

Windyrush Board of Directors Minutes  
March 15, 2020

Members Present: Todd Leahy-President; Phillip Prince-Vice President; Sarah Gass-Treasurer; Leigh Howell-Secretary; Mark Wilson-Pool and Grounds; Mike Waleski- At-Large Men's Tennis; Barry Reeves-Marketing; Dave McDonald-At-Large Socials

Members Not Present: Joni Smith-At Large Women's Tennis; Kelli Fay Green-At-Large Socials

Guest Not Present: Phyllis Smith-Club Manager; Allison Nelson-Accounting Manager

Meeting:called to order at: 4:04pm

Motion to approve the March 2020 agenda. The motion was seconded and approved.

Motion to approve the minutes for February 2020. The motion was seconded and approved.

#### Committee Reports

##### Office Notes

- swim team schedule- motion was seconded and approved.
- GCSL Windyrush will need a representative to serve on the board. It's a 2 year commitment.
- Need to start thinking if we need to open late. Opening day is Saturday, May 16th. Mark is going to ask other clubs to see what they are thinking of doing. Phone call to the county dept.
- Hired Barbara Owens to be Pool Manager.
- Clear to hire back our previous lifeguards. No more non-compete in place with the previous swim management company.
- Will need a total of 15 lifeguards.
- Cost of insurance keeps going up.
- Need to send out an email to update members on what's going on with coronavirus. Tennis etc.
- Send March Newsletter items to Phyllis

##### Pool and Grounds Committee

- Lower parking lot- damage. Todd has reached out to the father of one of the teenagers involved. Ballpark estimate to fix is: \$3-4,000. File a police report? File an insurance claim? Sarah to look into insurance policy for damage to the parking lot.
- Permanent umbrellas on the playground. Getting a quote in the next week or 2.
- Ladies bathroom leak is fixed.

##### Finance Committee

- See financials
  - Preparation in financials because of the coronavirus.
- From Allison: Revenue a little behind budget. Phyllis said we have 46 who have not renewed yet, but 35 on the waitlist. We started charging an extra \$50 after March 1 and will start purging people from membership later this week if they don't respond. I expect we will hit our revenue numbers in March or April. Expenses are ok so far.

##### Tennis Committee

- Queen City and USTA have cancelled.
- We will not have clinics soon.
- Mike to check with other tennis clubs. Charlotte indoor, OP swim and racquet.

##### Socials Committee

- Capping the beer tasting to 100
- Fudd is booked for 4/25 and is flexible in case we have to cancel
- We aren't going to schedule anything else at this point.
- Possibly canceling camping May 2nd.
- Easter egg hunt?

##### Marketing Committee

Time adjourned:4:54pm  
Next meeting: April 5th

