

Woodbine Swim Club
Board of Trustees Meeting Agenda
Monday, September 23, 2024, 6:30 PM Pinsetters

1. Call to order
2. Approve prior meeting minutes (1 min)
3. VP and Committee Reports -
 - a. Operations Report – Greg Clark (3 min)
 - b. Administration Report – Carrie Figueroa (3 min)
 - c. Treasurer’s Report – Tom Woltjen (3 min)
 - d. Membership Report (3 min)
4. Old Business
 - a. Booster Club (3 min)
 - b. Tri-County Use of Funds (15 min)
 - c. Clean-up (3 min)
 - d. Eagles/Phillies dates (2 min)
5. New Business
 - a. Block Pool (2 min)
 - b. Sponsorships (5 min)
 - c. Staff/Member Rule changes (10 min)
 - d. Swim Coaches (3 min)
 - e. Managers (5 min)
6. Open to Members
7. CLOSED SESSION
8. Next Meeting Date – Wednesday, October 9, 2024
9. Announcements
10. Adjourn Meeting