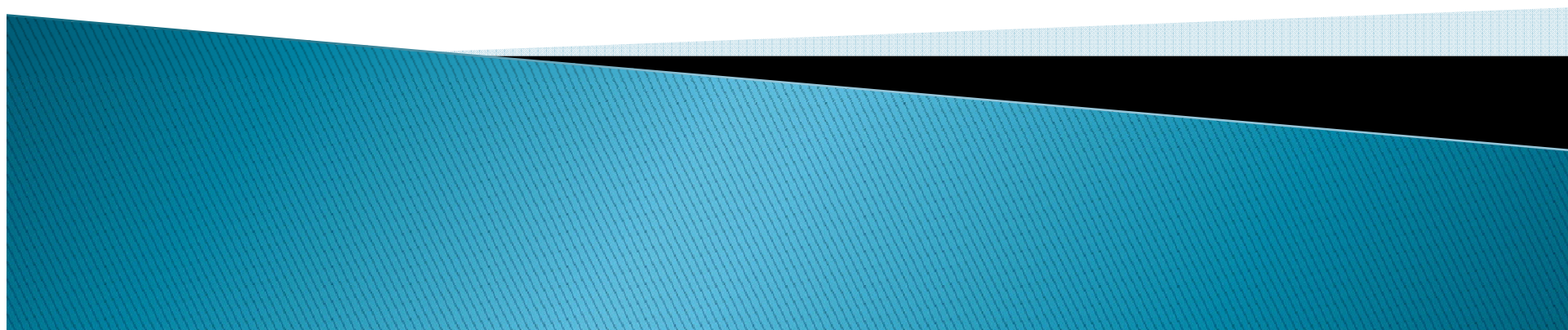




## **2013 General Membership Meeting**

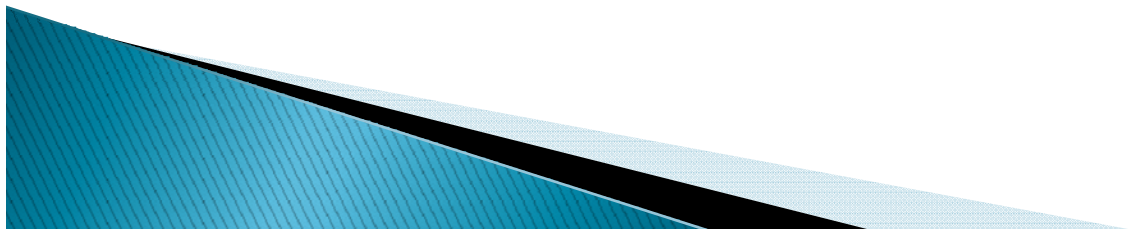
Monday, January 28, 2013





# Agenda

- Welcome Anne Hayes – President
- Minutes Allyson Huntington – Secretary
- Treasurer’s Report – Joel Berenson
  - 2012 Financial Summary
  - 2013 Budget & Dues Recommendation
- 2012 Committee Reports:
  - Membership – Mary Lee Pequeno
  - Pool – Lindsey Goodhue, and Judy Kravitz
  - Tennis – Lisa Hafer and Chris Schalick
  - House & Grounds – Kristin Doucet
  - Social – Sue MacPhee and Michelle Puntillo
  - Youth – Lauren Dillon
  - Web Site – Jeff Dearing (for Jim Vanaria)

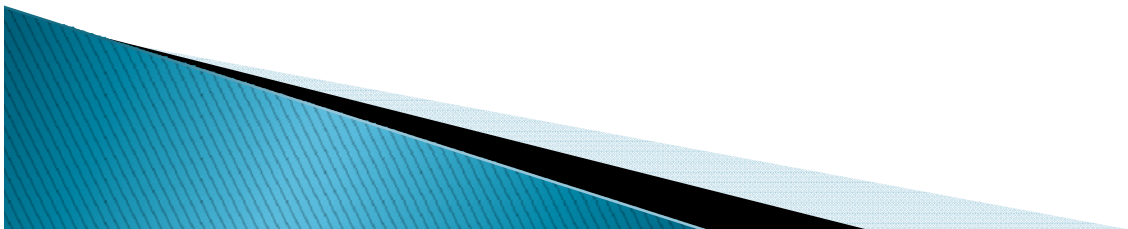


# Agenda



(continued)

- Tennis Court Upgrades – Lisa Hafer and Chris Schalick
- 2013 Management Structure
- Changes for 2013
- 2013 Board Nominations
- Adjournment





