

Woodbine Board Meeting

Tuesday, October 14, 2025 – 7:00 pm – Pinsetters

1. Call to order

- a. Meeting called to order: 7:08 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)
 - Ron (Trustee, Term: Sept 2025-Sept 2027)
 - Kevin (Trustee, Term: Sept 2025-Sept 2028)

2. Approve prior meeting minutes

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

3. VP and Committee Reports

- a. Operations Report – Brian Broccoli
 - Need to winterize the pool
 - Need to winterize the building after Eagles Tailgate
- b. Administration Report – Carrie Figueroa
 - Waiting on workers comp audit – Tom had already handled it
- c. Treasurer Report – Tom Woltjen
 - 2026 Budget
 - Seasonal minimum wage increase for 2026 to \$15.00 (\$14.30 for 2025)
 - Current financials:
 1. \$26,555.50 in bank
 2. \$13,532.98 in Tri-County fund
 3. \$25,000 in CD
 4. \$3,060.25 in unpaid invoices
 5. No bills due
 6. 11/1/25 taxes are due
 - Vote for 1.5% Rate Increase (Dues Only) for 2026:

Motion made by: Carrie
Second made by: Marisa
In favor: All
Opposed: None
- d. Membership Report
 - Not present
- e. Booster Club – Amy Stewart
 - Not present

- We need end of year meeting with Booster Club
- f. Pool Restoration Committee report – Kevin Brennan/Nick Cimino
 - Getting bids for 2 options:
 1. Minimum Repair (Crack in main pool only)
 2. Maximum Repair (All pool repairs)
- g. Day Camp Committee report – Molly Woltjen/Amy Stewart
 - Tom shared Molly’s proposal with the board
 1. Main questions for the committee:
 - Profit and Cost per person?
 - Open to members only or non-members too?
 - How many kids?
 - Is a 3rd party an option?
 - Will this increase insurance? Carrie will reach out to the insurance rep
 - The board will schedule next meeting on a Monday or Wednesday for Molly to present

4. Old Business

- a. Baby Pool
 - No change
- b. Exhaust in Grill
 - No change
- c. Water Heater
 - No change – Greg will contact Anthony
- d. CD – 1st Colonial Bank
 - Not discussed
- e. Manager
 - Reaching out to interested parties
 - Tom will create the job posting for Tri-County website
 - Need to create a hiring committee
 - Along with the Manager, a current board member should have:
 1. CPO (Certified Pool Operator) *valid for 5 years*
 2. CPD (Certified Pool Operator) *valid for 2 years*
 3. Vote for board member to get CPO and CPD at Woodbines expense:
 - Motion made by: Chad
 - Second made by: Kevin
 - In favor: All
 - Opposed: None
 4. Brian volunteered to get certifications
- f. Line Dancing
 - Not discussed
- g. By-laws Review Committee?
 - Need to make a list of things we want reviewed
- h. Eagles
 - Chad will meet Greg to set up TV
 - BYOB and food
 - Doors open at 12noon
 - Lisa will send members an email tomorrow

5. New Business

a. Block Pool

- Need to set up for Thanksgiving weekend Eagles game

Additional items not on agenda:

- Senior Swim Off proposal from Brian Barry was shared by Tom
 - The board is excited about the idea
 - Brian needs to get a committee together to present his proposal to the board
 - Tom said he would volunteer to be treasurer for the committee
- Golf Outing:
 - Marisa, Carrie and Brian to organize event
- Spring Music Fest:
 - Tom, Ryan and Brian to organize

6. Open to Members

a. N/A

7. CLOSED SESSION

8. Next Meeting Date - TBD: need to change to Monday or Wednesday

9. Announcements

10. Adjourn Meeting

Meeting adjourned at 9:32 PM