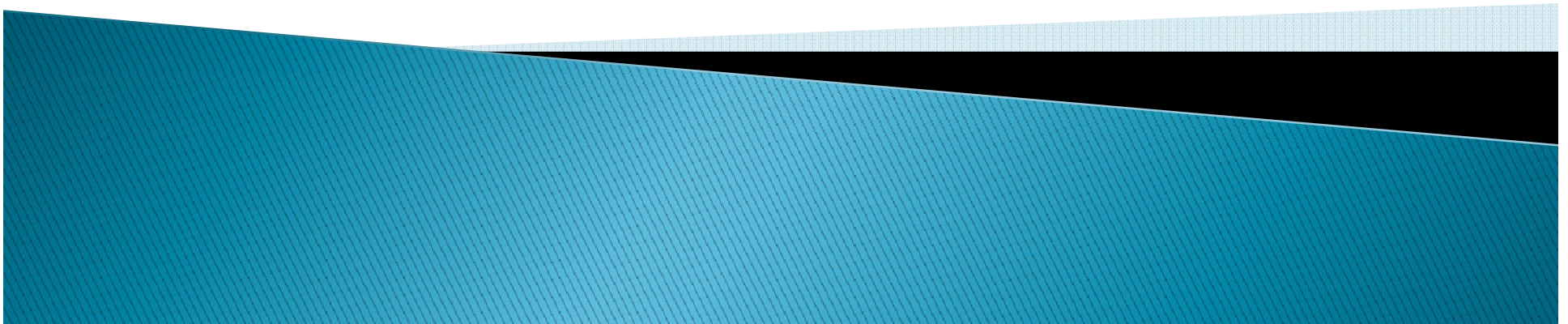




2015 General Membership Meeting

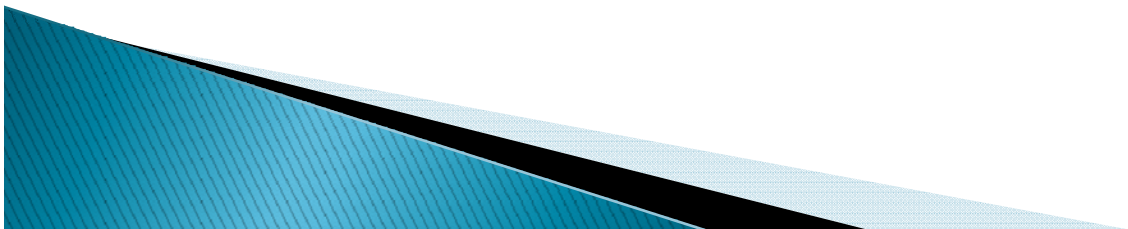
Wednesday, January 28, 2015





Agenda (continued)

- 2015 Board Nominations
- Proposed Extension of the Assessment for New Members ONLY
- Proposed Lifetime Honorary Memberships
- 2015 Proposed Bylaw Amendment
- Adjournment



2014 GMM Minutes



2014 General Membership Meeting – Summary

- Treasurer's Report - Joel Berenson
 - Dues raised to \$1,350 Voting, \$675 Sustaining.
 - Bond raised to \$2,860.
 - Overall Profit of \$2,900

- Committee Reports:
 - **Membership:** Mary Lee Pequeno
 - **Pool:** Beth Venuti and Hillary DeMello
 - **Tennis :** Lisa Hafer and Chris Schalick
 - **House & Grounds:** Kristin Doucet
 - **Social:** Sue MacPhee and Michelle Puntillo
 - **Youth:** Lauren Dillon
 - **Web Site:** Jim Vanaria

- 2014 Board Nominations and Vote
- Tennis Court Reconstruction Assessment and Vote
- Bylaw Amendment for Dual Presidents and Vote



