

Woodbrooke Hills Board Meeting  
Wednesday, February 8th, 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
- \*Mike Carcone- Vice President
- \*Kevin Yee- Past President

Meeting start: 7:08pm

President- Sidra Lewis: No updates

Vice President- Mike Carcone:

- a. Need to start looking at a new Slushie Machine. The one from the past couple of seasons is beyond repair. A repair person was contacted but advised against repair and recommended replacement. Slushies are profitable for the club. Board all in favor for replacement purchase.

Treasurer- Rebecca Barends

- a. 160 memberships unpaid (some checks have been mailed; mail picked up today so likely several more payments received). Roughly \$102,000 collected from dues thus far.
- b. Negative house account (-\$51.00) House money (money members load to their accounts) gets refunded when bonds are sold if over \$1 balance.
- c. Swim team + \$36 refund from SwimTopia.
- d. \$3700 for bank fees due to credit card usage for paying dues.
- e. Taxes paid. Utilities Paid.
- f. **Dues are due March 1st.**
  - i. Late fee will apply to the account if dues are paid March 1st or after: **late fee is \$75**
  - ii. If remain unpaid 30 days past due, the bond is forfeited and resold by the club (April 1st).

Grounds- Nikki Wagner

- a. Viking Plumbing to evaluate plumbing needs for the pool
- b. Obtaining a few quotes to remove/fill in the kiddie pool for the spring as Phase 1 of the Kiddie Oasis Playland transition.

#### Swim Chair- Erica Saum

- a. Need to get the coaching information posted- need Indeed and LinkedIn. The jobs have been posted on Facebook and Michigan Competitive Swim sites and via word of mouth via other coaches
  - i. There has been some interest for assistant coach position. Hoping with additional job posting, may have someone interested in the Head Coach position (and continue with Mattie and Sarah as assistants)
- b. Will be rolling out the SwimTopia swim season sign up soon.
- c. Looking forward to starting pre-season around Mother's Day.
- d. Considering looking into options/ways to boost \$\$ to give a higher budget for coach salaries. We are hopeful for coach longevity with the club.
- e. Will be updating the swim team record board to reflect this past season's records made
- f. Questions? Email [swim@woodbrookehills.com](mailto:swim@woodbrookehills.com)

#### Tennis Chair- Sarah Marble

- a. No new updates. Coaches remain confirmed. Tennis season communications/roll out to begin in April
- b. Questions? Email [tennis@woodbrookehills.com](mailto:tennis@woodbrookehills.com)

#### Past President- Kevin Yee: No updates

#### Membership- Brennan Harvath

- a. Sold 7 bonds since last meeting.
- b. There are 4 bonds available for purchase from members actively selling
- c. Even if you are planning on selling, you need to pay dues on time- or late fees will be applied. You do not want to default on your bond by not paying dues.
  - i. Planning to sell your bond? Pay dues- remain in good standing. When your bond sells, you are reimbursed.
  - ii. If you do not pay dues by April 1st, the bond is defaulted- you receive no reimbursement.
- d. Membership questions? Email [membership@woodbrookehills.com](mailto:membership@woodbrookehills.com)

#### Secretary/Communications- Erika English

- a. Will be posting Swim Coach and Lifeguard positions on job sites
- b. Will send communications via email and make updates to the Members Only Facebook Group to maintain open communication between the club and members
  - i. Members please email if you feel you are not receiving communications  
Email address: **[communications@woodbrookehills.com](mailto:communications@woodbrookehills.com)**

Meeting End: 8:35p