

Woodbrooke January Board Meeting

Wednesday, March 13, 2019

Start Time: 7:10 pm

Meeting Adjourned: 8:35 pm

Attendance: Kevin Yee, Laurie Adams, Rebecca Barens, Dianna Rose, Don Jozwiak, Sarah Marble, Cheryl MacDonald, Brennan Harvath, Kelly Salter, Erin Smith.

I. Communications: Don Jozwiak

- Approved the minutes from February 13, 2019.

II. Tennis: Sarah Marble

- Has rented the library conference room for March 26, from 7-8 pm for a Q&A session regarding the tennis team and swim team. Free informational session.
- Has rented the large library auditorium for April 16 from 6:45-8:45 pm for the annual meeting with the coaches. Swim team schedule will be distributed and t-shirts will be available for sizing.
- March 24: Sarah is meeting with Marimar and the other clubs.
- Will put out a notice to the boys and girls tennis teams at schools.

III. Swim: Erin Smith

- Ordering towels for the swim team: Custom Woven towels are \$36 with the name, or \$34 without name. Need a distinguishable towel for the swim team.
- Rebecca will be ordering \$10 towels for the sale at concessions.
- Pre-team (4-8 year old) will have shirt, but will only attend last swim meet.
 - Must be able to swim length of pool and will practice at same time as swim lessons.
 - Practice will begin after school is out.
- Guard staff is coming back, and may be able to use some of them for swim instructors (or older swimmers from the team if they are WSI certified).

IV. Swim: Cheryl MacDonald

- Josh and Kwame are returning this year.
- Kwame is well liked and may be a long term coach for the club.
- Kwame wants to rent pool for his other team.
 - Discussed rental amount of \$50/day (1 hour).
- Schedule is set for swim team.
- Will be purchasing a lane line reel (on sale for \$2000, stainless steel) and 12 stop watches (\$68 for 12 watches).

V. Manager: Kelly Salter

- Need one general login for all the lifeguards.
- Got price from Leslie Pool Supplies for tubs, but Aquatic Source was cheaper, so she will order through them.
- Will purchase another tent (found on overstock.com). Has aluminum/metal pole and is \$513 delivered (16 by 32).
- Will rent the easy-ups (10 by 10) for \$10 and the tent for \$75/hour.

VI. Membership: Brennan Harvath

- Need to write a check to a member who is selling bond.
- There are 3 members with bonds left to sell.

VII. Grounds: Dianna Rose

- Pavement company will honor quote for repaving and can do it by April 15, 2019.
 - i. Will be done in sections and then final pour is ½ of lot at a time.
- Putting together a signup genius for the spring cleanup.
 - i. Will send out to troops as well as members (separately).
- Pool resurfacing has no scheduled date; dependant on the weather and then needs 30 days to cure under water.

VIII. Treasurer: Rebecca Barends

- New system ("Easy Facility") is user friendly and can communicate with the financial system; Rebecca can train people who need it.
- Everyone must set up new credentials in the new system.
- 46 members have paid using the new system (12 with a credit card).
- Dues are due by 4/1/19.
- Rebecca has transferred over any member credits and guest passes to the new system.
 - i. Guest passes are non-transferrable.
- Has paid Aquatic Source \$35,000 recently, leaving a balance of \$93,000
- Rebecca will check the computer at the pool to make sure it is set up; concessions will need a laptop or ipad.
- Has filed extension for the taxes.