# Wedgewood – Meeting Minutes

## 2012 General Membership Meeting – Summary

- Treasurer's Report – Joel Berenson
  - Dues raised to \$1,200 Voting, \$600 Sustaining. Bond raised to \$2,700.
  - Overall profit of \$29,600
- Committee Reports:
  - **Membership** – Mary Lee Pequeno
  - **Pool** – Lindsey Goodhue & Judy Kravitz
  - **Tennis** – Corrine Doud and Cindy Nugent
  - **House & Grounds** – Maureen Eliason
  - **Social** – Robyn Bianco and Sheila Dearing
  - **Youth** – Kristin Doucet
  - **Web Site** – Jim Vanaria
- Pool Resurfacing Project Update – Joyce Towle, Kristin Marcus
- Changes to Club Management Structure – Anne Hayes
- 2010 Survey Progress Update – Anne Hayes
- 2012 Board Nominations

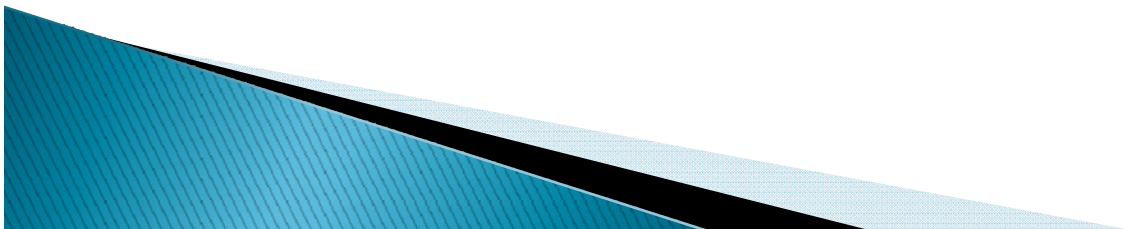




# Treasurer's Report

Treasurer: Joel Berenson

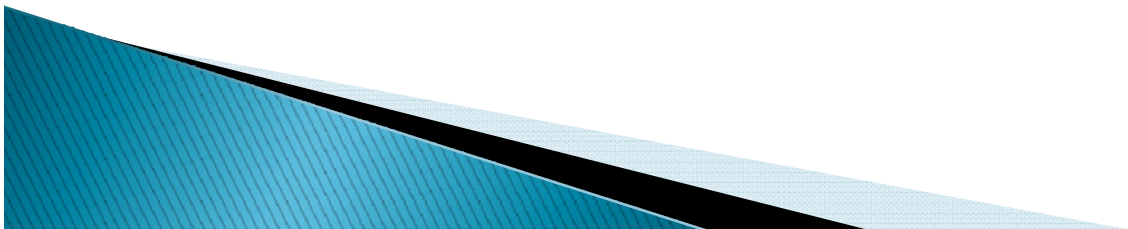
- Financial highlights of the fiscal year ending 10/31/2012
- Profit of \$29,400
- Cash at end of the year \$244,600 – down \$11,500 from prior year. This is mainly due to cash being spent for capital asset additions of (\$55,400), a net increase in bonds of \$14,500, and a cash profit of \$29,400
- Capital asset/furniture additions of \$9,000 – new chairs (\$5,600), new tennis ball machine (\$2,400) and new outdoor ping pong table (\$1,000)
- Capital asset/building and pool improvements of \$46,400 – bath house (\$2,200), pump house (\$5,200) and pool (\$39,000)





# Treasurer's Report

- Recommended Dues for 2013: No increase
  - Voting Member: \$1200
  - Sustaining Member: \$600
  
- Bond for 2013: Increase 3%
  - BOG has voted, in accordance with Club By-Laws, to increase the New Member Bond by 3% to \$2780



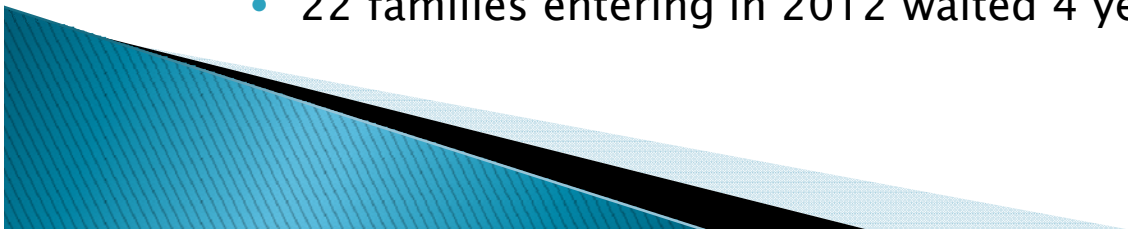


# Committee Reports

Membership: Mary Lee Pequeno

## 2012 Summary

- 187 Voting Members
  - 23 New
  - 18 Resigned
  
- 77 Sustaining Members
  - 11 New
  - 4 Resigned
  
- Waiting List – 166
  - 2012 additions to waiting list – 28
  - 1 family entering in 2012 waited 5 years
  - 22 families entering in 2012 waited 4 years

