

Woodbine Board Meeting

Tuesday, March 10, 2026 – 7:00 pm – Pinsetters

1. Call to order

- a. Meeting called to order: 7:04 pm
- b. Board Members Present:
 - Greg (President, Term: Sept 2025-Sept 2028)
 - Brian (VP Operations, Term: Sept 2025-Sept 2028)
 - Carrie (VP Administration, Term: Sept 2023-Sept 2026)
 - Lisa (Secretary, Term: Sept 2024-Sept 2027)
 - Tom (Treasurer, Term: Sept 2024-Sept 2027)
 - Marisa (Trustee, Term: Sept 2023-Sept 2026)
 - Chad (Trustee, Term: Sept 2025-Sept 2026)
 - Ron (Trustee, Term: Sept 2025-Sept 2027)
- c. Also Present:
 - Amy S – Booster Club

2. Approve prior meeting minutes

Motion made by: Carrie
Second made by: Ron
In favor: All present
Opposed: None

3. VP and Committee Reports

- a. Operations Report – Brian Broccoli
 - To Do list:
 1. Exhaust fan for grill needs to be installed
 2. Need to get one for Chemical Room
 3. Check if the baby pool is still leaking
 4. Leaves: (also 4.b)
 - Tom's guy won't come back
 - Brian will talk to some contacts to get prices
 5. Stain tables and gaga court
 6. Rent sprayer to paint pool
 7. Start weekend clean ups when the weather changes
- b. Administration Report – Carrie Figueroa
 - Board of Health – paperwork started
 - Submitting permits
 - Scheduling hood cleaning and fire extinguishers check
 - Bonding done every 5 years – last done 2024
 - Need to purchase:
 1. White tables for pool deck (2)
 2. Umbrellas
 3. Picnic tables
 4. Ramble wood had about 8 regular chairs – find out how much they want for them
- c. Treasurer Report – Tom Woltjen
 - See Treasurer's report

- d. Membership Report
 - 3 new families
 - 1 returning
 - Motion made by: Carrie
 - Second made by: Ron
 - In favor: All present
 - Opposed: None
- e. Booster Club – Amy Stewart
 - Their goal is to increase the number of swimmers to allow for more registration fees to cover the cost of Tri-County fees
 - Swim Team Sponsorships letters going out to local businesses – potential conflict with Golf Outing Sponsorships – Amy will send the letter and list of businesses they plan to send to before moving forward
 - Currently working on a budget
 - Woodbine Swim Club Board:
 1. Requested the Booster Club attend our next board meeting to discuss expectations for this season
 2. Requested they send “Minutes” after each of the Booster Club meetings for the Board to help with communication issue
 - Booster Club next meeting 4/1/26
- f. Pool Restoration Committee report – Kevin Brennan/Nick Cimino
 - Not present but Kevin informed us he has meetings set up for Thursday at the pool
- g. Golf Outing
 - Need to sign contract – waiting for updated with corrected minimum of 100 golfers
 - Additional deposit check sent was not correct amount - Tom will write check for difference
 - Need to meet to set up sponsorship amounts and what’s included

4. Old Business

- a. Ramble wood Chairs
 - Still waiting to hear back about pick up
- b. Leaves
 - Discussed 3.a
- c. Solar
 - We don’t have 20,000 – 30,000 ft to lease
 - Decided not to pursue
- d. Gator Grill
 - Dom’s
 1. Emailed Treasurer/Tom with interest in snack stand
 2. Tom informed him of \$3,500 rent - They asked to pay in 2 payments
 3. Need to ask if he will expand menu
 - Hog Day
 1. Interested but needs to know rent amount to make decision – Marisa will ask her max rent amount
 - Reds
 1. Interested in swim meets with food trunk and give a % of sales

5. New Business

- a. Manager KPIs
 - Cleanliness - Determined by survey and spot checks by board
 - Staff engagement*

- Create and maintain events*
 - * Ron and Carrie will work on expectations and determine how this is tracked

Additional discussions on Manager:

- Greg meet with Chuck at pool 3/7
 - Greg needs to sign his contract to make it binding
- b. Wayside Shakeup
- Sundays: 6/7 (Open House), 7/12 and 7/26
- c. Diving Board Maintenance
- Diving board guy sent quote of \$725 for potential maintenance - We paid \$229 last year
 - Greg can/will do the general maintenance
- d. Spring Clean Up
- Water needs to be turned on before work on pool can begin
 - Timeline:
 1. Leaves removed prior to power washing ASAP
 2. Pool power washed by 4/1
 3. Pool patched and painted by 4/25
 4. Pool filled by 5/9
 5. Opening Day Saturday 5/23

Additional Items not on agenda:

- a. Pinsetters
- Mark, owner, requested applications for patrons interested in the swim club
- b. Pamphlets
- Tom created pamphlets for the swim team to distribute in local neighborhoods
 - One side is dedicated to the Swim Club and other to the Swim Team
 - Club will cover the cost of printing from \$300 advertising budget
- c. Opening schedule
- Decided not to open the Friday before Memorial Day – Opening Day will be Saturday 5/23
 1. Volunteer BBQ Friday 5/22
 2. Pool will be open Friday nights starting 5/29, until pool is open full time
 - Still need to determine full time opening date
- d. Phillies
- Marisa is taking over for Regina to organize
 - Possibly 4/29/26
- e. Hoedown
- 7/11/26
- f. Basketball courts
- Need to replace rims at minimum

2. Open to Members

- a. N/A

3. CLOSED SESSION

4. Next Meeting Date - Tuesday, April 14, 2026 – 7pm

5. Announcements

6. Adjourn Meeting

Meeting adjourned at 9:15 PM

Board Meeting
Treasurers Report
March 10th 2026

Bank Account Balances

Fulton Act- \$34,973.60

Tri Co Act- \$13,532.98

Venmo Wallet- \$710

Total- \$49,216.58

****CD \$25,247.99 (Matures 6/15/26)****

Checks Outstanding

Pennsauken Twp \$25

Total- \$25

Bills Paid

MPWC \$202

Comcast \$182.80

Tri Co (2025 Final Dues) \$752

Paypal (Website) \$58

Chair Deposit \$200

Comcast Cell Phone \$22.13

QB Transaction Fee \$17.48

WIX \$47.88

Total: \$1,482.29

Invoices Due

Access Granted Pool Pass \$785