

Woodbrooke Board Meeting  
**Wednesday, June 3, 2020**

Attendance: Kevin Yee, Brennan Harvath, Don Jozwiak, Michelle Bushey, Laurie Adams, Dianna Rose, Cheryl MacDonald, Sarah Marble, Kelly Salter.

Meeting began at 6 pm.

1. President report: Kevin Yee

- Reviewed Beechview measures.
- Maximum capacity is 246 for Woodbrooke pool, so we can allow 123 people (1/2 capacity). Capacity is for weekend and weekdays.
- Everyone must register online.
- Each family is allowed 20 weekday slots and 10 weekend slots.
- There will be three 3 hour shifts (11-2, 3-6, 6-9 pm).
- There will be one guard staff for the full day. Logistically, cannot work more than 40 hours per week.
- Club hours 11 am-8 pm on weekdays.
- Aqua still wants to rent pool time early am (along with 2 other clubs).
- Can sign up at the door (allowed) if enough capacity.
- No guests; 16 and up only. 16 year-old can bring younger siblings.
- Nanny pass still allowed. Must purchase nanny pass for any sitter.
- If only one family member comes, it uses a family slot.
- There will be assigned deck spaces (23 spots). 12 spots of 4 chairs together.
- Pavilion will have ½ the amount of picnic tables and 1 family per funbrella.
- Chairs permitted in the grass area.
- Will limit locker room to keep traffic to a minimum and will leave doors open.
- Face masks will be worn in and out of the building. Staff will wear masks if not on the stand.
- We will open playground, pirate ship, gaga pit, diving boards and basketball, but members will need to bring their equipment.
- No additional waivers.
- Concessions will be only pre-packaged food, and no cash. Can put money on account when you check in (house account). \$25.00 minimum.
- Two slots for weekday (M-F) with ½ hour to 1 hour for cleaning.
- Three slots on weekend.
- Grills will be available; will be spread out and must bring own utensils.
- Will not supply Clorox wipes but members can bring their own.
- Will have gate open at end of shift change. Ingress through clubhouse, but egress through gate.
- This Saturday is volunteer day (June 6). Those who volunteer will be allowed to participate in Family Day at the pool on June 13.

2. Manager: Kelly Salter
  - Not sure if we will have enough certified guards.
  - Took vote to permit members as guards: passed.
  - Guards are coming June 9.
  - Opening June 15.
  
3. Tennis: Sarah Marble
  - No tennis matches this year.
  - There will be 4 courts with match play.
  - Same levels will play together in-hous.
  - There will be four 1 hour sessions, 6-7 weeks, 5 days per week.
  - There will be no banquet and no t-shirts.
  - Will need to buy balls and sanitizer for ball hoppers.
  
4. Swim: Cheryl McDonald
  - NSSL is meeting tonight.
  - There will be no drinking fountain or locker room for changing. Lobby won't be open.
  - Will take attendance at each practice.
  - Social distancing does not need policing. There will be 5 swimmers per lane.
  - Caution tape on lane lines to space swimmers out.
  - Kickboards and pool buoys can be rented or bring their own.
  - No meets, bagel breakfasts, wave pool outing, or banquet.
  - Practices will be the same, but no idea on what meets will look like.
  - Swim team will start June 8, 2020.
  - Pool and bathrooms are ready.
  - Cost is \$125 for 7 weeks, 5 days per week.
  - Aqua will be renting pool from 5:30 am to 7 am.
  - Swim team shirt: they will have to buy their own.
  - Large inventory of silicone caps.
  
5. Grounds: Dianna Rose
  - Volunteer day is June 6: has provided punch list of items and sign-up genius.
  - Ceiling needs painting in locker rooms: white oil-based paint.
  - Roof will be done within 1 week.
  - Pirate ship will be repaired. Need mulch around it.
  - Fence will be finished by Saturday.
  - Kiddie pool will be closed due to size and proximity of members (not enough space).
  - Sarah will take care of tennis nets and wind screen.
  
6. Communications: Don Jozwiak
  - Will send out communication to members that the pool will open on June 15. There will

be 2 shifts on the weekdays (open 1-9 pm), and 3 shifts on the weekends (12-9 pm).

- Nannies are allowed with purchase of nanny pass, 16 and over allowed.
- Masks to be worn entering and leaving the pool.
- Tennis, basketball, gaga pit, grills will all be open.
- No kiddie pool.
- Swim and tennis team email will be coming; both will begin on June 8.
- Must schedule pool ahead of time. Open registration June 13.
- Looking for lifeguards; members are permitted.

Meeting adjourned 7:49 pm.