

Woodbine Board Meeting

Monday, Month 10, 2025 – 7:00 pm – Pinsetters

1. Call to order

- a. Meeting called to order: 7:04 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:
 - Angela - Booster Club President

2. Approve prior meeting minutes

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

3. VP and Committee Reports

- a. Operations Report – Brian Broccoli
 - Finish winterizing this weekend
- b. Administration Report – Carrie Figueroa
 - Spoke with our insurance representative
 1. Music Fest: we will need to purchase extra insurance for this event between \$50 to \$200
 2. Summer Camp: just need participants to sign waivers – no additional coverage needed
- c. Treasurer Report – Tom Woltjen
 - Taxes, Tri-county fees (\$2,603.00 total) and sewer all paid
- d. Membership Report
 - Not discussed
- e. Booster Club – Angela Waldren
 - Meeting on Wednesday
 - Discussed expectations for future
 1. Need to present a budget to the board
 2. Starting system needs attention (\$1200 new)
 3. Need a printer for meets
- f. Pool Restoration Committee report – Kevin Brennan/Nick Cimino
 - Kevin will have more information in January
- g. Day Camp Committee report – Molly Woltjen/Amy Stewart
 - Not present

4. Old Business

- a. Exhaust in Grill
 - Will replace in the spring

- b. Water Hearer
 - Anthony is reaching out to Brian Hopkins about mixing valve
- c. Block Pool
 - Eagles vs Bears 11/28/25
 - Carrie will set up online - Marisa will post on Facebook - Lisa will send email

5. New Business

- a. Hiring Committee
 - No committee needed
 - Tom will post on Tri-County website
- b. Senior Swill Off
 - Brian Barry stopped over to discuss
 1. Shared some of the plans with the board
 2. 12 clubs interested so far
 3. 15-20 clubs would be the goal for the first year
 4. Wednesday in June before the club is open full time
 5. Next steps:
 - Establish a committee
 - Present to the board
 - Formalized interest
 - (i) Molly can introduce idea at next Tri-County Meeting
 - (ii) Send an email to all coaches to find out interest and how many seniors are on each team
- c. Golf Outing
 - Marisa left a message with the Director of golf
- d. Spring Music Fest
 - Tom has a few bands interested and Chad a band interested as well
 - Need to discuss:
 1. Security
 2. Money collection
 3. Conflict with pool restoration?
 4. Grounds need to be ready in time
 5. Rain date

Additional items not on agenda:

- e. Blue Monkey Dine and Donate
 - Tentative Date 12/3
- f. Open online store for Woodbine Apparel for Christmas
 - Marisa will talk to Amy
- g. Rate increase letter drafted by Kevin
 - Looks good – Carrie will finesse

6. Open to Members

- a. N/A

7. CLOSED SESSION

8. Next Meeting Date - Tuesday, December 9, 2025 – 7:00 pm NOT CONFIRMED

9. Announcements

10. Adjourn Meeting

Meeting adjourned at 8:30 PM