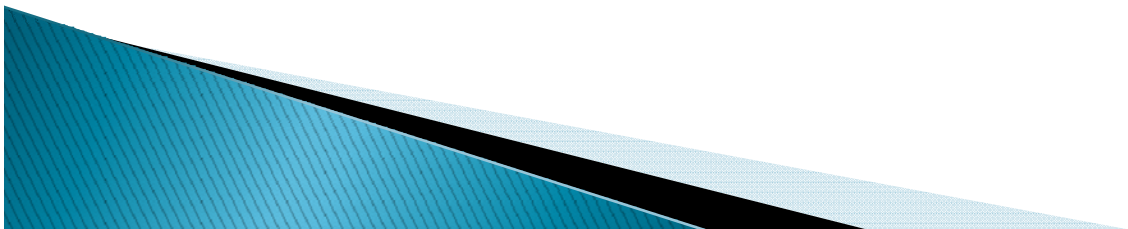




# Committee Reports

## Membership: August Members

- Offer to the top 10 names on the waitlist after membership has closed for the season
- Give families high up on the waitlist an opportunity to experience the Club at a time when it is not as crowded

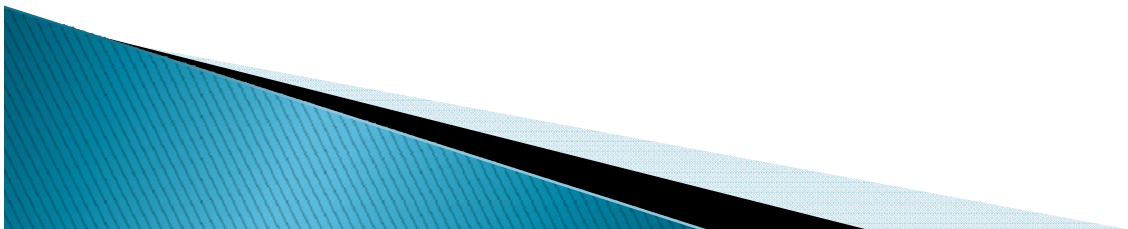




# Committee Reports

## Membership: Sustaining Membership Discussion

- Concern brought up at board meetings that the change in sustaining membership criteria is causing the club to become too crowded
- Reviewed historical data on membership and resignations by type and wait list, as well as use of lessons and teams; projected membership data for the future
- Determined that we will replace only those voting members who move to sustaining or resign, up to a maximum of 25 new families per year
- Committed to annual review of membership data to confirm that projections are accurate





# Committee Reports

Pool Committee: Lindsey Goodhue, Judy Kravitz and Beth Venuti

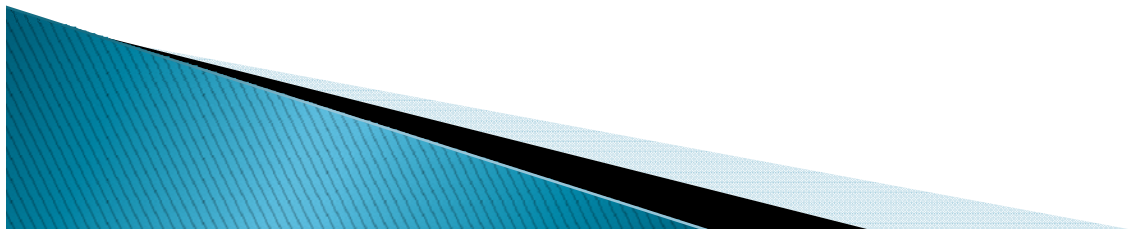
➤ Swim and Dive Team

- 133 members for swim team in 2012 vs. 125 members in 2011
- Team competed in 4 Colonial League dual meets
- 25 members for dive team in 2012 vs. 21 members in 2011

➤ Swim and Dive Lessons

- 2<sup>nd</sup> summer with new timing format allowed more efficient pool usage

➤ End of season survey results: 70–85% members reported positive feedback for season on teams & lessons. Results consistent for 3<sup>rd</sup> year in a row





