

Woodbrooke November Annual Board Meeting

Wednesday, November 14, 2018

Start Time: 7:08 pm

Meeting Adjourned: 8:02 pm

Attendance existing Board members: Nancy Koziatek, Leslie Baron, Stephanie Surowiec, Rebecca Barens, Sue Shrosbree, Cheryl MacDonald, Kevin Yee, Greg Bushey, Kelly Salter,

Members: Susan Harvath, Monica Fedor, John Ferguson, Patrick English, David Harr, Barrett Harr, Brian Baker

I. President Report

- Thank you to the outgoing board members-Nancy, Leslie, Stephanie, Sue
- Thank you to Kelly for outstanding leadership and management of the club staff-she will be returning for 2019 year.
- Highlights of Year-
 - Full membership!
 - Board Report of an overview of Club

II. Vice President Report

- Volunteers-many of our new members-exciting to see involvement
- Discussed Guest Pass use-since they don't expire...
- Will investigate with Kevin -pool's chemical usage
- Lots of additions and improvements to club-to name a few...new fun-brellas, play structure, new diving blocks, locker rooms, Scoreboard, half tennis courts, pavilion, bleachers, gaga pit

III. Budget/Financial Report

- Renegotiated all the contracts-insurance, bank account, payroll company, internet/phone, utilities, Aquatic Source
- For next year...recommend examining chemical costs

IV. Tennis Overview

- 50 plus players
- 10 players took Junior less/ Purchased equipment for younger players
- Will promote tennis program to young families
- 10/12 of NFHS tennis team are on Woodbrooke team
- Team won the Gold Cup (3rd consecutive year)
- Marimar Head coach will return next year
- Interest to start adult tennis program-but will see as season begins

V. Membership Overview

- 315 Bonds
- 5 people on sell list
- Sold 50 bonds this year
- Had a New member “night” orientation

VI. Facilities Overview

- No capital improvements this year but completed many maintenance projects
- Upcoming...created 5 year Capital Improvement plan
- Based on Budget-will patch and clean up parking lot
- Replacing the filtration system
- Re-marcing the pool-putting quartz into the pool (good look and longer warranty) better long term investment.

VII. Communications Overview

- Update website, Facebook, twitter
- Woodbrooke Wednesdays-updates about Club Happenings
- Social Events throughout the year

VIII. Swim Overview

- 119 summers/79 families
- Won three of our 6 meets
- Came in 7 of 12 for A Finals
- Coach Josh (was formerly assistant coach) is now Head Coach-plans to return for next season
- Hosted B Finals-successful and decent revenue source-next year-Cranbrook will host B Finals

IX. Board Vote

- 83 online ballots/0 mailed in ballots/3 at Board meeting ballots
- 2019 Budget Approved by 95.2% of vote
- Amendment to existing Bylaw passed by 88% of vote
- President-Keven Yee
- Buildings/Grounds-Dianna Rose
- Secretary-Laurie Adams
- Communications-Don Jozwiak
- Tennis Chair- Sarah Marble
- Membership-Brennan Harvath

X. Manager Overview

- A great year last year-looking forward to next year
- Staff enjoys the experience-looking for High School life guards to rebuild staff