

Woodbine Swim Club
Board of Trustees Meeting Agenda
Tuesday, February 10, 2026 – 7:30 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. Manager (5 min)
 - b. Golf Outing (5 min)
 - c. Spring Music Fest (5 min)
 - d. Ramble wood Chairs
 - e. Leaves
 - f. Solar
- 5. New Business**
- 6. Open to Members**
- 7. CLOSED SESSION**
- 8. Next Meeting Date - Tuesday, March 10, 2026 – 7 pm**
- 9. Announcements**
- 10. Adjourn Meeting**