Woodbrooke Board Meeting

September 13, 2017

Starting time: 7:10 pm

Location: Baron Home

Attendance: Henry Ilyasov (Treasurer), Leslie Baron (Secretary), Kevin Yee (Facilities/Grounds), Sue Shrosbree (Membership), Cheryl Macdonald (Co-Swim Chair), Stephanie Surowiec (Communications), Kelly Salter (Club Manager)

Kevin (Building & Grounds)

* To date, no further communications from Nichols Fence. They haven’t been paid yet because the job is not 100% complete.
* Pool has been winterized-surge tank is in bad shape (estimate to replace $35,000-$40,000). If the surge tank fails during the swim season, the pool could be closed for several weeks. Need to get assessment of situation from several companies.
* Locker rooms/drinking fountain need to be further winterized. Kevin will take care of it.
* Do we want to hire Handyman (Jim Kelly) to put up board shutters?
* Basement area drains are filled with sand-and there must be a broken pipe.
* Chemical indicators are at Kevin’s home
* Computer Equipment needs to be stored
* Scoreboard/timing equipment needs to be taken in-Cheryl will house
* Need to take down Fun-brellas, sunshades, and other odds and ends.
* Board members: Don, Cheryl, Stephanie, Leslie, Kelly, Kevin will meet up at club on Saturday, September 16 10:00 am to take final items in for season.

Don (Tennis Chair)-

* New Assistant Coach needed for next year. Will change pay structure-to one Senior Coach (Marimar) and two younger Coaches (college-aged)
* Reaching out to Beechview and Woodside and Cranbrook about joining a tennis league. •
• Tennis banquet is Tuesday, Aug. 2, from 6-8pm under the pavilion.

Sue (Membership)

* 13 bonds for sale/5 in default as of May 2017 and 8 on sell list
* Sold 35 bonds this season.

Kelly Salter (Club Manager)-

* Will be returning next year!
* Consider an acid wash on the walls? Do it occasionally to kill the yellow algae

Stephanie (Communications)

* Will assemble description of Board Positions
* Board positions open for November election (Vice President, Treasurer, Membership, Swim Membership)

Cheryl (Swim)

* Need to discuss future of B-Finals. Will have this conversation at our next meeting-October 11, 2017.

Henry (Treasurer)

*As of September 13, 2017:*

*CHECKING: $37,116.01*

*DEBIT CARD: 531.29*

*SAVINGS: 72,978.03*

*TOTAL: $110,625.33*

Meeting concluded: 8:26 pm