Woodbrooke Annual General Board Meeting

Wednesday, November 9, 2016

Starting time: 7:05 pm

Location: Farmington Hills Public Library

Attendance:

Nancy Koziatek (President), Mark Brucki (Vice President), Henry Ilyasov (Treasurer), Leslie Baron (Secretary), Michelle Bushey (Swim Chair), Stephanie Surowiec (Communications), Sue Shrosbree (Membership), Don Jozwiak (Tennis Chair)

Club Members-Chris Edwards, Sue Arabian, Haig Arabian, Gordon Tabenske, Erika English, Kevin Yee, Nicci George, Bill Branford, (one additional person-could not read sign in sheet)

President (Nancy)

* Welcome to Annual Meeting
* Introduced current board members
* 315 bonds total
* Club Manager-Charlie did resign at the end of the last season/will start to recruit for a new manager January/spread the word if you know of someone to fill the position

Vice President (Mark)

* Social events continue to develop
* City meet rotates-the two years that we aren’t hosting-we are looking to host the mini-meet-we will get the volunteer machine going
* Insurance policy review is coming up-will shop around over the next couple of months

Membership (Sue)

* 18 bonds on sell list/9 of the 18 bonds are in default
* About 50 members came over from Kendallwood

Tennis (Don)

* Won the Gold Club-first time since the 90’s
* Head coach is coming back for 5th year
* 42 kids (2015) to 65 kids (2016)

Communications (Stephanie)

* Examining e-soft system this winter to make sure it is working effectively
* Encourage others to join our Facebook page

Swim (Michelle)

* New swim team members from under 80 members (2015) to 148 swimmers (2016)
* Need volunteers to keep the fees low and to keep the program going
* Team mission is to cultivate a family feeling
* Keeping coaches

Treasurer (Henry)

* Budget that breaks even
* Fielded questions about Budget
	+ Taxes-penalty from prior late submission
	+ Payroll Tax on page 4-explained by Henry
	+ Coaching Fees page 2 to page 5-explained by Nancy
	+ Social Budget-increased this year-explained by Mark
	+ Bond holder is only worth $700.00-as a member-bond value doesn’t fluctuate with the value of the property of the club.
	+ Income statement-page 3-construction in progress for Pavilion.
* Proposed 2017 Budget-see packet-voted and passed

Facilities and Ground feedback from Gordon

* Suggest-LED lighting
* Locker room renovation

Questions-Comments from Members-

* Possibility of kids designing their swim t-shirt?
* Men or Women tennis league?
* Ga Ga pit

Voting Results-

Nancy Koziatek-President

Leslie Baron-Secretary

Kevin Yee-Building and Grounds

Stephanie Surowiec -Communications

Don Jozwiak-Tennis Chair

Proposed Budget approved

Amendments to all bylaws Approved

Meeting Adjourned: 8:02 pm.