

Woodbrooke Hills Board Meeting
October 9th, 2024

In attendance:

Nikki- Grounds/Building

Karl- Membership

Sidra- President

Dan- Vice President

Sarah- Tennis Team

Erika- Secretary/Communications

Rebecca (virtual)- Treasurer

Swim chairs at NSSL meeting

Fence: Meeting started with a walk-through of the club to review the fence. There are still some finishing items that the fence company needs to address as well as fix gate sizes. They are due to return this week to complete the work. They have not yet been paid in full; we are awaiting full completion of the job prior to final payment. Nikki and Rebecca have been in communication with the fence company consistently regarding work remaining and payments. This company came recommended to us with great references when we needed to cut ties with the first company; there was no way to anticipate that this project would have become so frustrating and lengthy.

Membership updates: Since pool closure for the season, two bonds have been sold. One sale is currently pending. Five members with bonds for sale. During one bond sale, it was noted that there may be a duplicate bond number. We will be reviewing and backtracking bond numbers to try and locate the error.

Fundraising for Swim Team: Football squares for UofM/MSU and Superbowl to be done and shared with members as a way to raise funds for the swim team. Mum sales earned \$1052 for the swim team.

Tennis Team: Awaiting quote from Goddard to repair and refinish tennis court. Boy Scouts will be coming to the club to volunteer with clean-up and will assist with taking the nets down. Tennis registration fee for next year to increase to \$300.

Treasurer/Budget: 2025 budget reviewed and approved by board. Increase in dues does not need to be as high as initially thought. Dues will be increased to \$775, but if autopay on account, will reduce to \$725. Parking lot redo is an upcoming capital expenditure. Pavilion rental increases: plan for \$400 for weekends (Friday, Saturday, Sunday) and \$300 for Monday-Thursday for each 3-hour window. Bank fees were renegotiated for credit card fees and slightly decreased. Due to multiple "swipes" for concessions, we will need to have a minimum for credit card usage (\$5 minimum to help reduce fees). Consideration for the future to give new members the option to add house money to their account at the time their account is created to eliminate additional credit card fees.

Funbrellas: \$2147/piece for the canvas replacement. Replacement parts are available as needed. One Funbrella does have a bent bar that will need to be replaced and discs for each need replacement also. Board votes to move forward with replacing the three canvases and

ordering replacement parts; likely a navy color to hide grime (no white!) Company for Funbrellas is Anchor Industries. Dan will look into getting fabric samples as there are several options.

Vendors/Contractors: As a board, when looking to hire a vendor, we need to be more firm with our expectations. With projects that need to be done, the board will map out expectations together. Penalties will be put in place when expectations are not met. It is agreed that we have several vendors/contractors that we work with annually. We plan to continue to work with the successful vendors. When in need of new work done and in need of a new vendor, the board will obtain a few quotes (as able) and make decisions together. In emergent situations, it is understood multiple quotes may not be attainable.

Upcoming elections: Applicants sent in: 1 for tennis, 1 for grounds, 2 for president, 1 for secretary/communications

To be discussed: Possible tennis helper with Sarah who can be at the meets.

Diving board- on rolling agenda to ensure it is evaluated for repair in the spring.

Next meeting: Annual meeting at Kenbrook Elementary school November 13th

End- 8:58pm