Woodbrooke July Board Meeting

Wednesday, July 12, 2016

Starting time: 7:07 pm

Location: Woodbrooke

Attendance: Nancy Kozatek (President) Mark Brucki (Vice President), Leslie Baron-(Secretary), Michelle Bushey (Co-Swim Chair), Cheryl Macdonald (Co-Swim Chair) Sue Shrosbree (Membership), Henry Ilyasov (Treasurer), Charlie Stamboulan (Manager)

Minutes approved from June meeting

Membership: Sue

* 13 bonds for sale; 10 of those are in default (did not pay dues) and they are on the sell list-they were notified
* We have dues on 305 bonds

Treasurer: Henry

* We have the credit card reader in the Woodbrooke lobby
* Can pre-pay their cafeteria money online
* Esoft is working and so far-pleased with purchase
* Keeping Swimtopia-but can track transactions through esoft
* In Esoft we can see how many snack bar purchases were made-and times to help make decisions about open times and staffing

Tennis Chair: Don

* 62 tennis members to date
* A team won both matches so far
* B team won one , lost one
* C team-developmental-don’t’ keep track of w/l
* Beachview match on Friday, 15
* Top 12-Gold Cup, Next 12 players, Silver Cup
* Tennis Banquet-August 2nd 6:00-8:00 pm-Pavilion reserved
* Lessons-steady but small group
* Tennis and Swim Chairs will discuss possibility of coordinating schedules so that kids can participate in both tennis and swim teams
* Very positive experience so far this season

Vice President: Mark

* Update about City Meet
  + Need coordination with the food and other teams
  + Beachview, Glen, Piedmontese
  + Possible (max) of all swimmers on all teams-560 swimmers
  + Email sent to teams to get line up from each team
  + Bobbi Pomponio doing food coordination
  + Back gate open for admissions-many signs to display parking-3 driving shuttles from North Farmington to Woodbrooke
  + Timers are staffed by other teams, Woodbrooke can be floaters
  + Cash boxes (2) will need $200 in singles, $200 in tens, $200 in fives
  + Will mark hands as entrance paid ($2.00 admission)
  + Home team gets the $8.00/swimmer from other teams and the $2.00 entrance fee for spectators
* Insurance Issues updated-financial reports updated; workman’s comp; new insurance policy in a binder; keep record of liability when we have contractors-divide costs of labor and materials
* Social Chair-Julie Stevens set up a Finding Dory event; Kelly Belcher-set up-took charge and did a great job
* Fill in dirt replaced around property-Mark’s sons did the labor-THANK YOU!
* Got approval to use recycling bin near trash bin. Need recycling bin delivered and on property to get dimensions before fencing

Swim Report: Michelle and Cheryl

* The Scoreboard is on display and functional
* $4560.00 from the Swimathon
* City Meet is Saturday, July 16, 2016
* Woodbrooke won 1st meet!
* Still at 151 members

President: Nancy

* Budget Projection-Expenses and follow up discussion about locker room

Priorities-floors, fixtures, lighting and cabinets, walls

Manager: Charlie

* Serve Safe certified-Leslie Baron volunteered
* Special insurance pool heater inspector-license was up and needs to be renewed.

Future Business Discussion-

1. Esoft charges
2. Spending budget for the locker rooms. If we leave $75,000 in bank for cushion-remaining amount could be allocated for upgrades of club (locker room)
3. Need bid for re-figuring the electrical work for the main office area
4. For September Meeting-please read bylaws (about 6 pages) and bring suggestions to the September meeting for edits/revisions

Meeting Adjourned: 8:21 pm