

Woodbrooke Board Meeting
Wednesday, August 12, 2020

Attendance: Kevin Yee, Brennan Harvath, Laurie Adams, Dianna Rose, Rebecca Barens, Sarah Marble, Erin Smith.

Meeting began at 6:30 pm.

1. Membership: Brennan Harvath
 - Club has sold 39 bonds so far this year.
 - 10 bonds sold recently were club owned bonds; there are currently 17 still available.
 - A total of 26 bonds (club and owner bonds) for sale.

2. Tennis: Sarah Marble
 - Trying to get ahold of Goddard Coating.
 - Miramar received a \$1700 bonus and Jackson (assistant) received \$700.

3. Swim: Erin Smith
 - Swim team finished the season with a breakfast finale.
 - No complaints from any swim team members.
 - Josh will continue as coach.
 - West Bloomfield and North Farmington High schools are renting pool for practices through Labor Day.
 - Lifeguards are doing well. Cleaning and friendly.

4. Grounds: Dianna Rose
 - Handyman guy is backed up (need painting and footprint on pirate ship completed).
 - No date scheduled but will be before the end of the season.
 - Womens toilet is now working.
 - Capital improvements depends on the club finances.
 - Will cost \$8000 to resurface the parking lot.
 - For next meeting, will come up with a budget for next year.

5. Treasurer: Rebecca Barens
 - Discussed continuing the scheduling and reservations for next year.
 - Attendance is higher than it has ever been.
 - Reservation system is working well.
 - Current reserve of \$184,000. Expected expenses of \$50,000 leaving \$134,000 by the end of the year.
 - \$17,000 for tennis court (when it happens). Everything else is paid for.
 - We will need a good reserve for next year.
 - Next year expenses: kiddie pool, parking lot (\$8000) and roof (needs gutters and repair/replace).

- Discussed possibly staying open for 2 more additional weeks if the staff is available (3-8 pm). Will check with Kelly regarding staffing.
- Can swim teams continue to rent through the second week of September?
- Club teams can probably continue. FFYS interested in renting.
- Labor Day hours need to be established. Discussed possibility of two shifts.
- Next meeting: need to discuss open positions and capital expenses.
- We will need a communication to the membership advising of the positions available on the board (Communication, Grounds, Secretary, President).
- Discussion ensued on adding an additional board position to keep Don Jozwiak on for one additional year. Supported by present board members and will be brought back up to entire board for a vote at the next board meeting.

Meeting adjourned 7:20 pm.