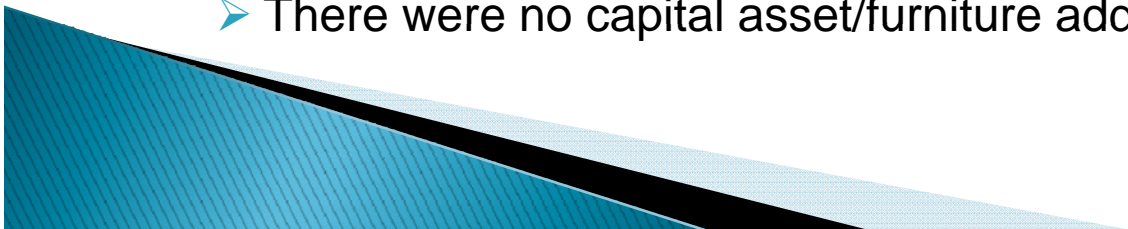


Treasurer's Report

Treasurer: Joel Berenson

Financial highlights of the fiscal year ending 10/31/2014

- Profit of \$84,000 – up \$108,000 from prior year. This is due to a combination of increased revenues (membership dues and special assessment), and decreased expenses (pool department costs, a decrease loss from the snack bar operations and various other expenses decreasing. See below for more details.
- Cash at end of the year \$353,000 - up \$100,000 from prior year. This is mainly due to cash collections on the special assessment in the amount of \$66,200, membership dues increases of \$20,500, pool costs decreasing by \$12,300, snack bar loss decreasing by \$5,500, a net decrease in bonds of (\$5,500) and other various expenses decreasing by \$1,000.
- There were no capital asset/furniture additions during the year.

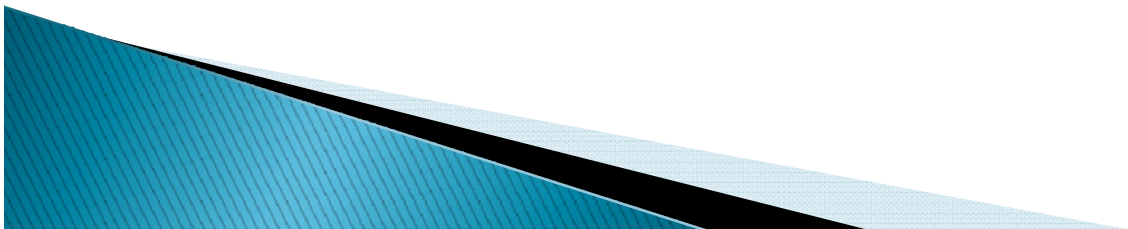




Treasurer's Report (continued)

- Recommended Dues for 2015: No change from 2014
 - Voting Member: \$1,350
 - Sustaining Member: \$ 675

- Bond for 2015: Increase 3%
 - BoG has voted, in accordance with Club By-Laws, to increase the New Member Bond by 3% to: \$2,945





Committee Reports

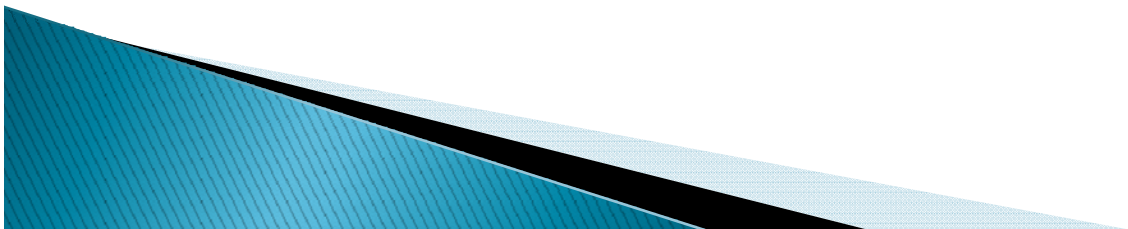
Membership: Paula Driscoll

2014 Summary

- 182 Voting Members
 - 25 New
 - 25 Resigned

- 76 Sustaining Members
 - 3 New
 - 11 Resigned

- 175 on the Waiting List
 - Additions to waiting list in 2014 - 30
 - 11 families entering in 2014 waited 6 years
 - 13 families entering in 2014 waited 5 years
 - 1 family (adult child of a current member) waited 1 year

