

Woodbrooke Hills Board Meeting
January 11, 2023
7:00pm

In Attendance:

Sarah Marble- Tennis Chair
Sidra Lewis- President
Rebecca Barends- Treasurer
Brennan Harvath- Membership
Erica Saum- Swim Chair
Erika English- Secretary/Communications
Nikki Wagner- Grounds

Meeting start time: 7:06

Sidra Lewis: President

- a. Will work with Kevin Yee (past-president) on transitioning into role. At previous meeting, vote to keep Kevin as part of board for one year passed.

Erika English: Secretary/Communications

- a. No formal updates. Transitioning into role.
- b. Contact at communications@woodbrookehills.com

Erica Saum: Swim Chair

- a. Positions
 - i. Coaches: Mattie and Sarah are returning as assistant coaches. Looking for a head coach. Position has been posted on Facebook and will be posting on LinkedIn and Indeed also. Budget for coach salaries being reviewed
 - ii. Swim Team Volunteer Positions: In need of a second Swim Co-Chair. Will focus on filling main volunteer positions to ensure a smooth-run season again.
- b. Proposed possible swimmer fee of \$200 per swimmer this year.
- c. Upcoming:
 - i. Practice goal start date around Mother's Day as in previous years.
 - ii. Team Information meeting planned to be in April
- d. In need of a theme for the team season/shirts
- e. Would like to have all members (not limited to team members) have the opportunity to walk in Memorial Day Parade.

Nikki Wagner- Building and Grounds

- a. Old concession area to the left of the women's locker room is being converted into a small open-air locker area.
 - i. The lockers will be available for members to rent for the full season.
 - ii. Cost of season rental to be determined.

- iii. Will plan for lottery-style selection if more members are interested than lockers available.
- b. Looking for new plumber. Will contact Viking Plumbing
- c. Kiddie Pool- A large part of the meeting was spent discussing this topic.
 - i. Kiddie pool must be removed/not functional as is
 - ii. This year, plan is to tear out pool and push fence out as planned. Reviewed several potential options for the space.
 - iii. Quotes received for splash pad install are approximately \$500,000
 - iv. Quote to redo kiddie pool and put in new one would be roughly \$300,000.
 - v. Goal is to have functionality of space for upcoming season. **Motion was passed to plan for a “Kiddie Oasis Playland” once pool removed, filled in and fence extended.**
 - vi. With added space from pushing fence out, may have the opportunity for lawn games (i.e. cornhole) also
 - vii. Possible addition of more shade to area
- d. Will plan to replace 4 BBQ grills. Communications to encourage members to help in maintaining/tidying grills after use

Brennan Harvath: Membership

- a. Bonds
 - i. Sold 3 since last meeting; 3 currently pending sale.
 - ii. Sold 51 total 2022.
 - iii. 12 families still on the waiting list.
 - iv. 315 total memberships

Sarah Marble: Tennis Chair

- a. Tennis Pros all set for upcoming season
 - i. Jackson- Head Pro (previous assistant coach from prior seasons)
 - ii. Michael- Assistant Pro (will be part time).
- b. Dues to stay at \$250/person for the season. Approximately 60 kids were on the tennis team last year.
- c. Pickleball courts will be available (4 courts).
 - i. Will check interest for possible pickleball league.
 - ii. Open courts anticipated to be available for 5-7am Mon, Wed, Fri with adult open swim (for nominal fee to cover staff). BYO pickleball items

Rebecca Barends: Treasurer

- a. Budget approved at member meeting.
- b. Prefer to have at least \$50,000 minimum in bank at all times.
- c. Dues:
 - i. 117 members paid to date. Mail just collected from post office. Likely more payments in mail.
 - ii. Due date for dues is March 1st. Paper invoices to be mailed later this month for members that have not yet paid.

- d. Taxes get filed in off season
- e. Questions about dues and payments - email: treasurer@woodbrookehills.com

Meeting adjourned- 9:16pm