

Woodbine Swim Club
Board of Trustees Meeting Agenda
Wednesday, April 15, 2026 – 7:00 pm – Pinsetters

- 1. Call to order**
- 2. Approve prior meeting minutes** (2 min)
- 3. VP and Committee Reports**
 - a. Operations Report – Brian Broccoli (3 min)
 - b. Administration Report – Carrie Figueroa (3 min)
 - c. Treasurer Report – Tom Woltjen (3 min)
 - d. Membership Report (3 min)
 - e. Booster Club – Amy Stewart (5 min)
 - f. Pool Restoration Committee report – Kevin Brennan/Nick Cimino (5 min)
 - g. Golf Outing (5 min)
- 4. Old Business**
 - a. Baby Pool (2 min)
 - b. Exhaust in Grill (2 min)
 - c. Water Heater (3 min)
 - d. Manager KPIs (5 min)
 - e. Ramble wood Chairs (2 min)
 - f. Leaves (2 min)
 - g. Spring Clean-up (2mins)
 - h. Phillies (2 mins)
- 5. New Business**
 - a. Manager Meeting (2 mins)
 - b. Lawn Signs (2 mins)
 - c. Dom's Menu (3 mins)
- 6. Open to Members**
- 7. CLOSED SESSION**
- 8. Next Meeting Date - Tuesday, May 12, 2026 – 7 pm**
- 9. Announcements**
- 10. Adjourn Meeting**