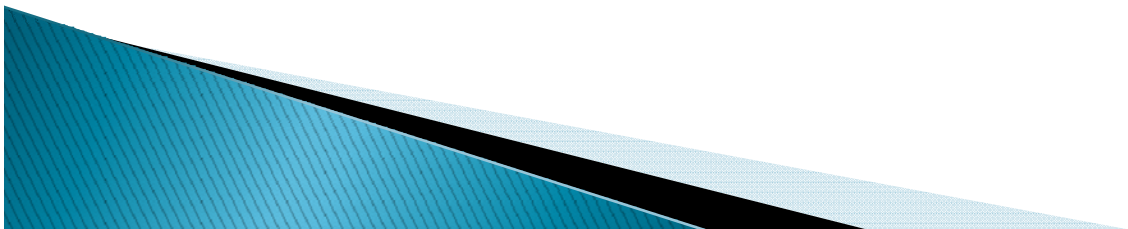




Committee Reports

Membership: August Members

- Offered to the top 12 families on the waitlist after membership has closed for the season.
- Gives families high up on the waitlist an opportunity to experience the Club at a time when it is not as crowded.
- Continue with this plan.

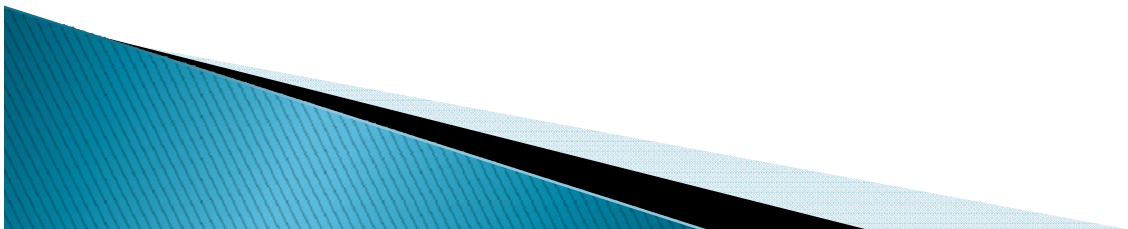




Committee Reports

Membership: Sustaining Membership Plan

- Continue to replace only those voting members who move to sustaining or resign, up to a maximum of 25 new families per year.
- Conduct annual review of membership data to confirm that projections are accurate.



Committee Reports



Pool Committee: Hillary DeMello and Orna Miles

➤ Pool Committee Members:

- Welcome back: K. Doucet, J. Kravitz, S. Kriesberg,
- New Members: R. Brazee, M. Bou, C. Demeo, K. Fallon, L. Felice, J. Patterson, S. Stuzynski, M. Seldon

➤ New Coaching Staff: Alex and Tatiana Snegour

- Replaced Lisa Gurrie (Wedgewood 2010-2013)
- Alex: PhD Sports Psychology; former coach at School of Olympic Reserve, Moscow, USA swim teams in NE; currently masters swim coach at Boston Sports Club.
- Tatiana: Masters Physical Ed.; former member of Russian National Synchronized Swimming Team; started synchronized swim team in US and coached competitive swimming.
- Patrick Frazier & Matt Phillips returned as assistant swim coaches and Kate Gryniewicz returned as dive coach.



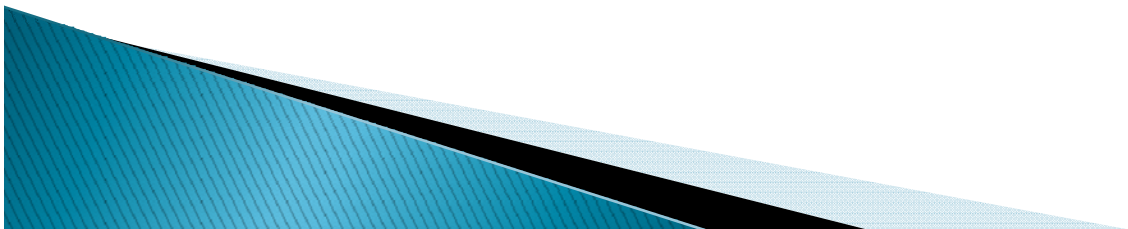
Committee Reports



- **Swim and Dive Lessons:**
 - 191 children took swim lessons.
 - 39 children took dive lessons

- **Swim & Dive Team – Colonial League:**
 - Swim Team = 94 participants Dive Team = 17 participants
 - Competed in 4 dual meets, 5 Dive only meets, 2 Swim only meets, swim championships and dive championships.

