Woodbrooke Board Meeting June 14, 2017

Present: Nancy Koziatek, Mark Brucki, Henry Ilyasov, Stephanie Surowiec, Sue Shrosbree, Don Jozwiak, Michelle Bushey, Cheryl MacDonald, Kevin Yee, Leslie Baron

President, Nancy:

* We are on track to meet our budget
* We may have more revenue from B Finals to be allocated to swim related items
* We may get to the end of season without tapping our savings

Vice President, Mark:

* He is getting volunteers for B-Finals, up to $5,000 will be earned from this event
* Cheryl & George MacDonald are planning and ordering what we need.
* Mark wants to shop our insurance, we are a 501C7 corporation

Tennis, Don

* Bought wind screens
* Budget is about $9,000 for coach salaries
* Tennis starts Monday
* Courts have debris on them, asked to have guards sweep them off if time permits
* Adult practices will be set up

Membership, Sue

* Bonds are selling, down to 12 on sell list
* Will send notice to bonds in default this year that they are on sell list
* One member, Thurmon, is on with grandparents, Sue will notify them that next year their membership needs to fall within our bylaws
* On esoft, people can add members to family. Only way to monitor is to look at every bond membership on system

Swim, Michelle & Cheryl

* First meet is next Thursday
* 137 swimmers, fewer than last year but higher attendance at practices

Building, Kevin

* Builder added $6,500 to our bill for add ons without authorization. Kevin knocked him down to $2,400 and all items needed to be done
* Requested new umbrellas for fence, Board approved them. They will match funbrellas
* Need consistent locks in Club

Kendallwood Items for sale, Nancy & Mark

* Nancy has a list of items, what do we want? Board voted as follows:
1. Bleachers, yes
2. 58 lounge chairs, yes
3. 3 picnic tables, yes
4. 2 guard rescue floats, yes
5. 2 pumps, yes
6. Pool cleaner,
7. 2 filter assemblies, yes
8. 3 sets of tennis net posts and nets, yes
9. 2 bike racks, yes
10. 2 sheds, no