

Meeting Minutes | April 13, 2022

Rebecca: Treasurer

- Negative balance on Concessions was due to refunds given to members that sold their bond.
- Propose to pull ahead dues due date to March 1st from April 1st ~ when late fees will start. April 1st bond reverts back to club. Board agreed.
- Waiting on several members to pay their dues. 8 are at risk of going into default.

Brennan: Membership

- 4 bonds sold since last meeting
- 16 sold since beginning of 2022
- 4 members on members

Mary: Communications

- Will put out press release for 60th Anniversary – Opening Day Celebration
- Need people to meet-n-greet on Opening Weekend
- Inquired about adding “Foaling” to Woodbrooke – as a club amenity. Needs Bowling Pins + ???
 - Will get proposal from Alex Zomberg

Nikki: Facilities

- Discussed the Clean-up Day and have set up .
- Will send Link to Sign-up Genius to send out in a Communication ASAP (by April 17th)
- Umbrella Pole will be installed by Bob McFadden (Brennan Harvath contact).
 - Tentatively set for the first week in May.
 - Dirt can be left at the club at the front
- Talked to Tech guy and he will come out to take care of hooking up speakers, etc.
- Will order Mulch to arrive in time for Clean-up Day.
- Cleaner will come to club to help out with Club-house.

Mike: VP Report

- Will coordinate getting the slushie machine moved behind Front Desk.
- Will move speaker system.

Sarah: Tennis

- Hired Head Pro but still working on an assistant pro. No leads yet but the word is out there. Will be meeting with the head pro weekend of the 22nd when he is in town. Will get info for background check at that time.
- Goddard Coatings - Multiple e-mails/voicemails left weekly with no response. Will continue to bombard them until I get an answer. With us signing that contract, would think they would at least reach back out.
- BBQ for Memorial Day - Should have menu options by tomorrow. Spoke with them Monday and they lost my info. Will forward to everyone once I receive it.
- Tennis team will start the Monday after school gets out. Hours should be 9-2:30 (Monday-Thursday) with matches on Fridays. Matches will vary locations each week and will get you that schedule as soon as I have it. Tennis season will run until end of July.

- Memorial Day parade - Could we open up to tennis team too possibly?

Dawn: Swim Team

1. We have hired 2 assistant swim coaches. We are still looking for a head coach or a 3rd assistant coach for the season.
2. This Thursday April 14th we will have our Spring Information meeting via zoom.
3. The registration for the swim season opens April 20th on swimtopia.
4. Reminder - we need the pool open and clean with clean restrooms by Monday May 16th when practice begins.
5. We raised the registration fee from \$125 to \$175. The pre-team registration went from \$80 to \$100.
6. We are working with a merchandise rep and are planning to create a "shop" on the club website for all members to be able to purchase WH merchandise. We will choose a deadline for orders and will not purchase anything unless it is pre-ordered by a member. The shop will tentatively open late April with a deadline around Memorial Day. The orders should be in around mid June . Since we are handling this task, the swim team will keep the money earned via member sales.
7. The swim team is registered to walk in the Farmington Hills Memorial Day Parade

Kelly: Manager

- Lifeguarding class has 2 remaining spots. May 14th-15th from 12-4pm each day at Woodbrook. Cost is 150.00 plus 40.00 for the card.
- Staff training will happen on May 22nd from 12-4 and the soft open from 4-6pm. Please let me know if you want to alter those times ASAP. this will be during the volunteer day. they will need the pool and some other space (probably under the pavilion to work and talk)
- I am requesting that we move the speakers to the other side of the office (before we open) so we can bring the slushie machine over to the counter. we sell A LOT of slushies and having to walk around the counter everytime isn't best and also people tend to help themselves and we want to deter that. I have no idea how to handle the electrical on that so I am not much help.
- We have a full staff. not looking to hire anyone else if everyone comes through that has committed.
- I will order some staff shirts for the guards in the next month
- Pool will be open early May (8th I believe) and I will have an update on the kiddie pool at that time.

- Evening events (club open late 11pm) will happen on 3 dates. One of those will be a movie night with kids. The other 2 are planned to be adult only.
 - June 25th,
 - July 16th
 - August 6th.
- Cleaning supplies etc will be ordered for the summer and i will be picking up snack shack stuff in mid may.
- Things I need:
 - Swim team schedule (home meets especially)
 - Tennis schedule
 - Communication regarding guest policy (no more than 5 per family per day), pavillion policy (3 hour blocks and only 50 non-member guests) pool rules regarding pop, beer etc in pool. These may have already been communicated but if not could they be communicated soon.

Kevin: President

- Kelly S. will be on medical for a few weeks just before opening weekend.
 - Will set up time-slots for Board Members to support coverage of the Pool in Kelly's absence
- Proposed gift card (Rebecca will coordinate).

Next Meeting: May 11th @ 7:00 p.m.