Woodbrooke Meeting Notes - 1/10/18

Don (tennis) – Cranbrook join tennis league? They are not returning calls. Coach Marimar has assistant coaches set up.

Kevin (grounds) – Aquatic Sources is supposed to give quotes to replace surge tank (still), is supposed to respond next week. Concrete work is done, electrical is not quoted yet. Plumber looked at sand in drains but it was too cold. Pricing chemical costs to see if there can be savings.

Solar panel heater? Looking at removing dead trees, landscaping cleanup.

Stephanie (communications) – Happy New Year email is going out. Website: Don was told that the webhost has not been charging us. It is $49/month to simply host the website. Stephanie is going investigate website issue. Might purchase advertising on Facebook.

Cheryl (swim) – Eric, coach, is coming back for sure. Jason, the assistant, might be back. Last few years there have been 5 coaches, will probably be the same number this year. Equipment list has not yet been discussed. Meeting in March/April for people who are interested in joining the team. The schedule has been published and will be updated in Esoft. May 14th is first swim practice.

Kelly (club manager) – Contacted staff members she wants to come back – got a good response.

Greg – No updates

Rebecca (treasurer) – Losing money on taking credit cards – board approved to increase fee for charging annual dues to 3% to cover cost. Investigating moving accounts to a bank that will pay more interest and not charge fees, and credit card processing for the same reason. Cancelled ACH service which we have not used.

Tabled items:

With our surplus funds – where should we spend money? Capital improvement fund? (have about $80k, just paid taxes)

Snack shack/food truck nights?

Volunteer night – dedicate to the pump house?