
- **Communications/IT**-Gerrit Veeder
- **Membership**-Lindsay Warnke

Manager's Report:

- Hand sanitizing dispensers installed at paddle courts may not be fully functional in extreme cold weather
- Adhered hand sanitizer pumps by paddle court light switches to provide backup in case the dispensers are not working
- Working on dates for tree work (Feb vacation or when matches are over). Manager will work with Men/Women Paddle and Grounds Chairs to coordinate when the work is done to be least disruptive to the members
- Discussion regarding parking lot and paddle stairs during inclement weather.
 - Manager reported the parking lot is plowed and sanded frequently and he uses a blower to blow water to prevent ponding. Manager provides sand at base of paddle stairs for members to use for stairs
 - Manager reported that when the paddle stairs are repainted, we will consider painting with non-slip "grit"

Treasurer's Report:

- Outgoing Treasurer provided her report during the Annual Meeting that preceded this board meeting
- 2021 budget assumes routine expenses will continue
- Please let Treasurer know if you have new expenses
- Incoming Treasurer is looking forward to working with everybody

Committee Reports:

- All committee chairs provided their respective reports during the Annual Meeting that preceded this board meeting. No further updates were provided

General Information:

Unfinished Business-None

New Business

- Discussion regarding second paddle representation on the board
- After discussion of second paddle representation, motion was made to suspend the requirement of prior notice required for a by-law amendment. This motion was seconded and was unanimously approved.
- Next, a motion was made to increase number of board of directors from 15 to 17. This motion was seconded. Voting resulted in 12 votes against and 3 votes for increasing the board of directors from 15 to 17. Motion to increase the board of directors to 17 was denied.
- Motion was made to eliminate the social chair position and replace this Board Director voting position to a Women's Paddle Chair in the 2021 Slate of Directors. Motion included naming Joan Carlo as Women's Paddle Chair. This motion was seconded and unanimously approved.
- President noted the board will be communicating with Meghan Muldoon outside of the Board Meeting that the Board would like her to stay on as a non-board officer.

Entered Executive Session at approximately 9:15pm and concluded at approximately 10pm. Minutes were not taken during this Executive Session.

The non-board officers and manager were asked to rejoin the zoom and the board call resumed at approximately 10pm.

The board meeting adjourned at 10:50pm EST.