

WoodBrooke Board Meeting

Wednesday, September 8th, 2021

Attendees: Sarah Marble, Michelle Bushey, Nikki Wagner, Erin Smith, Mary Hoadley, Cheryl McDonald, Doron Eisenscher, Kevin Yee, Brennan Harvath

Meeting began at 7 pm.

President: Kevin Yee

A. We need to address roof leak issues. We are considering adding gutters and correct pitch so water runs off properly.

B. Club needs to find a landscaping company. We would like to enhance the landscape in the front of the club, make it look more appealing. The trees on the East side of the club need to be taken down, they hang over tennis courts and damage the courts.

C. We are working with fence company to replace the back fence when surge tank is replaced this fall

D.

Grounds: Nikki Wagner

A. The board is still planning a clean up day. Need to take down nets and clear property for closing. Members will be invited and can earn guest passes.

B. We are still working on getting rid of poison ivy and coordinating the pool being closed by Aquatic Source.

Tennis: Sarah Marble

A. Tennis coach is not returning, he is going back to Canada. We have a few leads on new coach for next year.

Treasurer: Rebecca Barens

A. Budget is similar to the last report and just need to add payroll. We currently have over \$100k in fund balance.

Membership: Brennan Harvath

A. We had 2 bond sales in the last month. The club has 11 people currently on the waiting list.

Pool Manager: Kelly salter

A. Staff shifting worked best for closing at 9, it helped with staffing hours and shifts. We need to discuss hours for next season. Club could offer 1 or 2 nights a month for adults only, and stay open a little longer.

B. Kelly would like to come back if we will have her.

C. Club should consider only allowing 2 pavillion rentals a day and an hour to clean in between. We should also have full rentals only not half rentals. This would make it easier to transition between parties.

D. We have a lot of members asking for more shade and umbrellas.

E. Club needs to be able to confirm the kids coming in and their age. We could do this by updating the system and having pictures. We have also had kids taking food during swim and tennis, and need to lockup food in the mornings before the club is open. A suggested resolution is adding gates at the locker room doors making the lobby area not accessible during swim and tennis times.

Communication: Don Jozwiak

A. Next year is the 60th year for the club, need to work on events and celebrations.

B. Election coming up in November, we need to secure a location for the meeting. We also send out information to members interested in running for the open positions.

Meeting adjourned at 8:30 pm.