

Woodbrooke January Board Meeting
Wednesday, July 11, 2019

Start Time: 7:12 pm

Meeting Adjourned: 8:40 pm

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

- I. Manager: Kelly Salter (not present, but provided update via email prior to meeting)
 - Chemicals remain good.
 - Buying food & drink for concessions (doing well, difficult to keep up with demand).
 - 4th of July picnic not well attended. Might consider dropping in future.
 - Club is crowded lately due to heat.
 - Had to staff additional guards, especially with large amount of pavilion rentals.
 - Bathroom complaints have died down.

- II. Swim: Cheryl MacDonald and Erin Smith
 - One dual meet left for the season.
 - We will change registration form for next year to add membership information.
 - Pre-team had 4 participants; whole team was 115 swimmers (including pre-team).
 - We have invoiced Kwame for pool rental (\$1900: \$35/hour for 55 hours).
 - Kwame has asked to rent for \$25/hr. for WBHS.
 - Swim team sponsors (local dentist and Meijer Corp) will help pay the NSSL fees (\$600 charge now \$125 due to sponsor contribution).
 - Beginner lessons are full for next week.
 - Complaints continue re: pavilion and bathrooms. Discussed need to have a guard in the morning to attend concessions and clean up.
 - Need to have night checklist for clean up by the guards. Tennis courts are not lifeguard responsibility.

- III. President: Kevin Yee
 - Discussed rule: Commercial use of the pool is not permitted without board approval. Voted on the rule; passed unanimously.
 - Discovered that a member was giving private swim lessons at the pool. Letter will be sent to the member advising them to stop.
 - Kevin will speak to Kelly about the need to have someone with authority present when she is not there.

- IV. Membership: Brennan Harvath
 - There are currently 3 families on the waiting list.

V. Grounds: Dianna Rose

- Discussion regarding fixing and adding additional lighting to the grounds area.
- Cost is \$2780 to replace fixtures, bulbs (+\$500 for lift). Lighting has overwhelming impact.
- Commercial fridge in pool house is broken.
- Pool gate (near kiddie pool) will be fixed as soon as possible.
- Dianna will get quote for fixing the back fence area (where tree fell) and other miscellaneous fence projects.

VI. Treasurer: Rebecca Barens

- Rebecca gave current balances and expected expenditures for the remainder of the year.
- We are currently on target with the annual budget.

VII. V.P.: Greg Bushey

- Basketball hoop is \$799 +\$399 to install. If we look at commercial grade, it is \$1599 total.
- Discussed possibly making full basketball court and removing tennis backboard area, but felt the half court is more recreational and full court might become too competitive.
- Will wait until next year before adding new basketball hoop and or resurfacing area.
- Dianna offered to purchase the roper for the repair around the ship Amazon, since this is likely not to be a warranty repair.
- We will still need the installer to get back with Greg on repairing the foundation for the swings.

VIII. Tennis: Sarah Marble

- Goddard will be filling in the cracks on the tennis court this Friday.