Woodbrooke Board Meeting

July 12, 2017

Starting time: 7:05 pm

Location: Woodbrooke Club

Attendance: Nancy Koziatek (President), Mark Brucki (Vice President), Henry Ilyasov (Treasurer), Leslie Baron (Secretary), Kevin Yee (Facilities/Grounds), Cheryl Macdonald (Co-Swim Chair), Stephanie Surowiec (Communications), Kelly Salter (Club Manager),

Nancy (President)

* Report from Sue-total bonds on the sell list 9-10
* Do we want to consider offering an open house? Advertise for new members?
* Coordinated and ordered Spirit wear/posters/paint/ etc for A Finals Parade
* Will order more Lays for the volunteers to wear at A/B Finals
* We had a budgeted zero base-we won’t meet that this year.
* Need to address noodles/float devices for next season.
* BIG PROJECTS-in the future (surge tank, parking lot, basketball court resurface and paint). Will discuss on off-season how to manage this-suggestions included $25.00 capital improvement fund added to membership next year, hold tight and wait a couple years to save the money-and communicate that out to members)

Kevin (Building & Grounds)

* Jim’s carpentry-mirrors finished-bill submitted
* All but 3 fences are completed; need all done before payment of invoice
* Floor of locker room slippery in areas-problem solving (fans? Mats? Redo the floor?)
* For B-Finals-rent fans

Don (Tennis Chair)-report sent in

* The final number for tennis team signups for 2017 is 64, up two players from last year. The “shape” of the team is bottom-heavy, which is great for the future – roughly 2/3 of our players are on B and C teams, with only 3 or 4 kids likely to age out for 2018. Two years ago our program was closer to 40 total kids, and A team was nearly half the team total. Great youth movement in the last two years, and the work of the coaches has been a big part of it. I’d like to strongly consider giving Marimar a raise for next year.
* Windscreens are up in the most important areas of the courts for privacy and shade, and we have three other 50-foot screens we can also deploy. Feedback has been positive thus far, the the coaches are deciding where to put the remaining screens.  
    
  • Thanks to Kelly and Henry for rectifying an issue with the tennis coaches’ pay schedule – returning to the shorter, four-paycheck system of previous seasons.  
    
  • For the record, one of the assistant coaches (Ronnie Parker) has missed a few practices without prior planning. If this continues, Marimar will relieve him of his duties and has another coach on standby to take his place. I will coordinate with Kelly to have the days Ronnie has missed deducted from his last paycheck of the season.  
    
  • There is interest in starting some casual organized doubles play by adults at the club. Not as formal as a league, but perhaps just a standing court time for some different groups. Good to see adults using the courts! I will work with Marimar on giving this effort some structure.  
    
  • Upcoming tennis events at Woodbrooke Hills are Friday, July 28 (home match against Woodside) and Friday, Aug. 4 (Silver Cup matches for younger players from Woodside, Beechview and WH). For both we will supply ice cold lemonade. For Silver Cup, I may provide some fruit and granola bars, as the matches generally take 2-3 hours in total.  
    
  • Tennis banquet is Tuesday, Aug. 2, from 6-8pm under the pavilion.

Mark (Vice President)-

* Working on insurance decisions
* B-Finals-getting more organized day by day-2000 people coming into club that day. Volunteers needed. Recommended by Cranbrook that we can’t have enough ice/water for the day. Will have coolers of ice for B-Finals, garbage bins,

Kelly Salter (Club Manager)-

* ServSafe-Kelly is certified through Groves. Nancy will find out about process.
* We have 90 days-concession stand until next year is set.
* Hourly rate for swim lessons? Need to know so she can pay the coaches.
* Water Aerobics

Stephanie (Communications)

* Ordered Ga-Ga pit –estimated date of 2 weeks (after B-Finals)
* Umbrellas (smaller blue ones) will be leaving warehouse on Friday and will be up the following week.
* Luau is moved one week up to weekend before we close.
* Last bonfire is this week-it is too hot for staff to be around pit to make the smores-
* Friday in August-“Dive” in Movie night
* Woodbrooke Signage will be applied to side facing pool rather than side near tennis courts.

Cheryl (Swim)

* All of our home meets are complete except for B-Finals.
* Eric will put together a wish list (from profit of B-Finals)
* Spirit Caps tie-dye swim caps for Finals ($5.95)

Henry (Treasurer)

* *As of July 11 2017:*
* Checking Account: $106,822.12
* Debit Card: $ 5,870.34
* Savings Account $ 72,973.08
* TOTALS: $185,665.54
* Only 6 unpaid memberships

Meeting concluded: 8:28 pm