

**Woodbrooke Hills board meeting**  
**Aug. 14, 2019**

Start time: 7 p.m.  
Adjourned: 8:45 p.m.

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

**Membership:**

The club's membership remains full at 315 member families, with two families on the waiting list. Three bonds were sold by existing members to new families in July.

**Communications:**

Getting good responses this year to Facebook posts and events. Will work in the off-season to get greater adoption/traction of EZFacility.

Craft Beer & Wine night was a success, with 40-plus members participating and a good time being had by all. Thanks to the guards for staying open an extra hour.

**Grounds:**

Inspection pending on 8/15 of the pirate ship structure for possible repairs.

Continuing to look at improving the lighting using the four existing tower structures for next season. Estimates are \$3,185 for 60 watts, \$3,360 for 80 watts. Would provide better, more even lighting in evenings at key areas throughout the grounds.

Having an expert come out to look at eradicating poison ivy encroaching around the grounds. Many areas having a problem with poison ivy this summer due to the weather.

Winterization of the locker rooms will be prioritized this year to avoid any problems when reopening next spring.

**Treasurer:**

\$24,000 left in budget for general expenditures for the season. We will likely end the season with a surplus.

With a month left in the season, we project to have between \$50-\$80K in savings at season's end, depending upon which improvement/maintenance projects get pushed to next season.

**Swim:**

Ended season 9<sup>th</sup> of 12 teams in NSSL. Strong finish, a lot of records set. Record board being redone by end of season. Pancake breakfast was well-attended, made \$85 despite being rainy weather.

The new pre-team program was well-attended, with at least four swimmers set to join the full team next year. A good feeder program.

Josh plans to return as head coach for next year at this point. Salaries should remain about the same.

The club's Dolphin system for starting at meets was problematic this year. May need to upgrade/replace for 2020.

**Tennis:**

Good season for the team, with co-champions finish at Gold Cup for A Team (technically won the tiebreaker). Fourth consecutive year winning or tying.

Marimar plans to return as coach in 2020.

Banquet happened July 30, was well-attended. Food truck appearance by Brother Truckers set for Aug. 17.

**Manager:**

Labor Day hours will be 11am-5pm. Labor Day BBQ from noon-2pm, with chicken and sides provided to members free of charge.

Gates for interior pool fence remain problematic and need to be replaced, per inspector.

Inspector gave an extension on keeping the kiddie pool open for the season, but we need a long-term solution for water disposal: Either plumbing the kiddie pool into the main pool or sewer, or treating the chlorinated water before disposal. Long-term solution to be determined after more studies/estimates.

Had a chlorinator probe malfunction in the main pool, had to close the pool for a few hours to shock it. Purchased a new probe. The chlorinator needs additional work from Aquatic Source, and would like to add a new thermostat for next year for better temperature control.

**President:**

Working on ideas for long-term budgeting on capital expenditures and ways to pay for projects/maintenance without incurring debt. Will be part of 2020 proposed budget.

Will host a member walk-through after the season and before the annual meeting to show members the projects and maintenance that are planned. Date TBD, possibly Sept. 8 or 15.

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