

Woodbrooke Board Meeting
Feb 14th
7:00pm

In attendance:

Sidra- President

Sarah- Tennis

Erika- Secretary/Communications

Dan- VP

Karl- Membership

Nikki- Grounds

Rebecca- Treasurer

Updates:

President: No formal updates.

Vice President: Would like to look further into other lawn care options for the club.

Treasurer: Still have 172 members that have not paid dues. Dues due March 1st. Bond defaults as of March 31st. Audited for unemployment in the mail but the audit didn't go through. Taxes have been filed. Spreadsheet for expenses has been updated.

Grounds: New quote for completion fence: \$32,500. Completion of the fence. Around the tennis court and East side of the main fence. Plan to do the work mid-to-end of April. Third quote for the fence. Set to begin exterior painting and inside of bathrooms. Wood repair/replace any rotten wood. Closer to opening: outdoor ping pong table. Additional upright chairs to be obtained before the start of the season. New price for microphone for install and updated quote to be obtained for 2 additional speakers. May 4th for annual clean up (May 11th rain-date).

Membership: 12 bonds currently selling. 2 pending transfers.

Swim: Emailed updates: "1. We have begun our hiring search for coaches for the summer.
2. The meet schedule is being finalized; June 20th, June 24th and July 11th are the current slated dates for our home meets.
3. Preseason parent meeting is April 18th at the public library.
4. We will aim to start practices May 13th in the afternoons/evenings. Once school is out, we will move to the mornings. We can finalize this with Kelly as we get closer.
5. We would like to reserve the pavilion for June 6th for our kick off parent meeting.
6. We will need to reserve the pavilion July 28th for our end of season banquet.
7. We would like to have a swim team only movie late night, either July 12/13th.
8. We have a parent volunteer who is going to help with fundraising efforts. If you have any ideas to share, please let us know. We will need sponsorships again for Finals, so if you know of companies that would be interested in ads and sponsorships let us know"

Possible can-drive for club opening. Or cans/bottle returns on weekends, holiday weekends, all summer.

Tennis: New head coach hired. Andre Dupre- North Farmington High School coach. Michael will return as assistant coach. Salary was increased for head coach this year due to high level of experience.

Club Manager: Opening day update. Sat May 25th.