Woodbrooke Meeting

Wednesday, October 12, 2016

Starting time: 7:10 pm

Location: Nancy’s home

Attendance: Nancy Koziatek (President), Cheryl Macdonald (Co-Swim Chair), Henry Ilyasov (Treasurer), Stephanie Surowiec (Communications), Don Jozwiak (Tennis Chair), Michelle Bushey (Swim Chair), Christy Edwards (Member at Large-taking minutes for Leslie Baron)

President: Nancy

* Oct 17 deadline for accepting nominations
* Leslie get info/ballot/bylaws/budget distributed Oct 26 (hard deadline 30th) for Nov 9 annual meeting
* List "incumbent" for those re-running
* Bylaws - change written to email for ballot
* 10% of membership must vote
* Leslie will do lifeguard and assistant manager job descriptions
* Propose a $200 sponsored Indeed job posting to post in December or January

Vice President: Mark

* Will get keys, lockbox info, debit card, exit interview with Charlie.
* Gordon is wanting to be involved with locker room project and getting a construction bid. Met with Mark and Nancy last week to look at the club issues. They put Gordon in contact with contractor to narrow down the quote for our needs. Trying to keep it lower than the $47-49k quote. He'll be helpful with codes, organization, etc.

.Tennis Chair: Don

* Typed manager job description. All board member should review Don's email description to make changes in the December meeting.
* Will take out the 2 nets that are still up in the next couple of weeks
* Marimar IS coming back next year for tennis

Treasurer: Henry

* Savings account - goal was to run the pool with the cash we had without dipping into our slush fund. We achieved that goal. A revised Profit/Loss Comparison from Oct 2015-Sept 2016 was distributed to the Board.

Facilities and Grounds:

* Locker room construction - may have to share one locker room if construction is not finished. We'll need to consider this if we have a mini meet. Want to tell new manager and construction people that pool should be ready to have swimmers by May 8 at the latest (bathrooms/showers/pool/heater/etc.).
* May need to put the pool gate/fencing on a list to quote, as well as possibly resurfacing the other 1/3 of pool.

Swim Membership: Cheryl and Michelle

* Swim-scoreboard is down and being stored.
* Try to schedule not all Farmington meets at home on the same nights so members can visit another club on home meet dates.

Meeting Adjourned: 8:20 pm