Woodbrooke May Board Meeting

Wednesday, May 11, 2016

Starting time: 7:05 pm

Location: Nancy Kozatek’s home

Attendance: Nancy Kozatek (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), Henry Ilyasov (Treasurer), Charlie Stamboulan (manager)

Minutes approved from April meeting

Grounds Report: Mike

* We need a general contractor
* Garbage bin relocation
* Trying to find fence company
* Concrete slabs-Bill Calverly offered services
* Fence 5/19, 5/23
* Pool is full of water
* Resurface $9500 extra total about $33,000
* Flooring is $6500 (power-wash and new mats) buys us time.
* The expensive rubberized floor ($16,000) lasts 15 years.
* Recommend-power cleaning the mats, and floors-clean what we own. Use it for one more season and then invest money in next year to decide to get quotes for every possible solution.
* Landscaping-playground mulch is done.
* Lockers-
* Picnic tables-4 good ones existing. Put them over near snack bar.
* Picnic tables-ideally, would like to buy 12 new ones (price for 10 is $2999)
* Would like to budget $3500 for the abovementioned picnic tables-VOTED-passed.

Swim Report: Michelle and Cheryl

* Colorado Time System
* Representative from Colorado Time System (Ann Arbor) will come with board so we can actually see the size of the scoreboard
* Representative will return a second time for Swim-athon so people can see what we are raising funds for.
* Need Wifi to run for meets/Database captures information/Speaker for start
* 12 watch system-$3,825 VOTE-passed
* Scoreboard $5650 VOTE-passed
* Cost is going to be offset with what is raised through fundraising-incentive
* Needs to be installed as soon as it makes sense with the fundraising effort
* 134 swimmers to date
* Mark Brucki is going to be the City Meet Coordinator! THANK YOU!

Communication: Stephanie

* New letterhead
* New format for application
* New Bond sale information sheet
* Suggests Club should send a letter informing members regarding May 1st default date (per bylaws); Nancy will send the letters to notify default members so they are aware of this bylaw stipulation.

Manager: Charlie

* Charlie wants to take on more for payroll
* Charlie will put in others’ hourly wages
* Henry will put in Charlie’s salary and approve
* Start date is May 9, 2016 Seasonal salary
* Guards are hourly-Charlie will input data

Membership: Sue

* About 17 bonds left for sale
* All Club Bonds are sold at this time
* Need to cross reference legitimate dependents with members when using esoft

Meeting Adjourned: 8:54 pm