Woodbrooke November Annual Board Meeting

**Wednesday, November 8, 2017**

Start Time: 7:03 pm

Meeting Adjourned: 7:45 pm

Attendance: Nancy Koziatek, Leslie Baron, Stephanie Surowiec, Rebecca Barens, Sue Shrosbree, Don Jozwiak, Cheryl MacDonald, Henry Ilyasov, Kevin Yee, Greg Bushey, Kelly Salter

1. President (Nancy)
* Thank you to the outgoing board members-Henry and Mark
* Highlights of Year-
* 310 active members
* Kelly as club Manager!
* Renovations-Aesthetics and otherwise-Kevin did an incredible job-thank you!
* Successful B Finals netted a good net revenue for the club
* Many positive responses from other clubs from B Finals
* Ended year financially sound
* Board voted to approve a $100.00 lane sponsorship to FFYS
1. Budget/Financial Report (Henry)
* Transitioned to a paperless system
* Identified areas that we saved time and money
* Budget-very fiscally sound
* Expects small loss
* See Budget on Woodbrooke Website
* $186,000.00 represents members paying the revenue
1. Tennis Overview
* Solid Coaching Staff
* 63 Tennis players
* Team won the Gold Cup (2nd year in row)
* Looking to add Cranbrook to our Tennis rotation next year
1. Membership Overview
* 315 bonds
* 3 private sales in process
* Sold 35 bonds this year
* Sell List-17
1. Facilities Overview
* Locker Rooms renovated
* Good attendance for volunteer day for opening
* Fence Repair
* Thanks to Stephanie for her consulting work
* Concrete replaced around diving board/fixed drains/
* Diving board needs to be reattached
* Water is turned off for season and water bills were not as high as anticipated
* Looking into repairs surge tank-waiting for estimate
* Pump room-leaking or seals are leaking, filters leaking, sand in pipe and drains needs proper draining
* Need electrical outlets near shed/near scoreboard, locker room for fans to dry floor
* Several dead trees-around edges, need to take them out
* Parking lot overhaul-needs to be on the “to do” list for upcoming cost
* Focus of next year’s capital expenses are on systems for the pool
1. Communications Overview
* Esoft issue with emailing glitch-
* Woodbrooke Wednesdays-updates about Club Happenings
1. Swim Overview
* 137 swimmers/89 families/similar to year before
* Coaching staff did a nice job
* Coach Eric is planning on returning
* B Finals successful/decent revenue source
1. Board Vote
* 4 mailed in ballots and 49 online ballots
* 2018 Budget Approved
* Vice President-Greg Bushey
* Treasurer-Rebecca Barens
* Membership-Sue Shrosbree
* Swim Chair-Cheryl MacDonald
1. Manager Overview
* Ready to start next season
* Will make some adjustments to Staff