

Woodbine Board Meeting

Wednesday, April 15, 2026 – 7:00 pm – Pinsetters

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)
 - Kevin (Trustee, Term: Sept 2025-Sept 2028)
- c. Also Present:
 - Amy S (Booster Club)

2. Approve prior meeting minutes

Motion made by: Brian
Second made by: Marisa
In favor: All present
Opposed: None

3. VP and Committee Reports

- a. Operations Report – Brian Broccoli
 - Leaves – John is scheduled for next week
 - Main Pool
 1. A few areas that need to be addressed/patched
 2. Need to power wash and paint
 3. Lifeguard stand needs to be replaced with new one
 4. Paint is ordered
 - Junior Pool
 1. Uncovered and drained
 2. Small amount of leaves need to be removed
 3. Little to no damage
 - Baby Pool
 1. Drained and leaves removed
 2. Need to locate leak
 3. Damage to floor of pool from winter needs to be addressed ASAP to paint
 - Gator Grill
 1. Doors need attention
 2. Replace light fixtures with LED
 3. Exhaust for Grill - See if we have a member who is an electrician to help install
 - Roof in Board Room
 1. Noticed damage – need to investigate
 - Mixing Valve
 1. Greg will call Kevin

- Fence
 1. Possible donation of materials
 2. Need to figure out installation
- Clean up
 1. Send email and post on Facebook 9-12 Saturday and Sunday
 2. Should be every weekend until pool is ready and/or open
- b. Administration Report – Carrie Figueroa
 - Received Board of Health Certification from Pennsauken
 - Hood cleaning done
 - ANSUL system inspected
 - Fire inspection scheduled for 5/1/26
 1. Need to move grills from under the pavilion
 2. Need to check all signs are up
 - Need to apply for Electrical inspection
- c. Treasurer Report – Tom Woltjen
 - Did not have report prepared for this meeting
 - Proposed getting a dumpster for clean-up – would be cheaper than having current dumpster emptied as needed
- d. Membership Report
 - 9 new members to-date
- e. Booster Club – Amy Stewart
 - Still not tax exempt but getting closer
 - Agreed to a Tiered structure for taking on Tri-County Fees – will pay 25% this year
 - Next meeting is May 5th at 5pm, at Blue Monkey
 1. Some board members hope to attend to further discuss expectations
 2. Will have 2 meetings per month all summer
 - 6/1 Parents meeting
 - Friday night Time trials – instead of Saturday morning
 - Sent out 50+ sponsorship letters
 - Started Literature drop last weekend
- f. Pool Restoration Committee report – Kevin Brennan/Nick Cimino
 - Did NOT contract with JACUZZUPE - he sent us to the guy he would have subcontracted with
- g. Golf Outing
 - All deposits were made
 - Sponsorship tiers were created – need to finalize
 - Need to set up meeting and form committee

4. Old Business

- a. Baby pool
 - Discusses 3. a.
- b. Exhaust in Grill
 - Discusses 3. a.
- c. Water Heater
 - Discusses 3. a.
- d. Manager KPIs
 - Increased attendance in August
 - Surveys: Member/Guest Survey and Spot Check

- e. Ramble wood Chairs
 - Greg reached out to schedule pick up – possibly Friday
- f. Leaves
 - Discusses 3. a.
- g. Spring Clean-up
 - Discusses 3. a.
- h. Phillies
 - Tickets are paid for
 - 27 tickets left

5. New Business

- a. Manager Meeting
 - Saturday if Chuck is available
- b. Lawn signs
 - We have 10
 - Order more next year
 - Sell to members next year too
- c. Dom's Menu
 - Tom will get menu from Brandon

Additional items not on agenda:

- d. Lifeguard certifications
 - Greg knows some who will do certifications and recertifications at the pool
- e. Signed Contracts
 - Eddie (assistant coach)
 - Will (assistant coach)
 - Brandon (Gator Grill)
- f. Membership donation requested for raffle from Maple Shade Baseball (entire league)
- g. Former member request to return
 - Past balance and this year's dues paid in full to return for this season on probation
- h. Survey
 - Requested by Kevin
 - Brian is working with the township for a copy of survey on file

6. Open to Members

- a. N/A

7. CLOSED SESSION

8. Next Meeting Date - Tuesday, May 5, 2026 – 7pm

9. Announcements

10. Adjourn Meeting

Meeting adjourned at 8:32 PM