

Woodbrooke Hills

Board Meeting April 12, 2023

In attendance:

Sidra Lewis- President  
Mike Carcone- Vice President  
Rebecca Barends- Treasurer  
Brennan Harvath- Membership  
Sarah Marble- Tennis Chair  
Erika English- Secretary/Communications  
Erica Saum- Swim Chair  
Kevin Yee- Past President  
Nikki Wagner- Grounds  
\*Kelly Salter- Club Manager: sent updates

Meeting called to order: 7:04pm

Membership:

-4 bonds sold since last meeting; have 4 members actively selling their bonds

Treasurer:

-We do have some bonds currently in default due to non-payment. These bonds are now for sale.

Grounds:

-Property walked with board members to create needed tasks for club opening.  
-Volunteer Day scheduled for Saturday, May 6th 9am with rain date May 13th.  
-Plumber quoted sink install in lobby; will get second quote; need pipe in new locker room evaluated  
-Kiddie pool removal to begin within the week  
-Locker room progressing. Lockers to be rented to members for the season for \$150/season

Swim:

-Parent meeting April 20th via Zoom.  
-New head coach hired: Tai.  
-Practice to start May 8th or 15th (will be in the evening until school is out).  
-Finalizing schedule – disregard the calendar as of now if you were previously subscribed to it. Changes are still being made. 3 home meets- will be on the calendar and members will be informed ahead of time of any early club closures.

Tennis:

-Goddard Coatings coming very soon for completion of the courts.  
-Meet and Greet with Coaching Staff TBD in May. Practice starts June 19th

**Manager:**

- Right now we have 13 staff members committed to working at Woodbrooke. Three of them are members and 8 are returning from last year. Would ideally like to have 17-20 on staff; still speaking with 4 others candidates.
- Initial chemicals have been delivered from Aquatic Source, pool shocked for opening.
- The plan is to have staff run swim lessons between 11:30 and 12 during the week and on Saturdays again before opening.
- Late night at the club (until 10p) will happen on June 16th, June 30th, July 14th, and July 28th.
- Soft opening planned for May 21st 4-6pm for Volunteers
- New slushie machine ordered
- New speakers/sound system is planned. Getting pricing options.