- **Wedgewood hosted Swim Championships:**
 - Champs Committee Members: H. DeMello, L. Goodhue, M. Jameson, J. Kravitz, S. MacPhee, K. Marcus, O. Miles and J. Palazzo
 - \$6,300 in expenditures to host Championships, all but a little less than \$1,200 recouped thru sales of memorabilia and slush.



Committee Reports



Tennis Committee: Liz Cowles and Mike Knight

Tennis Highlights from 2014 Season:

- John Geilfuss returned for his 5th season as WW's Tennis Pro; Marjorie Marino returned as Assistant, many additions to the staff.
- Lower Courts were resurfaced in fall 2013 and looked very nice this summer.
- Upper Courts to be replaced this spring 2015.
- Intra team added as well as team ball machine clinics.
- Youth Tennis:
 - 130 kids participated in tennis lessons and 67 on tennis teams.
 - Boys A Team: 17 on the A1 team and 17 on the A2.
 - Intra Team was added with 12 players.
 - B Team had about 15 players participating.
 - Girls Team continued to practice and attend matches but still working on match numbers.

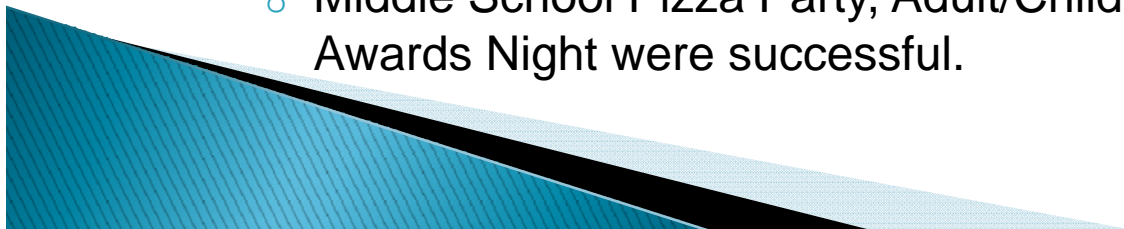




Committee Reports

Tennis Highlights from 2014 Season:

- **Adult Tennis Classes:** Tuesday Tennis Skill Builder, free Intro to Tennis, Adult Monday Morning Clinic, Thursday evening Cardio Tennis, and Fri/Sun Ball Machine Clinics continued to be popular.
- Many of the former Intro to Tennis participants joined the Skill Builder and Round Robins.
- Adult Round Robins and Tennis Ladders continued to have good participation except Women's Tennis Ladder.
- **Tennis Socials:**
 - Third Annual Wedgewood Cup Tennis Event on Family Day was a success with approximately 20 participants.
 - Middle School Pizza Party, Adult/Child Round Robin event, and Awards Night were successful.





Committee Reports

2013 Tennis Concerns / 2014 Changes:

- Concerns with competitiveness of boys A team:
 - Both A teams were more competitive in 2014.
- Concerns with youth players not getting chance to play competitive matches:
 - Intra team added.
- Recycling Issues:
 - Added more recycling bins for ball cans and drinks.
- Communications:
 - Teams all had email communications for match lineups and drivers.
 - Facebook used for court closures (quickest method for communications).
 - Constant Contact was used for youth and adult tennis information.





