

Woodbine Board Meeting

Tuesday, June 24, 2025 – 6:30 pm – Woodbine Swim Club

1. Call to order

- a. Meeting called to order: 6:32 pm
- b. Board Members Present:
 - Marisa (President, Term: Sept 2023-Sept 2026)
 - Greg (VP Operations, Term: Sept 2022-Sept 2025)
 - Tom (Treasurer, Term: Sept 2024-Sept 2027)
 - Pasquale (Trustee, Term: Sept 2024-Sept 2027)
 - Lisa (Trustee, Term: Sept 2024-Sept 2027)
- c. Also Present:
 - Amy S (Membership Chair and Booster Club)
 - Katie (Manager)

2. Approve prior meeting minutes

Motion made by: Pasquale

Second made by: Greg

In favor: All present

Opposed: None

3. VP and Committee Reports

- a. Operations Report – Greg Clark
 - Baby pool still leaking
 - 1. Marisa put some calls out to find someone to find/repair leak
 - Concerns about raft night:
 - 1. Extra roaming guard on staff (can be sent home if not busy)
 - 2. Make Announcements:
 - Raft Night Is 6-8pm
 - (i) Reminder at 7:45 Raft Night is over in 15 minutes
 - Raft Night Rules
 - (i) No child without a red band is allowed in the main pool (EVER)
 - (ii) The slide is closed during raft night
- b. Administration Report – Carrie Figueroa
 - Not present
- c. Treasurer Report – Tom Woltjen
 - See Report
- d. Membership Report
 - 32 new members this year
 - 1 possible new referral today
 - 4 voicemails – returned calls
- e. Booster report
 - Swim team tee shirts – invoiced and paid
 - Established email: woodbineboosters@gmail.com
 - Meeting was held 6/12

- Survey for banquet options
 1. 83% want Pennsauken Country Clun
- Hoagie Sale 7/19 after last home meet
 1. Will start advertising next week after Kegs and Eggs
- Set-up their own business Venmo
- They want to schedule 2 OFF season “Dine and Donate”
 1. Chipotle
 2. Tortilla Press
 3. Dates TBD
- Safety concerns regarding blocks
 1. The board had already been working on a options to fix
- Spirit week 7/7 – 7/11
- Car wash was a success
- Next meeting: 6/30 @ 6:30
- Applied for gaming license
- Amy requested the following information for the booster club:
 1. Coach(s) salaries
 2. Tri-county fees
 3. Meet fees

4. Old Business

- a. Band rules – hang signs
 - Tom will hang signs this week
- b. To-do list
 - Men’s room stalls
 - Kitchen stuff not being used by Red’s needs to be relocated from Gator Grill
 - Trees/bushes on sidewalk need to be cleared before Sunday
- c. New member orientation
 - Will cover with Katie and staff at meeting on Thursday

5. New Business

- a. Taxes updates
 - Waiting for articles of Inc. before they can file
- b. Baby Pool
 - Covered with 3. a.
- c. Locks and keys
 - Will replace locks/keys for Front, Back and pump house
- d. Men’s room
 - Covered with 4. b.
- e. Exhaust in Grill
 - Fan is broken – need specs to replace or close the whole
- f. Breaker
 - New Breaker to replace wrong breaker
 - Can we use the wrong breaker for the Bain Maire in the pavilion?
- g. July 4
 - Sign-up Genuis created for volunteers
 - Cornhole tournament (Tom/Paul) and Volleyball tournament??

- i. Summerfest
 - Need to find someone to organize/run event
- j. Staff meetings/training
 - Weekly Staff meetings – same day and time every week
 - Pre-shift meetings
 - More training
 - Write up employees
 - Checkers need to ask for bands when checking in
- k. Kegs ‘n eggs donations
 - Black stone cleaned/seasoned ASAP or purchase a new one
 - Club will donate plates, utensils and cups
- l. Christmas in July – Movie night
 - Good idea, just need more speakers
- m. July 4 shirt pricing
 - \$20 per shirt (Tee and Tank)

6. Open to Members

- a. No members are present

7. CLOSED SESSION

8. Next Meeting Date - Monday, July 7, 2025

9. Announcements

10. Adjourn Meeting

Meeting adjourned at 8:37 PM