

Woodbine Board Meeting

Monday, August 25, 2025 – 6:30 pm –Woodbine Swim Club

1. Call to order

- a. Meeting called to order: 6:31 pm
- b. Board Members Present:
 - Marisa (President, Term: Sept 2023-Sept 2026)
 - Greg (VP Operations, Term: Sept 2022-Sept 2025)
 - Carrie (VP Administration, Term: Sept 2023-Sept 2026)
 - Lisa (Secretary, Term: Sept 2024-Sept 2027)
 - Ray (Trustee, Term: Sept 2022-Sept 2025)

2. Approve prior meeting minutes

Motion made by: Ray
Second made by: Greg
In favor: All present
Opposed: None

3. VP and Committee Reports

- a. Operations Report – Greg Clark
 - Hose to the sink by pavilion has a leak – Greg will fix
 - Baby pool still losing water (possibly the fountain head)
- b. Administration Report – Carrie Figueroa
 - Nothing to report
- c. Treasurer Report – Tom Woltjen
 - Not present
- d. Membership Report
 - 4 new members from August Special
- e. Booster Club – Amy Stewart
 - Not present
- f. Pool Restoration Committee report – Kevin Brennan/Nick Cimino
 - Not present
- g. Day Camp Committee report – Molly Woltjen/Amy Stewart
 - Not present

4. Old Business

- a. Baby Pool
 - Discussed in 3. a.
- b. Exhaust in Grill
 - Replacement fan is purchased and will be installed after the season
- c. Water Heater
 - Mr. Cimino is working on a solution, but we might need to hire someone

5. New Business

- a. Camp Out Update
 - Reviewed what was discussed 8/18/25 meeting
- b. Line dancing – off season events
 - Need to get more details/information – Marisa will set up a call to discuss

- c. Labor Day Weekend
 - Friday: Corn Hole Tournament
 - Saturday: Movie Night
 - Sunday: Under the Stars (stay open late)
 - Monday: BBQ and Beer cups
 - 1. Hot dogs and Hamburgers
 - 2. Carrie will order Kegs and determine what is needed for food
- d. CD – 1st Colonial Bank
 - Marisa and Tom will set up a time to go to the bank to open CD
- e. Rules Update
 - Amend the wording on a few rules for better clarity
 - 1. NO child WITHOUT passing a band level test is allowed in main pool
 - 2. NO flotation devices in main or junior pool
 - 3. Bring back “Household weekly & monthly guest” definitions and rates

Motion made by: Ray

Second made by: Carrie

In favor: All present

Opposed: None

Additional items not on agenda:

- a. Reach out to Red’s to see if they are interested in returning next year
- b. Eagles game – need to schedule and plan event
- c. Lisa will take over communications via email next season

6. Open to Members

- a. Bench by playground has sharp edges and needs to be removed
- b. There is a hole under the fence that needs to be filled in

7. CLOSED SESSION

8. Next Meeting Date - Annual Meeting: Monday, September 1, 2025

9. Announcements

10. Adjourn Meeting

Meeting adjourned at 7:12 PM