

**Woodbine Swim Club**  
**Board of Trustees Meeting Agenda**  
**Tuesday, October 14, 2025 – 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. Day Camp Committee report – Molly Woltjen/Amy Stewart (5 min)
- 4. Old Business**
  - a. Baby Pool (2 min)
  - b. Exhaust in Grill (2 min)
  - c. Water Heater (3 min)
  - d. CD – 1<sup>st</sup> Colonial Bank (2 min)
  - e. Manager (5 min)
  - f. Line Dancing (2 min)
  - g. By-laws Review Committee? (3 min)
  - h. Eagles (5 min)
- 5. New Business**
  - a. Block Pool (2 min)
- 6. Open to Members**
- 7. CLOSED SESSION**
- 8. Next Meeting Date - Tuesday, November 11, 2025 – 7:00 pm**
- 9. Announcements**
- 10. Adjourn Meeting**