Committee Reports

House & Grounds: Joe Richard

➤ Grass:

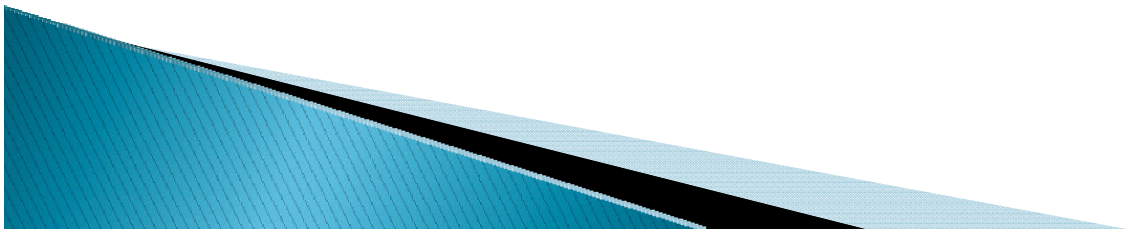
- New grass areas (seed & sod), extending seating areas, new top soil.

➤ Infrastructure:

- Installed video monitoring of snack bar.
- Dedicated power outlets to pool deck to eliminate tripping breakers.

➤ Tree Maintenance:

- Seasonal pruning.
- Removal of dead, diseased and nuisance trees.
- Black Walnut.
- Silver Maple by picnic area.
- Developing long range plan to replace trees and shrubs on the property.

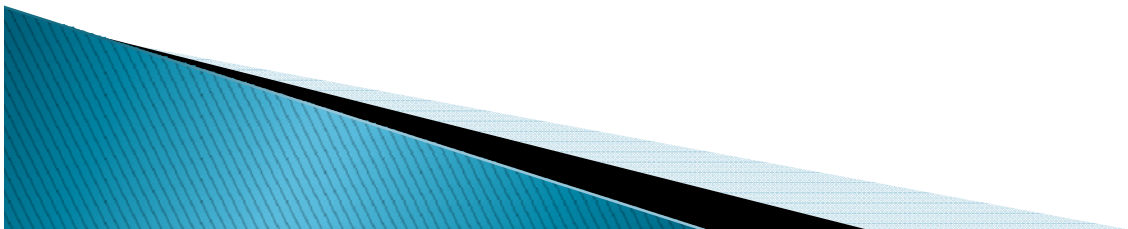




Committee Reports

Social: Sue MacPhee and Marillian Missiti

- The New Member Reception was well attended.
- Friday Night Fiestas were a big hit this year. Continued live music.
- Family Day was a success with 188 members participating:
 - Attendance was lower than previous years.
 - Wedgewood Staff did a fantastic job coordinating events.
 - Need more volunteer support on Family Day.

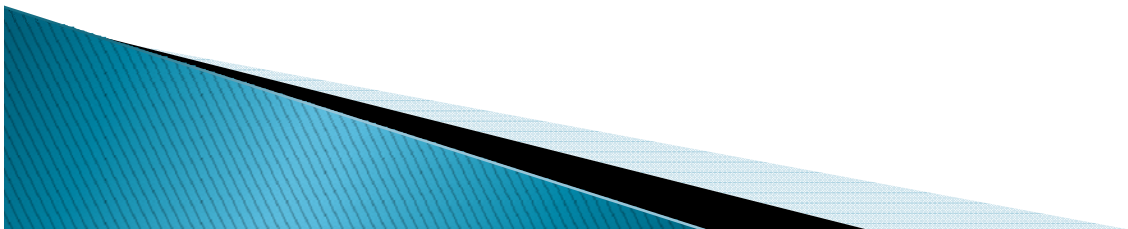


Committee Reports



Youth Activities: Lauren Dillon

- Youth games and Arts & Crafts run by Clayton Hafer, Youth Activities Director.
- Special events throughout the summer:
 - Splash Parties for kids of all ages
 - Barn Movie Night (Frozen!)
 - Tie Dye Day, Floatie Night
 - And closing out the summer, Flick-n-Float
- A new, very special – and very popular - event for this past summer was the Foam Party.



