Woodbrooke Hills Board Meeting July 10th, 2024 7:00pm

## In attendance:

Sidra Lewis
Erika English
Nikki Wagner
Jill Elder
Karl Farlow
Erica Saum
Sarah Marble
Rebecca Barens

## **Updates:**

**President:** Compliments on guards wearing uniforms. Concerns with possible underage drinking at a party. Account is on hold for now and being looked into further. Will look into some closer follow up for pavilion rentals. As a reminder- can only have drinks that have lids inside the pool fence. No open drinks in the pool area. One bounce on the diving board.

**Membership:** 24 bonds sold this year. We do have 4 bonds available for sale currently. Will update where to send membership dues/applications.

**Grounds:** Fence update:current fence company was fired. We are looking at Mcallister Fencing and True North Innovations (\$19150) for quotes. Company will come and remove the remainder of debris (\$2600) left behind from the prior fence company. Should be removed by July 11th, in the morning.

**Swim:** Last dual meet (home) tomorrow. B-finals weekend of 20th. A-finals 27-28th. Banquet to be held on the Sunday of A-finals. Working on fundraising/sponsorship for finals (at least \$300 needed to be raised). Fundraising dining out: Chipotle: \$221 Leos: \$250 78 swimmers registered to team this year- similar in size compared to last year. Looking into continued fundraising throughout the year. Will look into Venmo for concessions, etc.

**Tennis:** Once the tennis fence is complete, will obtain a quote for court repairs from fence replacement. Will be working on rescheduling the home tennis matches. July 30th: Tennis Banquet. Tennis pro working out well. There are 2 matches left this season plus the gold and silver cup. Will plan to have the coach returning next year. Not a lot of interest in junior lessons, possibly due to the time of day. Will consider different time of day possibly for next year. Pickleball: will start next week: 6, 7, 8pm time slots. 23 people have registered for pickleball thus far. May be looking into extending pickleball into the fall.

**Treasurer:** The plan is to take the fence company to small claims court. Had to spend \$ to clean up the debris. Venmo set up this evening to use for concessions. Currently roughly \$6000 behind in revenue than expected in budget for this time of year. Plumbing, hot water heater, pool heater, pump all with issues this year- which gave us a hard hit. The continued goal is for the club to remain debt-free without loans.

Meeting end time: 9:04pm