



WOOD VALLEY SWIM & RACQUET CLUB
BOARD OF DIRECTORS SPECIAL MEETING

Call to Order

Location: <https://meet.google.com/cyg-ygyu-iqh>

Date: April 19, 2021

Time: 7:00 pm EST

Facilitator: Joe Pasquale

Recorder: Lauren Mielke

Attendance

Voting Members—Lauren Mielke, Joe Pasquale, Jill McElya, Kristen Klecha, Heidi Roeser, Jean Yardley, Carol Gillespie, Tracy Brunk, Kevin Scott

In Absence – None

Agenda Items

Covid Pool Plan – Carol Gillespie

- Pool can open at 100% capacity, which is 160 people based on social distancing protocols.
- Masks will be required at entrance/exit and bathrooms
- No reservation system – WVSRC reserves the right to implement one if needed
- Guests are allowed and will count toward total capacity numbers – guest will be required to sign a waiver and comply with pool guidelines

Clean up Days Repair Findings

- Lower level of deck - There is an area that is unusable due to a number of concerns with the wood supports. We are looking into having this area repaired vs. a full replacement of the lower level deck. So far we have had two different contractors look at this area and saw wood rot and recommend replacing the whole deck instead of the one section. Right now we are leaving the deck as is, and we will either repair it (locally or

entire deck) before the season opens or rope off the section for the pool season.

- An estimate to replace with an all wood decking would cost roughly \$20k due to high lumber cost
- We are currently awaiting an estimate on concrete or pavers – guessing \$10k
- Pool pump motor is failing – Pool Specialists will replace, will cost an estimated \$2k.
- Clubhouse electrical box failing– we are looking at hiring a professional electrician to fix (estimating \$3k-\$5k to repair). One electrician is already scheduled to come out this week. Jill will research electricians and send references to Kevin to contact.
- A new light needs to be installed behind the dive well – Pool Specialists will install, will cost an estimated \$2k.
- There are four tennis court lights that have burned out – Carol is awaiting a quote to replace bulbs, we need a scissor lift crew to get up to the bulbs (estimated \$1500 range).
- A tennis group is developing a proposal to address long overdue repairs to the tennis courts. All courts need attention, however, courts 3 and 4 are in most need due to water drainage issues (rough estimate \$10k per court).
- WVSRC currently has \$50k in a money market account.
- Heidi suggested having options for members to give toward a capital campaign/volunteer fund on the membership application form.

Youth Sports

- Still in proposal mode for costs and plan for participants – hoping to finalize by Thursday
- The Board suggested we collect the funds needed for youth sports without the cost of meets during Youth Sports sign up day. Any remaining money can be kept in the Youth Sports fund
- Kristen is looking to separate Youth Sports into the three sports – swim, dive, and tennis. Our team dues need to cover coaches' salaries, ribbons, trophies, t-shirts, and lifeguards for meets and end of season banquet. Kristen will send out a proposal this week for Board review
- Currently coach Gani is subcontracted for the spring and summer tennis camps – he is setting his schedule and accepting payments directly
- Erica and Jean will be at Youth Sports Sign Up Day on Sunday from 10-2, Jean will have her credit card reader for payments
 - Swim and dive coaches will be there, a tennis parent rep will be

there, and coach Gani will step in and out during his matches

Membership software

- A motion was made to switch our pool check-in software from Club Sentry to eSoft Planner. This will be a more efficient system for member data entry, and create opportunities for more membership management features within the club. It will cost \$900/year and has a one time \$500 set up/training fee. This will replace the costs we were incurring for printing services/mailings, annual service plan for Club Sentry, and potentially the tennis reservation system. Existing expenses exceed \$1500/annually
- Board voted to approve (not unanimously) purchasing eSoft Planner under the condition that it can be set up prior to the start of the pool season.

Lap lane schedules/rentals

- We are currently renting to Swim Tribe through May for \$600/month
- MOR swim club is currently looking to rent lanes for mornings in June and July
- We have been previously charging MOR \$10/lane/hour. WVSRC profited \$3200/month last year from MOR
- Board agrees that we cannot move forward with a decision on lane rentals until we have a defined lap swim program in place
- Board is exploring ways to ensure that the lap swim program is available to all members who are interested. Jill and Joe will draft a lap swim program proposal with available lap swim hours and any associated fees we will charge members to join the program

Other

- The Board is looking into ways to improve the internet at the clubhouse and surrounding pool and tennis areas – currently looking into switching to AT&T Fiber if it is an option
- This month we lowered our AT&T internet/phone bill by \$40/month

Meeting Adjourned