



WOOD VALLEY SWIM & RACQUET CLUB  
BOARD OF DIRECTORS MEETING

**Call to Order**

Location: [Google Meet Link](#)

Date: April 5, 2021

Time: 7:00 pm EST

Facilitator: Jill McElya

Recorder: Lauren Mielke

**Attendance**

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

Guest Attendees-- Rob Sullivan (WVHOA president), Erica Fulcher (Club Bookkeeper), Meg DeLong (Lap swim representative)

In Absence -- None

**Approval of Previous Meeting Minutes**

A Motion to approve previous meeting minutes was made by Jean Yardley and seconded by Lauren Mielke. Majority voted to approve.

**Agenda Items**

Wood Valley HOA Partnership – Joe Pasquale and Rob Sullivan

- WVSRC Board discussed partnering with the HOA on social events throughout the year. Currently the HOA hands out welcome baskets to new neighbors. Board would like to provide some WVSRC information to add to these baskets. Wood Valley neighborhood is currently averaging 25 home turnovers per year – Communication committee was assigned to create an info pamphlet for the new neighbor baskets

Facilities updates

- Lap Swimmer schedule discussion – Jill McElya and Meg DeLong

- WVSRC had 19 lap swimmers by end of last year, divided into groups by days and swim time frames. Potential schedules coordinating with year round team MOR lane rentals and youth swim team practices were presented. Board agrees to table the final decision upon further discussion with MOR. MOR has expressed interest in a long-term relationship with WVSRC, but at this time the Board has not made a contract with them for summer lane rentals. Jill has requested membership info from MOR (which swimmers live in our area) for potential new member recruitment. Jill will create a lane schedule proposal in the next 3 weeks upon further discussion with MOR
- 2021 Pool Opening / Hours / Capacity – Tracy Brunk and Carol Gillespie
  - Per State guidelines, the pool can open at 100% capacity. However, social distancing with 6ft apart is still in effect. Facilities committee is currently still reviewing the 2021 NC Covid Requirements for Pools with Pool Specialists regarding how this will look (sign ups, maximum capacity, duration of time slots). Facilities committee will present proposal to the Board as soon as possible with an update on status in two weeks.
- Roof update- Lauren Mielke
  - We have filed an insurance claim for wind and hail damage to the roof, currently awaiting insurance inspector to schedule a visit. This includes the roofs over the pool pavilion and the gazebo by the tennis courts.
- Spring cleanup days– Tracy Brunk
  - Dates set for April 17/18 9AM to 4PM. Several members on survey stated availability for assistance, Board agrees to send emails to them to help spearhead this.
- Suburban Propane Contract was changed to Commercial, no change in cost.
- Keys update- Carol Gillespie
  - Clubhouse “A” keys are available for those new Board members who do not have keys.
  - Board agrees to table further discussion on potentially changing the facility locks in the near future.
- Renaming Pool Deck for Rich Wessel – tabled to further discussion.

#### Financial Update- Jean and Erica

- Membership Update
  - 119 memberships signed up for 2021 so far, 118 have paid, one is prepaid (2019 at 97 members at this time, 20 were prepaid). Five are

new members. Some have come in that are not counted yet.

Communication committee will include a reminder in the newsletter

- We have doubled our income this month from last year, currently have \$19,856.30 profit for the year 2021
- New CPA Firm Search – Same cost for new CPA firm vs previous one (\$2000/year). Previous CPA firm was not very reliable and Erica has recommended we switch. Board approves switching.
- Stock Buyback Requests – Board tabled to further discussion

#### Member Engagement - Heidi Roeser and Lauren Mielke

- Member Survey Results – put in powerpoint for membership to review. A small recap will be mentioned in the newsletter
- Newsletter – new newsletter to be sent out to membership this week. It will be sent out frequently during the pool season to keep members informed of events, schedules, etc.
- Website Redesign – Communication Committee is currently setting up a meeting with a WVSRC member who has agreed to assist in redoing the website
- Posting meeting agendas and minutes to website – currently in progress

#### Sports Update – Kristen Klecha

- Youth Sports Day set for April 24<sup>th</sup> 10AM – 2PM during the Spring Vendor Fair. Kristen will send out a plan for YS day in the next 2 weeks.
- Swim Team Plan – The Youth Sports Committee will be asking swimmers a preference of morning or afternoon practices, to take this into consideration when setting the pool lane schedule. Committee is still looking at how meets will look as some local teams may still decide to be virtual.

#### Sponsorship Task Force- Jill McElya

- Jill sent a Sponsorship task force email with assignees to Board members. She discussed with the Board that the goal is to call assigned sponsors over the next week.

#### Committees – Carol Gillespie

- There has been some frustration with the new committee layout among Board Members. All agree this is a new process that will take some adjustment time

**Next Board Meeting** May 3<sup>rd</sup>, 7PM

**Board Meeting Adjourned**