

Woodbine Board Meeting

Tuesday, May 5, 2026 – 7:00 pm – Woodbine Swim Club

1. Call to order

- a. Meeting called to order: 7:00 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)
 - Kevin (Trustee, Term: Sept 2025-Sept 2028)

2. Approve prior meeting minutes

Motion made by: Carrie

Second made by: Marisa

In favor: All present

Opposed: None

3. VP and Committee Reports

- a. Operations Report – Brian Broccoli
 - Baby Pool
 1. Repairs complete
 2. Need to check with Paul about additional poles and/or cross beam
 - Junior Pool
 1. Power washed
 2. Needs quick clean then paint
 - Main Pool
 1. Patching is complete
 2. Greg will power wash and then ready to paint
 - Donnie recommends caulking all 3 pools estimates about \$1000
 - Removed chemicals from junior pool pump house to main pool pump house
 - Brian is going to inventory and order chemicals based on Tom's list
 - Still need to address
 1. Lighting
 2. Step by Pavilion
 3. New 50amp breaker
 - Electrical inspection is in process but waiting on a date and time
 4. Cut the tree behind pump house
 5. Hot water heater – Anthony coming this week
 6. Landscaping
 - Double cut for first cut because is so high
 - Brian might do first cut to save money
 - Still looking for landscaping service

- Neet to cut side lot ASAP
- 7. Exhaust Fan still needs to be installed
- 8. Fire inspections/repair
 - Still waiting to hear from ConFire – Tom will call tomorrow
 - Need electrician to connect
 - Repair cost \$575 + electrician
 - Need additional Fire Extinguisher
 - Sign in ladies room “E” not lite – need to replace
 - Chemical signs need to be hung
 - Propane tanks need to be moved
- b. Administration Report – Carrie Figueroa
 - Insurance is signed
- c. Treasurer Report – Tom Woltjen
 - See Treasurer’s report
 - Swim team shirts cost should be covered by the booster club like last year??
 - Philles Game raised \$404
- d. Membership Report
 - 5 resignations – 10 total
 - 14 new memberships
- e. Booster Club – Amy Stewart
 - Not present
- f. Golf Outing
 - Meeting Wednesday May 20th at Woodbine
 - Need to finalize sponsorships and send out by 6/1

4. Old Business

- a. Baby Pool
 - Addressed in 3. a.
- b. Exhaust in Grill
 - Addressed in 3. a.
- c. Water Heater
 - Addressed in 3. a.
- d. Manager KPIs
 - Need to come up with paperwork
 1. Events, attendance in August, cleanliness
- e. Lawn signs
 - 10 total - Tom will put out this week
 - Marisa sent flyers to the schools

5. New Business

- a. Main Pool Repairs
 - Addressed in 3. a.
- b. Fire Inspection and Ansul work
 - Addressed in 3. a.
- c. Furniture
 - Tables ordered
 - Snack stand set up

- Scrap all the warped tables but keep the bases
 - Vinyl chairs need to be power washed
- d. Concrete Repair Volunteer
- Discounted Membership for the season for the free services he provided
Motion made by: Carrie
Second made by: Kevin
In favor: All present
Opposed: None
- e. Lifeguard Class
- Board approved – Lisa will confirm with instructor, send out email and add it to dive-in
- f. Social Media
- Marisa is looking for someone to take over Facebook
 - Lisa will send an email and add it to dive-in

Additional Items not on agenda:

- g. TV(s) for announcements
- Ron informed us the Booster Club is interested in purchasing a TV for their announcements
 - We had brought up this idea in the past but never moved past discussions
- h. Questions from Chuck
- Primary point of communication should be Brian
 - Chuck asked Tom for employee applications and W-4s – Marisa will send to Tom
 - Meeting with lifeguards on Saturday
 - Guard equipment: shirts, shorts, whistles, etc. – Chuck should order
 - Checker and Manager shirts – we order
- i. Speakers/Sound system needs to be addressed
- Tom will make call to John H, A/V guy, if we can get contact information
- j. Pool lights – 2 out

6. Open to Members

- a. N/A

7. CLOSED SESSION

8. Next Meeting Date - Tuesday, June 9, 2026 – 7pm

9. Announcements

10. Adjourn Meeting

Meeting adjourned at 8:37 PM

**May 5th Board Meeting
Treasurers Report
4/1/26- 5/5/26**

Bank Account Balances

Fulton Act- \$87,929.56
Tri Co Act- \$13,532.98
Venmo Wallet- \$2,643.51
Checks to Dep- \$1,409.25

Total - **\$105,515.30**

CD- (\$25K + Interest Matures 6/1/26)

ACH Transactions Cleared

\$58.50 Google
\$194.86 Comcast
\$61.60 Amazon (Ducks)
\$137.55 Home Depot
\$428.62 Whartons
\$68.21 Home Depot
\$22.11 Comcast Phone
\$38.26 Home Depot
\$545.24 Whartons
\$74.63 Amazon
\$74.63 Amazon
\$414.56 Grainger
\$74.63 Amazon
\$74.63 Amazon
\$447.78 Amazon
\$26.00 Paypal
\$143.94 Lowes
\$78 Home Depot
\$18.10 Loews
\$245.10 PSEG
\$50.13 PSEG
\$192.80 Comcast
\$58.50 Google
\$10.75 Twill

Total: \$3,539.13

Bills Paid and Cleared

\$1,564.00 W/C Insurance
\$586.44 Hood Cleaning
\$500.00 Marcos Deposit
\$191.91 Ad Flyers /Lit Drop
\$496.20 Swim Team Shirts/Caps
\$639.25 Bailey 2025 Opening
\$800.00 Chairs Final RWCC
\$751 Insurance
\$416.45 Confire
\$4,131.72 Johns Landscaping

Total: \$10,042.97

Checks Outstanding

\$15,000 BMS Construction (Not Sent Yet)
\$147.38 Sewer Authority (Sent)
\$785 Access Granted (Sent)

Total: \$ 15,932.38

Invoices Outstanding:

93 Invoices Outstanding = \$88,807 as of 5/5/26

Swim Team Registration

**29 Registered Swimmers = \$4,125 as of 5/5/26
Goal is 100 Swimmers = \$12,500**

New Members

**13 New Families -
5 Need to Pay**