

WoodBrooke Board Meeting
Wednesday, June 9, 2021

Attendance: Erin Smith, Michelle Bushey, Kevin Yee, Brennan Harvath, 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. We are waiting for school calendars to be released. If schools begin before Labor day, staffing will be an issue and hours will be adjusted.
- b. There will be lifeguard training at the club this weekend, including a few of our guards. Parts of the pool may not be available to swim.
- c. Remind members that food is not allowed on deck or in the pool, including glass on the deck. We are going to start enforcing it more now as it has become problematic.

2. President: Kevin Yee

- a. We voted back in April to have a minimum age of 14 for minors to be able to come to the club alone. Discussed the age and are keeping it at 14.
- b. Club does not have a member in charge of social events, would like to work on some events. Rebecca, Sarah and Doron will work on ideas we can add.
- c. Looking at adding lockers to the old guard shack. These would be lockers members can rent and use to store items.
- d. As a board we are working on maintaining a buffer in the bank. A lot of work is being done to keep expenses in line and have the buffer. The goal is to have a \$50K reserve.

3. Swim: Cheryl Mac Donald and Erin Smith

- a. We have 3 home swim meets this year, and need to let members know the pool closes at 3 pm those days. The home meets are June 17th, June 24th and July 1st.
- b. Members will be able to swim at Glen on June 17th and July 1st when we have home meets.
- c. Swim team has 107 swimmers, slightly lower than the previous year.
- d. Swim lessons will be offered this year to members only. Lessons are Monday-Friday from 11-11:30 am and the max is 5 kids per week. The cost for lessons will be \$50/week, with no refunds or makeups. Children 3-4 years of age will need a parent in the water, 5 year olds will not need a parent. Lessons will begin next week, June 14th and run thru July 23rd. The week of July 5th there will not be swim lessons.
- e. Adult swim will be offered Monday- Friday from 11:30-12:30pm. Cost will be \$5 a swimmer. Adult swim will begin June 14th. Coordinate with Coach Josh for attendance: joshy.s24@gmail.com

4. Tennis: Sarah Marble

- a. We had a parent meeting this week, 40 people attended. Coaches Nick and Jackson spoke to the team.
- b. We have 29 members signed up on a team at \$250/member. Also had 6-9 non members join the team at \$400/nonmember.
- c. Great word of mouth and had high school members who joined, revenue can be used for bonuses or general club revenue.
- d. Coach will also be offering private lessons to members, already receiving good interest from members.

5. Grounds : Nikki Wagner
 - a. Brick pillars in the front entrance were painted, we will be adding flowers and keep them watered. Concrete was completed recently.
 - b. Large exterior lights will be replaced soon. We are waiting for materials, it has been challenging for contractors to get parts. Tiles in the baby pool are scheduled to be repaired this week as well.

6. Treasurer: Rebecca Barens
 - a. Club is renting pavilion at a very fast rate. Revenue is tracking better than we expected, with expenses slightly lower than budgeted.
 - b. We bought a slushie machine that will be here in a week. Anticipate making \$2-3K from slushie money. Sell 420 to break even.
 - c. Discussed snack shack and staffing is an issue. We would also have to renovate and it doesn't make a profit.
 - d. Club has been receiving a few calls from former members who did not pay dues and and their bonds resorted back to the club. We sent out several notices both via e-mail and USPS. The notices were very specific of the lateness of the dues payment and the repercussions of non-payment. We were very accommodating and willing to help but once the pool opened we started selling defaulted bonds. Everyone agreed that it was handled per our rules and bylaws.

7. Membership: Brennan Harvath
 - a. Last bond sold this week, we are at full capacity. Club sold 16 bonds in the last few weeks and sold 41 bonds this year. We need to schedule a new member orientation date.
 - b. We are building a sell list, 1 person on it at the moment.

8. Secretary: Doron Eisenscher
 - a. We discussed how decisions are made on buying items for the club. If the purchase is within reason and is a need for the club, the items are purchased.
 - b. Board discussed policies for private events for members and the board before and after hours. We used to allow it in the past but are pausing for the moment and will discuss it in the future.

Meeting adjourned at 9 pm.

Doron Eisenscher
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