

Woodbrooke Hills Board Meeting
1/11/24

Karl Farlow- new membership
Erica Saum
Dan Philips- new VP
Brennan Harvath
Sidra Lewis
Jill Elder- new swim
Erika English

Introductions made for new board members.

It was noted that we need to check the status of the locks on the fence.

Membership: 2 bonds sold since last meeting. 9 members waiting to sell. Past membership chair introducing role to new board member Karl. Provided a lot of feedback and instruction for the position. Inquiry of memberships for family dependents. Dependents are identified according to IRS rules. Dependents must reside in the same household that the bond is in in order to be included as a member.

Swim: Jill Elder and Erica Saum are swimteam co-chairs: will be looking for a new head coach and at least one assistant. Gave introduction to new board members about the team. 6 meets/ 3 home and 3 away. NSSL is our team's league. The goal is to have a larger swim team this upcoming season. Swim dues TBD; \$200 last year. Fundraising ideas: dine out fundraiser. Will be looking for different types of sponsorships for the team also.

President/VP to discuss with the pool manager concerns regarding the life guards once closer to the swim season. Concerns expressed from members included friendliness, professionalism, and club cleanliness.