

Woodbrooke Hills Board Meeting

September 10, 2024

Dan Philips

Rebecca Barens

Nikki Wagner

Jill Elder

Sidra Lewis

Karl Farlow

Sarah Marble

Erika English

**President:** Currently, you must be 18 years to come to the club without an adult. To be implemented next season: 16 year olds can bring guests of any age; this will help to accommodate the Nanny pass.

**Treasurer:** Currently we have about \$90,000 in the bank with about \$20,000 in expenses to be paid, including taxes. Projecting we will net around \$60,000. Minimum wage is increasing so the cost of paying staff will be increasing also; budget increase from \$97k to \$110k. Upcoming budget includes dues increase to 800\$/ Autopay reduced by \$50. Late fee to increase to \$100 from \$75. Pavilion increase to \$400 from \$300. Admin fee to increase to \$150 from \$125. Large anticipated cost is redoing the parking lot. Considered an assessment but the board agrees at this time not to. Would be roughly \$500 per family for an assessment.

**Swim Team:** We are considering increased salaries for coaches in order to retain year over year. We will research comparative coach salaries in the area. Swim team registration dues likely to be increased. Current is \$200/swimmer plus \$30 concession fee. Fundraisers being done- mum sale complete.

**Club:** Looking into having consistent late nights every Saturday- open until 10pm.

**Membership:** 30 bonds sold this year. There are a few families wanting to sell their bonds.

**Tennis Team:** Dues anticipated to increase to \$300/person. Goddard to refinish court before next season. Awaiting quote.

**Secretary:** formal agendas to be sent ahead of meetings to board members. Will reserve location for Annual Meeting: library or Kenbrook: November 13th

**Pickleball** was successful over the summer. There were 15 players. Will plan for a few sessions at the start of next season. Unable to do a Fall league.

**Manager:** upright chairs to be rewrapped. Looking to reconfigure & refresh the lobby/clubhouse. Planning to make some updates in the front entry. Looking to have better organization for the life guards and rework the concessions layout.

**Funbrellas:** looking into replacing/repairing/cleaning. Dan is looking into alternative fabrics/repairs. Rebecca is also planning to obtain a quote for canvas also.

Positions open for Grounds, President, Tennis, Communications/Secretary.

Rolling agenda items:

Lobby/Clubhouse

Parking Lot

Funbrellas

Diving board- will need repair prior to next season.

Capital expenditures