Woodbrooke Board Meeting

Wednesday, February 8, 2017

Starting time: 6:53 pm

Location: Nancy’s home

Attendance:

Nancy Koziatek (President), Mark Brucki (Vice President), Leslie Baron (Secretary), Kevin Yee (Facilities/Grounds), Cheryl Macdonald (Co-Swim Chair) Stephanie Surowiec (Communications), Don Jozwiak (Tennis Chair), Henry Ilyasov (Treasurer)

President (Nancy)

* Motion to approve minutes from last month/Don 2nd motion/approved

Facilities and Ground (Kevin)

* Reviewed and Discussed Bid Tabulation for Locker-room Improvements

Vice President (Mark)

* Need to post position for Club Manager ASAP
* Post on Woodbrooke site
* Post on Facebook
* Post on Indeed and Craig’s List
* Don will edit Manager/Assistant Manager position-send via email to Mark and Stephanie
* Leslie will edit Lifeguard Position-send via email to Mark and Stephanie

Communications (Stephanie)

Benefits package for Board

* Dues waived
* ½ Pavilion rental for two hours (one per season)
* Guests free
* IF bring on Board Member at Large-they would receive the ½ Pavilion rental and free guests passes, but not dues waived-VOTED/PASSED

Benefits package for staff

* Staff permitted to have 1 guest/day when staff is OFF DUTY

Swim Chair (Cheryl)

* Need a wireless microphone about $120.00
* Sports Cady about $375 plus shipping
* Need a dual wi-fi channel-investigate via Brighthouse
* Scheduled the April 19, 2017 7-8 pm for the Parent Swim Meeting

Treasurer (Henry)

* Swim and Tennis team-if plan and order items-can get club debit card from Henry

Meeting Adjourned: 8:02 pm