

WoodBrooke Board Meeting
Wednesday, July 20,, 2021

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

Meeting began at 7:00 pm.

1. Manager: Kelly Salter
 - a. The beverage fridge is working again after the power outage. We need to work on removing poison ivy, maybe in the fall. It is growing by the volleyball court.
 - b. Kiddie pool has been losing water but is still filtering. Coach Nick, Erin and Josh have one more check and will do them today. Tennis has 2 more checks, adding \$500 Bonus for Nick. We will talk about year end bonuses at a later date.
 - c. Swim club will need to work on staffing for the last week of August as most schools start August 30th. Adult lap swim will now be on Tuesdays and Thursdays from Noon-1pm., yoga on Saturday.

2. President: Kevin Yee
 - a. We are working on a 5 year capital improvement plan. Board will discuss items in upcoming meetings.
 - b. The surge tank replacement will require us to remove parts of the back fence. We priced out a new fence last year and will go back and confirm the price.

3. Swim: Cheryl Mac Donald and Erin Smith
 - a. We had 110 kids and 78 families participate in swim this year. Swim lessons had to be cancelled when power was out. This Sunday will be swim banquet and movie night for the swim team. There will be at least 3 updates to the record board.
 - b. We need to update software and scoreboard. Scoreboard plug not functional. The English family had a house fire and we will send out go fund me page to membership. This is Erin and Cheryl's last year as swim chair.

4. Tennis: Sarah Marble
 - a. There are 2 weeks left in the tennis season. The club will be hosting Gold, Silver and Bronze Cup. Tennis made \$15K this year. Families really liked working with the new coach. He may not be back next year after he graduates college.

6. Treasurer: Rebecca Barens
7. Expenses are in line with budget and revenues are up with no unsold bonds and an uptick in concessions revenue.
 - a. We are \$50-60K ahead of last year's financials. Club still has capital expenditures coming, including the surge tank.
 - b. Two years ago we switched payroll providers to ADP. Our prior provider, Paycheck did not pay payroll taxes for a week or so in 2018. We are paying back what the government says we owe. The total is \$5K for Federal and \$2K for Michigan.

7. Vice-President: Michelle Bushey

- a. We are going to do staff appreciation week on August 9th or 16th. Email to come for details on how to sign up and have members participate. Club will also host a Root Beer Float and Noodle night on August 12th from 7-9 PM.

Meeting adjourned at 8:02 pm.

Doron Eisenscher
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