

WoodBrooke Board Meeting
Wednesday, January 13, 2021

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

Meeting began at 7:00 pm.

1. Manager: Kelly Salter
 - a. Discussed the past seasons operations and club usage. Everyone agreed it was a successful season and the club was very well maintained. Discussion ensued on some reasons it was cleaner than past years.
 - b. The no guest policy this past season was discussed as one of the reasons the club was cleaner. Discussions of more permanent guest policy were discussed. The board agreed we would need to all think about some proposals for changes and discuss them at the next board meeting.
 - c. Change price of pavilion rental during the week vs. weekend
 - d. Ordering chemicals, pricing between 2 vendors
 - e. Enforce closing time as some families like to linger and not respect guards
2. Swim: Cheryl Mac Donald and Erin Smith
 - a. Josh will be returning as head coach looking for a new assistant coach
 - b. May 17th may be first practice, need to make sure bathrooms are working with running water
 - c. First league meeting to discuss the season is in March
3. Tennis: Sarah Marble
 - a. Tennis coach will be back this summer, anticipate season similar to last
 - b. Tennis season to start Monday after school ends
 - c. Tennis was profitable last year. Would like to see similar incentive to coaches pay tied to participation.
4. Grounds : Nikki Wagner
 - a. Big project this year is surge tank, we have a quote from Aquatic and getting a few more
 - b. Front door is another project we have budgeted for completion this year
 - c. Parking lot will be around \$10,000 to seal joints
 - d. We have \$ 5,000 budgeted for lighting
 - e. There will be concrete repairs on the deck and the garage door needs to be quoted for repair
5. Treasurer: Rebecca Barens
 - a. People have already begun to pay dues, and have collected nearly \$50,000 so far.
 - b. Budget has been sent over to Kevin
 - c. May need to think about incentives to sell bonds, similar to last year

6. Membership: Brennan Harvath
 - a. We have 23 bonds to sell, first 12 are club owned and 11 afterwards are currently member owned.
 - b. Club recently sold 2 bonds
7. VP: Michelle Buser
 - a. Some clubs are opening end of March and renting out to swim clubs
 - b. We would have to open and close and could generate additional revenue.
Michelle will look into possible renters to see if it's worthwhile for us to do.
 - c.

Meeting adjourned at 8:18 pm.

Doron Eisenscher
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