# Committee Reports

## Tennis Committee: Lisa Hafer and Chris Schalick

### Tennis Highlights from 2012 Season:

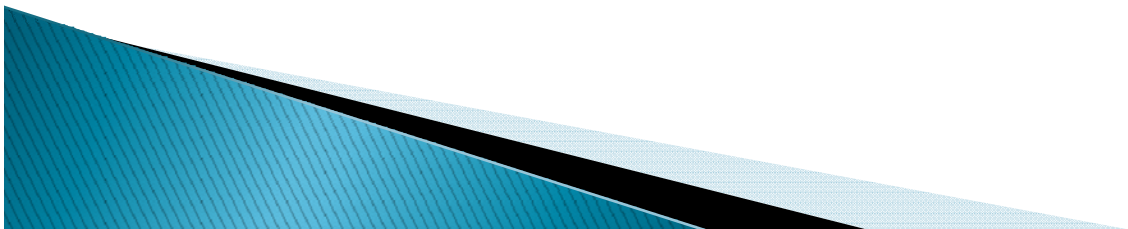
- We were happy to have John Geilfuss return for his third season as Wedgewood's tennis pro!
- Tennis Lessons, Teams, and Camp:
  - Approximately 145 kids participated in lessons, and 53 on the tennis teams.
  - August tennis camp ran for one week and had good attendance (10–16 kids per day).
  - Boys A1 #1 team won the Sudbury Valley Junior Tennis League Championships again!
  - B Team had a very large, mixed group of boys and girls.
  - There was no Girls Team this year, but John ran two very successful Girls' Clinics with elite high school players. John is creating a new Advanced Girls Class for 2013 for girls interested in progressing to team.





# Committee Reports

- Adult Tennis:
  - John's Adult classes – Tennis Skill Builder, the free Intro to Tennis, Adult Monday morning clinic and Thursday evening Cardio Tennis – continued to be very popular.
  - Adult round-robins and tennis ladders continued to have good participation.
  
- Tennis Socials:
  - Second annual Adult Wedgewood Cup tennis event on Family Day was a success with 24 participants (up from 16 last year).
  - Middle school tennis pizza party and Adult/Child round-robin pizza party were once again run by tennis staff this year and were lots of fun for the kids.
  
- Tennis Issues/Suggestions:
  - Complaints about cracks and dead spots on courts.
  - Requests for new lighting on courts.
  - Issues with kids' etiquette and attire.
  - Suggestion to make clinics for Adults and Munchkins free.

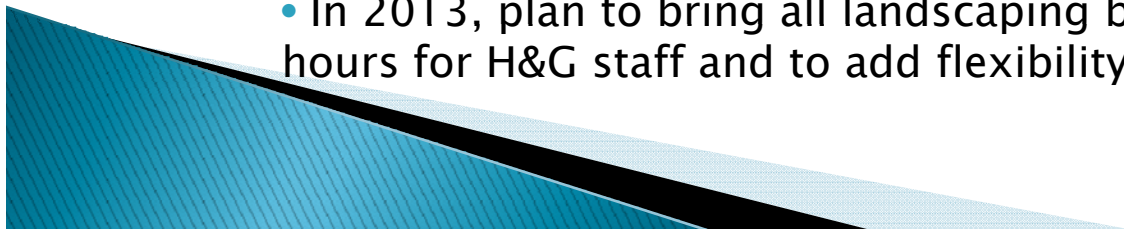




# Committee Reports

## House & Grounds: Kristin Doucet

- Fencing: Repair of gates and new dumpster enclosure
- Well Repair: Major repair in Nov 2011, new pump switch in 2012
- Tree Work: Clean up of limbs, removal of dead trees, cabling of limbs
- Chairs: 20 new upright & 12 new chaises, all blue sling with white arms
- Landscaping:
  - New barrels, flowers, ground cover, hydrangea and Rose of Sharon
  - Used outside contractor for spring clean-up and some mowing
  - In 2013, plan to bring all landscaping back in house to provide more hours for H&G staff and to add flexibility to schedule (esp. mowing)

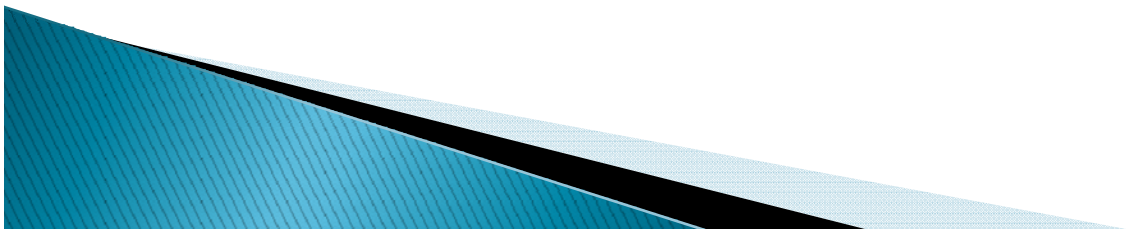




# Committee Reports

## Social – Sue MacPhee and Michelle Puntillo

- The New Member Reception well attended
- Friday Night Fiestas were a huge hit this year. Added in live music.
- Family Day was a big success with 234 members participating
  - No lines for food
  - Great DJ
  - Issue: Tickets do not cover the expenses

