Woodbrooke April Board Meeting

Wednesday, 13, 2016

Starting time: 6:00 pm Note earlier start time due to Swim Team meeting.

Meeting located at Farmington Library

Attendance: Nancy Koziatek (President), Mark Brucki (Vice President), Mike LaJoice (Facilities/Grounds), Michelle Bushey (Co-Swim Chair), Cheryl Macdonald (Co-Swim Chair) Stephanie Surowiec (Communications), Sue Shrosbree (Membership), Don Jozwiak (Tennis), Christy Edwards (Member at Large), Henry Ilyasov (Treasurer)

Swim Report: Michelle and Cheryl

* 80 signed up for swim team so far, 24 - 8 & Under
* Colorado timing systems timing quote: including starter box, tripod, 12 watches wireless, 6 lane scoreboard $9,000. No touchpad. Not including installation.
* Discussion about scoreboard need: pros and cons, maybe have a fundraiser for the board itself but if we don't bundle it all but it will be more expensive to buy things separately.

Tennis Report: Don

* Got the go ahead from FPS...NFHS will host some of our larger home meets for both A and B teams
* We have to pay $50/week so we'll only pay a max of $150 for the season
* Can bring the last matches to Woodbrooke possibly for comaradarie
* Perhaps hire a more experienced 3rd coach assistant but waiting to see if we can support it
* No multiple child discount

Membership report: Sue

* 21 bonds on sell list--3 club owned, 1 private sale
* 3 more Kendallwood buyers interested in buying our club owned bonds
* lots of requests and changes this time of year
* appears we have 311 of 315 bonds accounted for

Communication: Stephanie

* May 1 deadline for Esoft
* Picnic tables...cheaper at Sam's but it has slats so maybe should by at Costco. 4 need to be thrown away and 6 are decent right now.
* Social calendar--Charlie wants to continue alternating noodle nights and bonfires on Fridays. Do we want to do something on Deamcruise???
* Member contacted club about doing a ladies night for her Rodan and Fields-All agreed no. They'd have to rent pavilion.
* Proposal to have some weeknight and some weekend events for variety.
* Esoft: people can register online for events
* Luau...we can charge for this event
* Letter from Esoft will be sent to all members when we launch the system was distributed.

Facilities and Ground: Mike

* Resurfacing started (estimated to take 1-2 weeks)
* Plumbing estimate within a week for locker room
* Floors-2 estimates for floor mat system or a re-glazing of the floors. Most likely going to get the floor mat system.
* Grounds guy $633 estimate for mulch. Going to move sand and then he'll have to fix ruts which we don't have an estimate for yet.
* Concrete pad for dumpster. Guy who was going to do it cannot. Bill Caverly said he could dump the pad and maybe get Novi fence to do fencing but they haven't returned the call.

Meeting Adjourned: