

Woodbine Board Meeting

Monday, July 21, 2025 – 6:30 pm – Pinsetters Woodbine Swim Club

1. Call to order

- a. Meeting called to order: 6:36 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)
 - Tom (Treasurer, Term: Sept 2024-Sept 2027)

2. Approve prior meeting minutes

Motion made by: Tom

Second made by: Greg

In favor: All present

Opposed: None

3. VP and Committee Reports

- a. Operations Report – Greg Clark
 - Mixing valve for hot water heater needs to be replaced
 1. Men's room does not have hot water
 2. Kitchen is fine
 3. Need to check Women's room to see if it's also a problem
 4. Mr. Cimino is getting a price for the part
 - New pool vacuum has been ordered
- b. Administration Report – Carrie Figueroa
 - Nothing to report
- c. Treasurer Report – Tom Woltjen
 - See Treasurer's report
- d. Membership Report
 - 43 new this season
 - A few have withdrawn their application or have not paid/visited the pool
- 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
 - Leak repaired and holding water
- b. Men's Room
 - Brian Broccoli built the stalls (they look great!)
 - Can we build the wall as planned, before the end of the season?

- Swim team supplies:
 1. Need to purchase a new shelving unit for their supplies
 2. Need Swim Team/Booster Club members to go through and organize supplies
- c. Exhaust in Grill
 - Still needs to be looked at but it's been hot
- d. Christmas in July
 - Tom will bring his projector and blow-up screen
 - Chad will help with the connecting to the speakers
 - Movie will be decided based on the age range of the crowd
 - Guards have been scheduled later in case it goes later than 10pm
- e. Text Service
 - Trying to see if we can set up Twilio to use to make important announcements
- f. Asphalt Quote
 - Just wanted to have an idea of what it costs if/when we decide to have it done
 - The quote was for \$60,000 just for our parking lot
- g. Elections
 - Reviewed dates and process

5. New Business

- a. Summerfest update
 - Approximate net \$150
- b. Discussed in 3. c.
- c. Line dancing – off season events
 - Jermey (line dance caller from Summerfest) would be interested in hosting line dancing events open to the public during the off season
 1. Need more information: What's involved? How much of the event would go towards Woodbine Swim Club? Etc.
 - Other off-season events:
 1. Eagles Tail Gate
 2. Phillies Tail Gate
 3. Corn hole league

6. Open to Members

- a. N/A

7. CLOSED SESSION

8. Next Meeting Date - Monday, August 18, 2025

9. Announcements

10. Adjourn Meeting

Meeting adjourned at 7:36 PM

