

WoodBrooke Board Meeting
Wednesday, February 10, 2021

Attendees: Erin Smith, Michelle Bushey, Kevin Yee, Brenna Harvath, Nikki Wagner, Doron Eisenscher, Mary Hoadley, Don Jozwiak, Cheryl MacDonald, Sarah Marble, Rebecca Barens, Nikki Wagner

Meeting start time: 7:30 pm

1. Don
 - a. Former secretary Michelle Robinson gave us box of old Woodbrooke documents
 - b. Items include minutes from the 1960s, original inc. paperwork, etc.
2. Swim: Erin Smith & Cheryl MacDonald
 - a. First day of swim will be May 10th.
 - b. Updated technology for meet manager and team manager, which was an upgrade and will hopefully make technology work a lot smoother. Cost for the upgrades were \$269 and \$59.
 - c. We need to be able to block session sign up when we have meets. Rebecca loads sessions in system and will be able to block the slots when we have meets.
 - d. NSSL league met and decided last year's seniors can swim, they have to be 19 as of May 30th.
3. Tennis: Sarah Marble – no update
4. Grounds: Nikki Wagner
 - a. Surge tank project currently has 1 quote from Aquatic, looking for another quote.
 - b. Replacing the front door is in the budget. We have a few quotes, one for a residential grade door the other for commercial grade door. The commercial grade is more expensive but has a 10 year guarantee. The estimates range from \$4500-\$6000. Commercial grade seems to be better option so we don't have to replace door in the near future.
 - c. Kevin is looking into concrete replacement.
 - d. We are also budgeting to reseal parking lot and new lighting.
 - e. The garage door needs to be replaced, current quote is \$400.
5. Communication: Mary Hoadley
 - a. Helping members reset passwords
 - b. Working with Don on other aspects of communications projects.
6. Membership: Brennan Harvath
 - a. 27 bonds for sale – 10 of which are club owned.
 - b. 1 bond sold recently and 1 other is pending.
7. President: Kevin Yee
 - a. Per manager Kelly Salter, club seemed cleaner this year after teams used the pool.
 - b. We would like to go back to our rule on not hiring children of members as employees. Need to communicate this to employees first.
 - c. The check in person was a helpful position, would like to maintain for this swim season.

- d. Closing the pool at 9 pm needs to be discussed further. Also closing for an hour during the day for cleaning. We need to build a checklist so cleaning is done each hour, including picking up trash on grounds and bathrooms.
- 8. Treasurer: Rebecca Barens
 - a. Filed taxes today.
 - b. We are on same pace as last to collect dues, collected nearly \$60K so far.
- 9. Vice President: Michelle Bushey – nothing to add

Meeting adjourned at 8:30pm

Doron Eisenscher

Secretary