

Woodbrooke January Board Meeting
Wednesday, February 13, 2019

Start Time: 7:07 pm

Meeting Adjourned: 8:03 pm

Attendance: Kevin Yee, Laurie Adams, Rebecca Barens, Dianna Rose, Don Jozwiak, Sarah Marble, Cheryl MacDonald, Brennan Harvath, Greg Bushey.

I. Tennis: Sarah Marble

- Marimar will be back next year.
- Mailer will be sent out to solicit more participation; will be done in conjunction with the swim team.

II. Grounds: Dianna Rose

- Need to determine date of spring cleanup: discussion led to May 11 as scheduled date.
- Will seek to add boy scouts and junior optimists groups to help with clean up.
- Spring clean up to include prepping of the new space, closet cleanout.
- Discussed illegal use of dumpster during the winter months; plan is to add chain across the entrance to prohibit people from driving in to lot.
- Play structure repairs: Greg will check with Michelle as to the company and possible warranty (foundation repair and loose boards).
- Tetherball addition.
- Discuss chemicals with Kelly: Greg can help with acquiring chemicals rather than from pool distributor for cost savings.

III. Swim: Cheryl McDonald

- Planning swim season now.
- Josh and Kwame are coming back to coach, but Makayla is not.
- Kwame is interested in renting pool on an hourly basis for his other swim teams. Liability would be passed to him (with a signed form).
- Cheryl will have further discussion with Kwame to determine the amount to charge.

III. Communication: Don Jozwiak

- Needs to figure out how to send emails to all club members.
- No longer using esoft.
- Signs By the Sea will not be used (too expensive). Will look to create similar signs (project).
- Looking to add a tiny (box) library to the pool for club members, on a “help yourself” basis.

V. Membership: Brennan Harvath

- 2 prospective members have been approved and added; 1 more in process.
- Currently 4 members looking to sell their bonds.
- Created a prospect list that will be at lifeguard desk; will have on a clipboard for lifeguard to take down information for people who call with interest in joining (to pass on to Brennan).

VI. Vice-president: Greg Bushey

- Suggested that we create a mobile group text for the Board.
- Discussed status of cooler/fridge: looking at local restaurant liquidation.
- Discussed need to enforce NSSL rules: learned of situation wherein Farmington Glen is offering “deal” to get swim families to join. Cheryl will mention to George so that NSSL can reiterate rules.

VII. Treasurer: Rebecca Barends

- Invoices have not gone out yet, but will be sent next week.
- Has now been loaded into new system “Easy Facility”.
- Key tags will go out with invoices.
- One key tag per every family member (1286 members currently) and each is assigned a member number.
- Will take less time at check in.
- If they do not renew their membership (or pay their dues), the key tag will go inactive.
- Will be filing taxes in the next couple weeks (non-profit, but still need to file).
- Will be adding a more robust inventory system that can sell sunscreen, towels, etc.
- System will report what sells, how much each item earns in profit, etc.
- Renegotiated credit card processor with PNC.