Woodbrooke Board Meeting

April 12, 2017

Starting time: 7:08 pm

Location: Leslie’s home

Attendance:

Mark Brucki (Vice President), Leslie Baron (Secretary), Kevin Yee (Facilities/Grounds), Cheryl Macdonald (Co-Swim Chair) Michelle Bushey (Co-Swim Chair), Stephanie Surowiec (Communications), Don Jozwiak (Tennis Chair), Kelly Salter (Club Manager)

Mark (Vice President)-

* Don made a motion to approve minutes from last month/Cheryl 2nd motion/approved
* Introduced and welcomed Kelly as our Club Manager-club have resumes to pass along to Kelly for lifeguard positions
* Don will modify the club manager email position so that email will be forwarded to Kelly
* Julie Stevens-social club chair? Perhaps she would like to coordinate spirit wear for club members?
* Pay for lifeguards-$8.90 base pay for new person .25 increments for each year of service to club/Adding more for a skill set above basic/Assistant Managers $11.00/hour

Kelly Salter (Club Manager)-

Athletic Trainer (21 years) married to a Coach, (teacher at another school) with two sons-also attend Groves. Head life guard in Rochester Hills for many years. Kelly loves to be outside, wanted summer employment as her own sons are older and need less supervision.

Sets the bar-with clear expectations-and gets good results-encouragement and feedback as needed if redirected.

Kevin (Building & Grounds)

* Water meter broke (need to have it fixed) pricing it out
* May 15th-swim needs to be up and running for swim practice (if temperature is above 58 degrees)
* Landscaping-general clean up
* Will schedule a volunteer weekend-date TBD Send out a Sign up Genius for specific jobs
* Tree needs to be removed that was damaged around base of the tree

Construction Update

1. Walls tiled-will directly buy tile separately and then will have it installed
2. Floating sinks and counters
3. Painter has cleaned all and was supposed to prime today
4. Floor needs to be 50 degrees for the epoxy that lasts 2-3 days.
5. Conduit is installed for electricity for fan and lights Pavilion. Two outlets there on separate breakers.
6. Fencing damaged on outside on north and south side (on east side of property) will be fixed and the pool fence, replace the gate near diving board, fix barbed wire,
7. Tree removal-
8. Benches
9. Signs
10. Garbage cans
11. Installation of Ga-Ga

Stephanie (Communications)

* Sends out Woodbrooke Wednesdays
* Swim Team and Tennis Team Apparel? Offer Woodbrooke Apparel to members?
* Signage package-please shower before entering, di-bond metal outdoor sign-decorative Woodbrooke logo sign, Official sign also behind the desk
* Will provide Kelly with list of past guards and assistant managers to send out if they would like to reapply for guarding positions.

Don (Tennis)

* Will get our registration rolling in the next couple of weeks
* Coaching staff is set
* Practices still need to be worked out-discussing with the swim team to see if we can alter times so that members can participate in both swim and tennis
* Nets stayed up all winter and the other nets will be placed/ need to put up the wind screens correctly
* Big Frog (Novi) great prices, service, deadline, better selection-everything online, provide mock ups,

Michelle & Cheryl (Swim)

* 76 swimmers/47 families
* 5 coaches (Eric Gensheimer head coach, Jayson Hanson, Josh Schacht, Kerri Grubs, Nick Badamo)
* Schedules set, meets are Mondays and Thursdays, except July 11th meet is on a Tuesday.
* B Finals is on a Saturday

Henry (Treasurer)

* Not present due to surgery. Sent report via email

Here are some quick statistics on 2017 Membership:

268 members paid their dues

124 members used eSoft

46 members paid their dues with Credit Card

Sue (membership)

* Not present, out of town. Sent report via email
* 19 bonds for sale, 8 are Club owned
* 2 sales in process selling privately (not included in the 19)
* Every sale except one has been a private sale.  I might suggest at some point that we offer a special on the Club owned bonds if they don't sell.  It's not good to sit on bonds that aren't producing income.

Meeting concluded: 8:33 pm