Woodbrooke January Board Meeting

Wednesday, 13, 2016

Starting time: 7:08 pm

Location: Nancy’s home

Attendance:

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

President (Nancy)

* Welcome new members to the board
* During winter months-meet at Nancy’s

Membership (Sue)

* 46 reservations from Kendallwood’s closing last summer
* 62 bonds available (7 member owned bonds)
* 16 bonds left to sell for the 2016 Summer Season

Communications (Stephanie)

* Send email reminder about dues payment-(if by January 31st a $25.00 reduction)
* Software Proposal-purpose it to streamline program. Old website where member information is stored. New website-woodbrookehills.com-marketing-no login. There is a portal-limited. System at front desk, swimtopia. Sue has her membership, Henry-system.
* Don will look into options at his upcoming Golf conference
* We need something!
* We need to find the right system to use-and want to make a decision by February

Facilities and Ground (Mike)

* All prior information is pending
* Resurfacing of shallow end of pool-Charlie monitoring, Mike –micromanage
* Garbage site approved-near the bike rack-
* Shower room improvements in the Spring-decisions later-cosmetic as budget dictates
* Gaps closed in the shower/dressing rooms
* Parjana gave a steep discount to get 3 of the big zones done-need to commit before we resurface the pool

Swim Chair (Michelle)

* Considering raising swim team fees
* City Meet will be at Woodbrooke this year

Tennis (Don)

* Possibility of bringing on a coach-unpaid intern-discussing with Marimar
* 70-75 tennis players for this season?

Treasurer (Henry)

* Bank forms signed by Executive Board members for 2016 year.

Meeting Adjourned: 8:17 pm