

Woodbrooke April Board Meeting

Wednesday, April 11, 2018

Start Time: 7:05 pm

Meeting Adjourned: 8:27 pm

Attendance: Nancy Koziatek, Leslie Baron, Stephanie Surowiec, Rebecca Barens, Don Jozwiak, Cheryl MacDonald, Kevin Yee, Erin Smith

I. President (Nancy)

- Revised minutes approved from last meeting
- Post on social media position for Social Chair
- Lesson plans for Swim Lessons-connect Josh and Edie
- Guard Orientation-Saturday, May 19 (Nancy shows to reiterate mission and intent of club)-Stephanie will provide new Rules and Regulations so guards are updated and know what to enforce.
- Water Aerobics class \$75.00 for 10 week class – pay upfront not by the class.
- Guards: \$9.25 minimum wage (starting guards) pay raise (?) .25 cent per – need to check back with prior meeting minutes to see what was agreed upon.

II. Communications (Stephanie)

- New Website is up and running!
- Facebook Group membership only

III. Swim Chair (Cheryl)

- Welcome Erin as the Swim Co-Chair!
- Eric and Jason not returning
- Josh is new Head Coach.
- All meets on website.
- Thursday, April 19, 2018-Parent Meeting at Farmington Hills Public Library 7:00-8:00 pm.
- Possible date July 14th for “late night” instead of “sleepover” for team.

IV. Treasurer (Rebecca)

- Money switched from Comerica to PNC
- Life guard chairs will be ordered this week

V. Tennis (Don)

- Coaching staff solidified-Marimar Alonso Head Coach, Louise Clarke Junior Staff, and
- Marimar will tape courts to make Pickle Ball

VI. Membership (Sue) sent in report

- Processed 17 bonds this season
- 15 bonds left on Sell List
- New Member Orientation dates to be determined

VIII. Facilities/Grounds (Kevin)

- Pool opening April 25, 2018.
- Water turn on issue-valve is broken-plumber is broken.
- Aquatic Source is doing opening
- Fence is finished. Pole for the sun shade (kiddie pool) also completed.
- Clean Up Volunteer Day: Saturday, May 12 with May 19 as the Rain Date. TO DO: landscaping, shelving in the pump storage shed, touch up painting, sun shade and sunbrella installation, cleaning tennis courts, and wind screens, tether ball