



WOOD VALLEY SWIM & RACQUET CLUB
BOARD OF DIRECTORS MEETING

Location: [Google Meet Link](#) and Clubhouse
Date: August 18, 2021
Time: 7:00 pm EST
Facilitator: Joe Pasquale
Recorder: Lauren Mielke

In Attendance: Joe Pasquale, Tracy Brunk, Lauren Mielke, Kristin Klecha, Heidi Roeser, Jean Yardley, Carol Gillespie

Non-Voting Member: Erica Fulcher

In Absence: Kevin Scott and Jill McElya

Agenda Items

Previous meeting minutes from July 12 were approved by the Board.

Financials

- WVSRC has \$153k in the bank at the end of July with an overall net income of \$88k from January to July 2021. We are on track to have an estimated \$77k cash at year end.
- Joe requested each committee to present a budget for their estimated costs to keep in mind with the annual budget.
- Facilities committee is scheduled to meet next week to work through the maintenance/cost list for the upcoming year.

- Financial committee is scheduled to meet next week to start the process of budget planning for 2022.
 - July 4th net income has been calculated to total \$383 net loss (includes giving away a membership). We had budgeted for a \$5,510k loss, so we did really well to keep expenses down.

Membership Update

- Esoft opened to members on July 27th. We have had no complaints so far. Several members did not receive the login email issued from eSoft, and we are receiving emails to add in to the database.
- The Newsletter has dropped to biweekly. The final newsletter will be sent out before the last weekend. Afterward, we will drop to monthly newsletters.
- The website redesign is on pause with no current update.
- Heidi and Lauren will start working on an end of season Member survey to be sent out to membership after the end of the summer season.
- A September member meeting is in the works. This will include an update for members and provide a chance to receive feedback from them. The meeting is currently set for September 14th.
- The club had two new members join in August and one more is awaiting payment. Our membership total is at 299 members, with 67 total new members. WVSRC has \$286k income for 2021 from memberships.
- Board has tabled discussion on reimbursements for stocks. There is currently \$2k requested from 4 families. Financial committee will discuss a process for this moving forward.

Sports

- Youth sports ended with 91 swimmers, and 48 divers. Kristen is looking into ideas for the future. A swim team timing system will need to be purchased in the next 1-2 years (\$3k estimate). Youth sports has \$3500 profit at the end of 2021 summer season.
- Tennis short court lines have been painted at no cost to the club.
- Lap swim program redesign will be based on a MOR contract. Tracy and Joe met with MOR this week. They are looking to need us this fall as a location. Pricing for the rental is still being worked through. Tracy and Joe will reach out to Craig to discuss the mechanics/costs of running the pool. Jill is sketching up a draft contract. The target contract date is for the end of the month. Winter Lap swim will not happen if no MOR contract is signed.

Facilities

- Board discussed outreach to members asking if there is interest in taking on chores around facilities during the off season. This will be discussed at the September member meeting asking for volunteers to help with items.
- Covid-19 Rentals update - Wake county recently began requiring masks indoors again. Joe, Jill and Lauren will work through waiver ideas for this.

- New tennis wind screens have been ordered and shipped this week. Carol will work with others on putting them up when we receive them. She is awaiting a final paid invoice. Once received, this will be shared with the WVSRC Club. Brian's Tennis is sponsoring \$600 toward the windscreens, with a remaining \$2k estimated cost to the club.

End of Season Celebration

- Michael Taylor is going to connect with Rich Wessel regarding food. Joe will connect with Michael. Jean will connect with Rich.

Roundtable -

- Lauren is currently obtaining Water Aerobics feedback. Board had previously discussed looking into a Fall Yogalates Class, but the Delta variant creates too much risk for this, and we will not move forward with it this year.
- Committees feedback - There have been some concerns with too many Board committees as it takes too much of our time. Electronic communications tend to go in circles and monthly committee meetings have not been regular. Joe noted that groups of people focusing on certain items is nice, but leadership/ownership of items needs to improve.
- Jean expressed a concern with the Board monthly meetings going beyond the one hour target. The committees were created to help alleviate the time of full board meetings. No further suggestions were brought forward to improve on this.
- Fall Clean up Days were brought up, and the Facilities committee will look into this. We will make sure to include a deck repair part 2.
- Board discussed looking into a Volunteers appreciation night. This was tabled to outside discussion.

Meeting Adjourned.

Next Meeting scheduled for week of Sept 6 (Monday)