

Wembly Board Minutes



Date: February 6, 2024

President	<ul style="list-style-type: none"> ● SwimMetro replaced valves for pump, but also need to replace additional part quoted at \$2,620 ● Replaced toilet in the women's bathroom ● Looking into interests for tennis lessons
VP of Operations	<ul style="list-style-type: none"> ● Welcome Lisa Dyer to this role!
Treasure	<ul style="list-style-type: none"> ● Currently we have \$19,446.27 in the account ● Paying bills of \$3,000 this month
Secretary /Communication	<ul style="list-style-type: none"> ● Website is updated to include new Directors ● Minutes will be sent to members by 2/9. ● New Bylaws are ready to be voted on
Membership	<ul style="list-style-type: none"> ● As of 2.4.24- payment plans generated 42 Membership Registrations in payment plan form. Recommend to continue to offer them next year as members seem to enjoy the option to pay in increments over time. ● As of 2.4.24- we have 71 registered memberships ● 2024 Childcare Addendum Form is active ● Send out individualized emails over this coming week to remind unregistered members to register
Rentals	<ul style="list-style-type: none"> ● 1 New rental for September ● Plan to clean clubhouse this weekend and create a virtual tour ● Still need to update clubhouse rules to include fee for not taking out trash
Property & Grounds	<ul style="list-style-type: none"> ● Clubhouse toilet replace ● Need to contact landscaping to get leave out of the pool
Swim Team	<ul style="list-style-type: none"> ● New swim suit this year: Will include a pre purchase in Swim team registration ● Will get a list from Tiffany for a "welcome packet" ● Submitted certification of insurance ● Check written for team dues (\$200) for GRAL ● Key Dates: <ul style="list-style-type: none"> ○ 5/22 Swim Practice Begins ○ 5/24 - Team registration due ○ Week 1: Thurs, June 5 vs TBD ○ Week 2: Wed, June 12 vs TBD ○ Week 3: Wed, June 19 vs TBD ○ Week 4: Wed, June 26 vs TBD ○ Week 5: Tues, July 2 vs TBD ○ Week 6: Tues, July 9 vs TBD

- GRAL Champs Day 1: Sat, July 20 (12 & Under)
 - GRAL Champs Day 2: Sun, July 21 (13 & Over)
-

**Community
Engagemen
t**

- Open house for pool is 4/21.
 - Planning a member Mixer
 - Welcome Rachel to this role!
-

Old

- Voted in updated Wembly Bylaws

Business

**New
Business**

- Voted in new Board Members: Welcome Lisa and Rachel
-

