

Woodbine Board Meeting

Wednesday, Sept 23, 2024 - 6:30 pm - Pinsetters

1. Call to order

Meeting called to order: 6:37 pm

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)
Tom (Treasurer, Term: Sept 2024-Sept 2027)
Lisa (Trustee, Term: Sept 2024-Sept 2027)

2. Approve prior meeting minutes

Secretary not here to provide last meeting notes for approval

3. VP and Committee Reports –

a. Operations Report – Greg Clark

- Pool is NOT leaking
- Plan another clean up day – 9/28 9-11 am
 - Things to do: put away new picnic tables, winterize ice machine, pick up rug, clean up abandoned grilles, etc..

b. Administration Report – Carrie Figueroa

- Final email for audit to give to Tom W

c. Treasurer's Report – Tom Woltjen

- ALL bills are paid
- Spoke with all who owe swim team dues
- Worked on budget for next year

d. Membership Report

- Did not discuss

4. Old Business

a. Booster Club

- meeting went well, expectations discussed and check for \$250 to open account

b. Tri-County Use of Funds

- Expenses: Waiting on final police invoice
- Receivables: Waiting for Jolyn, unpaid sponsors and post-sale merchandise
- Discussed different options for Tri-county money
 - Decided to send out Google Form to members for ideas/opinions/feedback

c. ?? Already discussed

d. Fundraisers

- Eagles game 10/13 – need someone to run it – on hold
- Phillies schedules came out – need to pick date - TBD

5. Old Business

a. Block Pool Fundraiser: Need to sell block pool spots!!!!

b. Sponsorship request: decided to decline

c. Policy changes for staff:

- Rule change: Lifeguards on all stands AT ALL TIMES (at least in the vicinity of the pool: skimming, vacuuming, cleaning up, etc.)
- Trash should not be emptied until closer to closing time
- Manager to hold bi-weekly staff meetings
- Create “Check List” for staff to follow
- Shifts start 15 minutes before opening and 15 after closing
- Stay open unless due to rain
- Possibly have a designated party coordinator – to check in party guests and go over rules, etc.
- Time clock or app??

d. Swim Coaches:

- Nicole and Eddie expected to return
- Sean:
 - Might have conflict with school and can't return - TBD
 - We need to know by March/April to determine the next steps if not returning
 - Will need to schedule meeting without Greg to discuss compensation

e. Manager:

- Katie expected to return?
- Discussed improvements for next season (5. c.)

6. Open to Members

- No members present

7. CLOSED SESSION

- N/A - No members present

8. Next Meeting Date – Wednesday, October 16, 2024

9. Announcements

- N/A

10. Adjourn Meeting

Meeting adjourned at 8:02 PM