Woodbrooke Board Meeting

Wednesday, January 11, 2017

Starting time: 7:10 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), Sue Shrosbree (Membership), Don Jozwiak (Tennis Chair), Henry Ilyasov (Treasurer), Christy

President (Nancy)

* Welcome new member to the board-Kevin!
* During winter months-meet at Nancy’s home/during season-meet at Woodbrooke
* Manager search-need a smaller group of board members for search (Mark, Michelle, Stephanie, Leslie, Mark)
* Need to review and edit Job descriptions for Manager (Don) Assistant Manager (Don), Life guards (Leslie), Handbook (Stephanie) by January 31st to send to the board to review before our February board meeting.
* Minimum wage $8.90 Discussion of seniority (1st year guards, with increase for guards with more years of experience)
* Re-discussed policy of incentivizing life guard pay if guard stays through end of season.

Membership (Sue)

* 19 bonds available (9 are club owned)

Communications (Stephanie)

* $50 late fee if not paid by due date
* If pay online with credit card need to pay additional 2.5% cc fee

May 1st-registration is available for reserving events

* If membership fee is not paid by May 1st-default-and bond goes on sell list. If it comes up, club can send it
* Pool will open on Saturday, May 27

Facilities and Ground (Kevin)

* Did a walk through with Mark and Gordon
* Budgeted $50,000 for locker rooms
* Budgeted $15,000 to be used for the project list (re-landscape front entrance, replace garden umbrellas, storage shed repainted, replace sports equipment, shore up iron rod fence, electricity in Pavilion area, GaGa pit)

Swim Chair (Cheryl)

* Hosting B Finals- Saturday, July 22, 2017
	+ Potential profit is $8,000
	+ Mark will be the Chair
	+ Henry will run the computer
	+ Bobby Pomponio concessions
* Eric and Jason have agreed to come back
* Swim calendar/schedule will be updated

Tennis (Don)

* Marimar is coming back and is looking into hiring assistant coaches
* Sara Marble may be interested in a running a camp in August for little kids (tennis, swim, snack)

Treasurer (Henry)

* Taxes are due February 15
* Membership invoice will go out February 1st and due April 1st.
* Members need to register online and can send in a check

Meeting Adjourned: 8:32 pm