2014 Foam Party









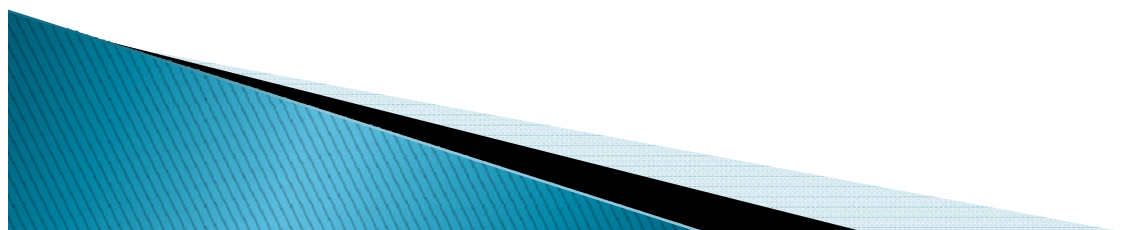
Committee Reports



Web Site – Jim Vanaria

- Current Website Capabilities:
 - Lesson Signup
 - Adult tennis ladder signup
 - Adult tennis ladder scoring and standings
 - Rolling schedule of events
 - Emergency Information
 - Club Open/Closed information
 - Special Messages

- Report any problems or issues:
 - jim.vanaria@gmail.com
 - thewedgewoodclub@thewedgewoodclub.org



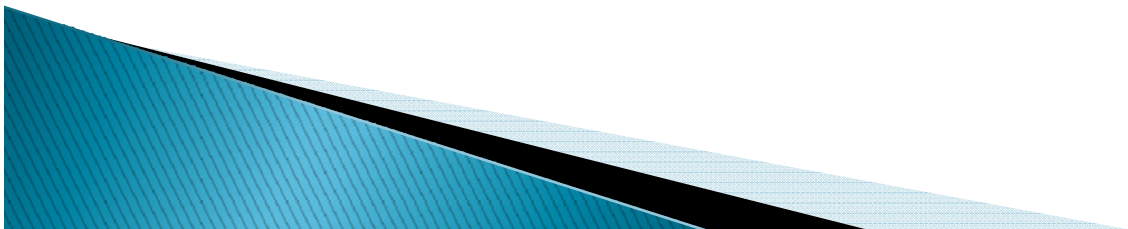
Committee Reports



Web Site – Jim Vanaria

- Evaluating options to update our website:
 - Swim lesson signup is custom and biggest obstacle in moving to a new service.
 - Reviewed local swim and country club websites.
 - Many different services being used.
 - Looking to make a recommendation in the spring.
 - Will continue to use Constant Contact.

- Note:
 - Please update your emergency contact information.
 - Look for directions distributed with this years dues.





2015 Board Nominations

- | | |
|--|----------------------------------|
| ➤ President 2nd Term | Jeff Dearing* |
| ➤ President 1st Term | Kristin Doucet** |
| ➤ Vice President | Lauren Dillon** |
| ➤ Treasurer | Joel Berenson* |
| ➤ Secretary | Allyson Huntington* |
| ➤ Corresponding Secretary | Susan Inz* |
| ➤ Membership | Paula Driscoll* |
| ➤ House & Grounds | Joe Richard* |
| ➤ Pool | Orna Miles* & Joan Palazzo |
| ➤ Tennis | Liz Cowles* & Soraya Stevens |
| ➤ Youth | Jane Patterson |
| ➤ Social | Marillian Missiti* & Becky Ricci |
| ➤ Website | Jim Vanaria* (1) |

