

Attendees: Kelly, Sarah, Rebecca, Erica, Nikki, Mike, Mary, Brennan

Secretary (Doron) is moving and we will replace the position at the next election.

Swim: Erica

Last dual meet is 7/14 and then into A/B Finals

Been a quick season.

Need Ads for program.

Went pretty well after the beginning.

Co-Chair Replacement is needed.

Will need Head Coach in next year. Putting feelers out.

Tennis: Sarah

Season is going well. Tennis Cup is end of July.

No turn out for lessons

Coach Liam is looking for College Job and may not be coming back.

Banquet is August 4th.

Manager: Kelly

Summer going well.

Floors getting good feedback. Hard to get toilet paper out when it falls on floor.

Adult late July 23rd to 11:00.

July 31st is Swim Banquet. Club will stay open to 10:00.

Aug. 5th Kids night until 10:00.

Kelly, back to work on August 1st.

Staff starts leaving in August.

Staff Appreciation: Sign-up genius...cash has been received and will solicit.

- Gift cards given to staff.

- First week of August. Guards are approximately 13 or 14. (maybe \$25/kid).

Daily Swim: Approx 5 every day.

Swim lessons are packed.

Communications: Mary

Needs help with Election as Secretary is no longer going to be supporting. VP Mike agreed to support.

C&G News reporter spoke to Kelly about the pool. Sending a Photographer. Will interview longstanding member April Tini and publish article in Farmington Press.

- highlight improvements

- photos of swim meets

Fowling may not work for spacing.

- Mary to collect information about major improvements the club has made in the last decade to ensure its viability for another 60 years.

Facilities: Nikki

- Complaint about flowers...Do sign up genius to water/weed.
- Still trying to get Matt Elliott (Landscaping) - was wanting to get a quote for perennials. Is ghosting at the moment.
- Getting a quote for the lockers (Roof repair guy).

Kiddie Pool

Mary secured quote of \$18.6k from Prestige Pools to restore and upgrade kiddie pool. Has heard from several members with babies and toddlers for whom kiddie pool at Woodbrooke Hills was a differentiator.

Physical pool \$13k:

- Remove and dispose of old coping and tile
- Prep bond beam and tile line
- Prep and bond kote gunite surface
- Install new coping and tile
- Hand trowel marcite finish
- New sealant around pool deck

Pump \$900:

- Remove old pump
- Replumb system
- Install new pump

Heater \$3.6k:

- remove old heater
- plumb in new heater
- electrical wiring fee
- new valve on gas line

Sand filter \$600:

- remove old sand filter
- plumb in new filter
- fill with 400lbs of filter grade sand

Chlorine Generator Cell \$500:

- 2 year warranty
- price includes equipment and installation

Starting price to install new kiddie pool would be \$100k+.

Considerations:

- would need to be staffed with a guard.
- it does get used occasionally but not much

- can't put chairs there because too small an area (Health Dept. Code).
- Kelly is concerned with staffing.
- Rebecca: People under 1 = 1 and people under 3 = 20 kids of 1217 members (1.6%).
 - Vast majority don't think it's an effective use of space.
 - leads kids to have a false sense of security because it is shallow.
 - maybe make into an eating area or something else.
- Erica: likes the wade pool and agrees we need something to draw/attract future members with young families.
- Board revisited idea of Splash Pad: Rebecca provided some research.
 - will get more guests and use and opens to a wider number of "users" of the space.
 - No major liability (like kiddie pool) and fewer Health Code issues.
 - 154 families have kids 10 and under.
 - would set WB Hills apart from other clubs.
 - Could make footprint bigger than current kiddie pool.
 - Rebecca: \$54k + install (\$80k total).
- Board agreed to explore the feasibility of the installing a splash pad. May be able to do in 2023 in time for 2024. Get quotes. Nikki will start looking into it. One dissenting vote (Mary) - would prefer fixing the kiddie pool.
 - offset the costs with personalized pavers, beer/wine night that costs to get into (BYOB or sell through a caterer), cupcake sale.

Treasurer: Rebecca

Surplus of approx. \$90,000. Like to keep a cushion of \$50,000.

Making a lot of money (\$22k) on the food and slushies.

Doing very well. Pavilion Rentals are up. Swim brought in \$24k.

Tennis brought in \$10k. People are much more aware of our expenses and making us "profitable" which allows us to continue to make the upgrades.

- Bonus is set aside for swim/tennis coaches. Chairs will communicate \$ need for the bonus.

Membership: Brennan

Sold four bonds in last month

29 families are on the waiting list

Related concerns received from a member about:

- 1) black lamp posts are missing the junction box covers leaving the wires and wirenuts exposed
- 2) child safe gate nearest the pirate ship has a worn out spring and no longer self-closes
- 3) garage on the shed is always open and is a mess

Brennan will get Bob McFadden to come back out and install the light pole.