Woodbrooke July Board Meeting

Wednesday, August 10, 2016

Starting time: 7:07 pm

Location: Woodbrooke

Attendance: Nancy Kozatek (President), Mark Brucki (Vice President), Leslie Baron-(Secretary), Henry Ilyasov (Treasurer), Charlie Stamboulan (Manager), Christy Edwards (Member at large), Don Jozwiak (tennis chair), Mike LaJoice (Facilities/Grounds), Stephanie Surowiec (Communications)

Minutes approved from July meeting

President: Nancy

* Still seeking bids for bathroom renovation as well as Woodbrooke Café
* Lots of positive feedback from parents from Swim Team parents about the year
* In the past, the Swim team has cost club close to $9,000.00/this year, the team cost closer to $2000.00
* Consider hosting mini-meet
* Consider balancing the charging members more money for swim or tennis vs. the work, energy, and time investing in hosting a mini-meet
* For staff appreciation week-$25.00 gift cards for standard guards

Elizabeth (Assistant Manager) and Brody Clarke (Assistant Manager) addressed the Board.

* Shared issue with communication and request for time off
* Workers are modifying google work schedule to alter their own schedule.
* Under-staffed during swim meets at 60 or above-need triple guard, need front desk worked, snack bar,
* Expressed concerns and frustrations about specific members following club procedures and policies

Recommendations after discussion:

* Need manager to set up a weekly meeting-address schedule, jobs at club, etc
* Need manager to do a year start orientation Training Session-emergency plans, bylaws,
* Need to create a check list of what needs to be accomplished on a regular basis-especially when the pool is not heavily inhabited.
* Board needs to set up a meeting with families that pool staff are struggling with

Tennis Chair: Don

* Shared the frustration between tennis and swim teams utilizing the space in the pump house.
* Swept the finals-won the Gold Cup 2016!
* Won the Silver Cup 2016
* Marimar saved us lots of money-she re-pressurized the tennis balls for us-(saved close to $600)
* Still looking at staggering the swim and tennis schedule-there are 6-7 families that have voiced the request
* Proposed offering a Sports Camp for the last week of August from 9:00-12:00 one hour tennis, one hour swim, one hour arts-crafts (esoft can accommodate the coordination of this)
* Tennis team cost $7000.00 last year, this year cost $5000.00
* Only twice did Don have to talk to parents about behavior problems of kids on team

Vice President: Mark

* The expectation is set to do Swimathon fundraiser in the future.
* Great number of volunteers at our club-consider rewarding extra special volunteers for their work.

Communication: Stephanie

* Saturday, September 2, 2016 Luau at the Club-promoting it-need a cash box for people who show up, and need to pay $3.00.
* Team of volunteers will contact Kelly
* Positions up for election-President, Communications, Building and Grounds, Tennis, Secretary-Leslie will create ballot.

Membership: Sue (Stephanie reported for Sue-who is on vacation)

* There are 5 bonds on sell list
* 8 club bonds have defaulted
* 2 new submissions of applications came in this week-Stephanie offered to meet with them, they didn’t call back.

Manager: Charlie

* Staff Appreciation Party-coming up at the end of August.
* Staff Appreciation dinner-pizza on Sunday August 14
* We have 16 active guards and 19 guards
* Need to think about minimum wage increase for next year, and what the assistant managers can make.

Grounds review and recommendations for repairs, renovations, purchases.

Future Discussion-

1. For September Meeting-please read bylaws (about 6 pages) and bring suggestions to the September meeting for edits/revisions

Meeting Adjourned: 9:08 pm after grounds were viewed