* denotes currently in position

** denotes currently on board, but nominated for new position

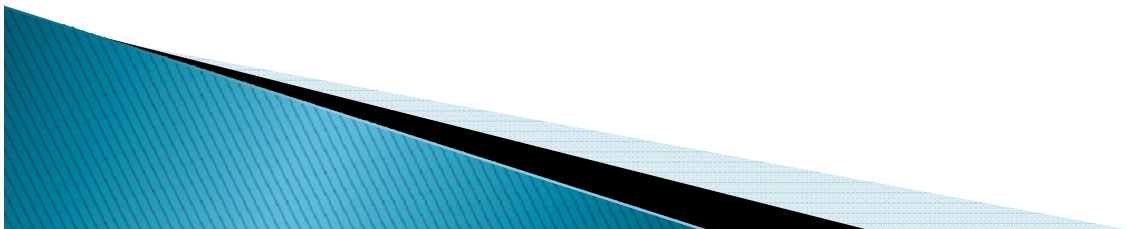
(1) Sustaining Member





\$375 Assessment Extension

- The Board is recommending the extension of the onetime Tennis Court Assessment of \$375 to New Members ONLY through the 2020 Membership Year.
 - The Board recognizes that new members have the most to gain from this significant facilities improvement and therefore should share in the expense.
 - The extension through the 2020 Membership Year generally correlates to the term of the bank note approved for the tennis court reconstruction project at the 2014 GMM.
 - While the relatively small revenues this extension is likely to generate, it will serve as a buffer to the additional Club expenses incurred until the bank note is satisfied and/or be a seed of savings for future renovations.



2015 Life Time Honorary Membership Nominations



- **Irma Carter:** Members since 1971 (44 Years), Full voting members for 20 years.

Club Service:

Charlie:

- 1974 Governing Board Member.
- 1975 Grounds Chair.
- 1976 Treasurer.
- 1976 Pool Committee Co-Chair.
- 1976 Review and revise the club By-laws.
- 1976 Computerized the mailing lists.
- 1977 Treasurer.
- 1977 Pool Committee Co-chair.
- 1977 Chair of the Finance Committee.
- 1978 Vice President.
- 1979 Club President.

Irma:

- 1985 Chair of the “Gala Silver Anniversary Party”.
- 1985 Vice President.
- 1986 Club President.



2015 Life Time Honorary Membership Nominations



- **Gloria Moll:** Members since 1966 (49 Years), Full voting members for 22 years.

Currently the 2nd oldest membership in the club.

Club Service:

Sheldon:

- 1967 Governing Board Member
- 1968 Vice President
- 1969 Recording Secretary

Gloria

- 1979 Future Facilities Committee
- 1980 Social Chair
- 1981 Tennis Chair
- 1982 Vice President
- 1982 Youth Chair
- 1983 Club President

- Both Families have 40+ years of membership, 20+ years of full voting membership, and 7+ years of board service, in addition to other services.



Proposed Bylaw Amendment



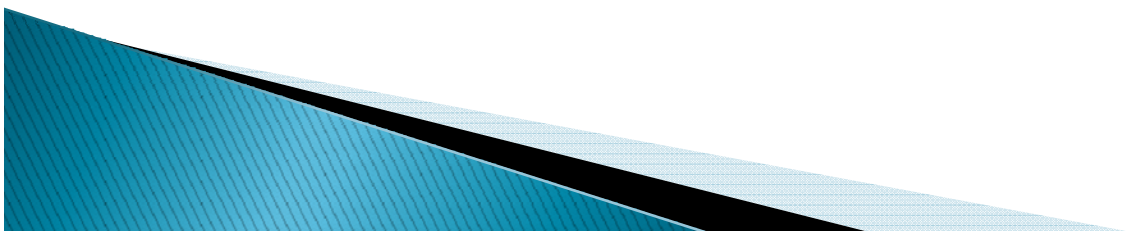
Bylaw Change to Article VI - Resignations, Section 3:

This change will take effect immediately and will allow the Board to offer new memberships in a more timely fashion for the Club in terms of planning for swim and tennis lessons as well as for the new member planning their summer.

Current Language: *Any resignation received after the first day of May is subject to dues for the entire year. This amount may be deducted from the refundable portion of the bond. The intent is that the Club shall suffer no losses.*

Proposed Language: *Any resignation received after the annual dues deadline is subject to dues for the entire year. This amount may be deducted from the refundable portion of the bond. The intent is that the Club shall suffer no losses.*

****Currently the annual dues deadline is and has been April 1st. Please note, the Board will be changing this due date to March 15th in accordance with Article V, Section 2 of the Club's bylaws. Therefore the deadline for a member to resign their membership without incurring 2015 annual dues will be March 15, 2015 with the adoption of this proposed bylaw amendment.***





Thank You for Coming!

- Remember – We are a Volunteer Club!
 - Our board members serve for 2-year terms.
 - We always welcome new people - please consider working on one of our committees.

- Adjournment:
 - 117 Days Until the Club Opens on Saturday, May 23th!

