

Woodbrooke Board Meeting  
**Wednesday, July 8, 2020**

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

Meeting began at 7 pm.

1. Swim: Cheryl McDonald/Erin Smith
  - 74 swim participants which covers their expenses.
  - Josh is doing a good job; people are social distancing. There are 5-7 lap swimmers.
  - Blue/white meet will be tried this weekend by age groups. Wanted to do a larger meet but they cannot sort out the social distancing.
  - Practice is going well.
  - In June, \$575 from Aqua and \$1380 from MCA was brought in.
  - No changing in locker room is a struggle for visitors.
  - Shirts will come in on Friday. Only for swim team.
  
2. Communication: Don Jozwiak
  - Instagram password is now reset and reactivated.
  - Reached 5000 people.
  - Received an 8MM clip from Woodbrooke opening in 1962. Viewed by board.
  
3. Grounds: Dianna Rose
  - The roof has been redone, but because the building is not heated, the building will need new roof every 5-10 years.
  - Flat roof failure. Roof sagging over time, and nothing will drain off roof properly. It is structural failure.
  - Fire extinguisher: bought new one.
  - Fence gate does not magnetically latch. Will be looked at and repaired.
  - Plumbing working. One toilet in womens locker room has too much water.
  - Soffit near kiddie pool will need removal.
  
4. Membership: Brennan Harvath
  - Currently 27 bonds owned by the club. 2 owners are doing private sale.
  - Club owned bonds will come before the member owned.
  - Will encourage members to do private sale.
  - Any club owned bond goes to the top of the list.
  - To sell a bond, must notify club. Members can sell on their own, or will be added to the sell list after the club bonds are sold.
  - Discussed selling bonds in August by having dues waived for the remainder of the year. No administrative fees.

- Once bonds are defaulted, they are club owned.
5. Tennis: Sarah Marble
- Tennis ends July 31 (same as swim team).
  - Miramar purchased tennis balls (\$500). Waiting for repayment.
6. Manager: Kelly Salter
- The average attendance is 89 per session. Has seen 11 no shows per session.
  - Some members have used all their reservations for the summer.
  - Propose giving every member a few more. They can call and ask whether there is availability. Can be entered manually in the system.
  - We will discuss at August meeting about the possibility of no reservations.
  - If member calls at reservation time, may be allowed to come if there is availability.
1. Treasurer: Rebecca Barends:
- Rebecca is authorized to sign up for a bank account as treasurer.
  - Was approved for the PPP loan, so she will obtain an account for the funds.

Meeting adjourned 8:30 pm.