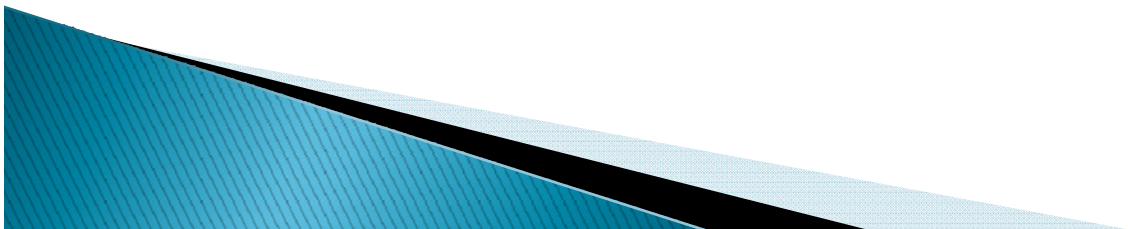


# Committee Reports



## Youth Activities: Lauren Dillon

- Youth games during the week run by Aaron Kinch, Youth Activities Director
- Arts and Crafts for kids of all ages run by Penny Leslie
- Special events included: 2 Splash Parties, Barn Movie Night, Floatie Night, and Flick and Float
- Outdoor ping pong table provided a new activity for the kids
- For next year, we are considering:
  - Hiring a girl to alternate as Youth Activities Director to further engage the younger girls
  - Purchasing a basketball hoop for the side of the pool



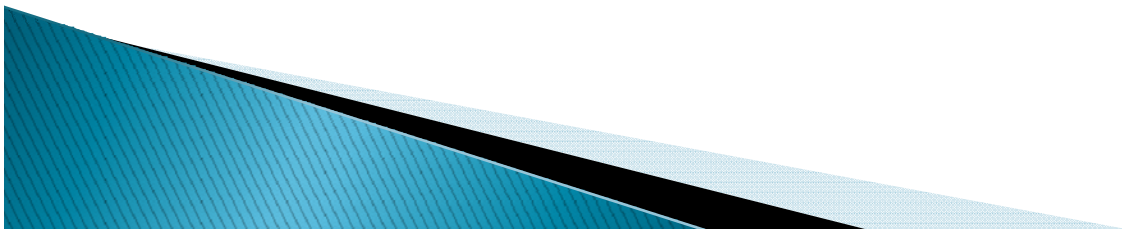
# Committee Reports



## Web Site – Jeff Dearing (for Jim Vanaria)

- Current Website capabilities
  - Swim/Tennis lesson signups
  - Swim Team Signup
  - Adult tennis ladder signup
  - Adult tennis ladder scoring and standings
  - Rolling schedule of events
  - Emergency cards
  - Club Open/Closed information
  - Special Messages

Report any problems or issues – [jim.vanaria@gmail.com](mailto:jim.vanaria@gmail.com) or [thewedgewoodclub@thewedgewoodclub.org](mailto:thewedgewoodclub@thewedgewoodclub.org)



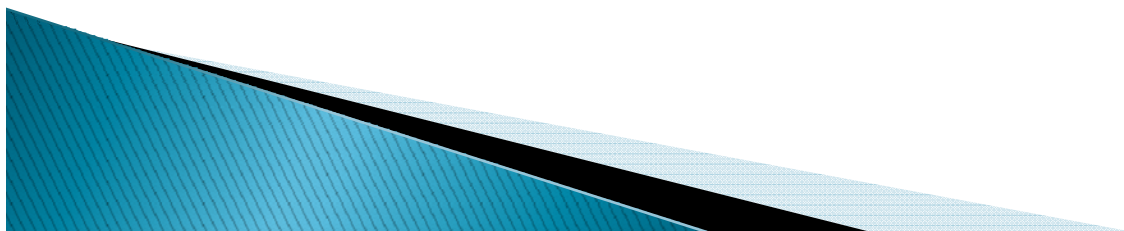


# Committee Reports

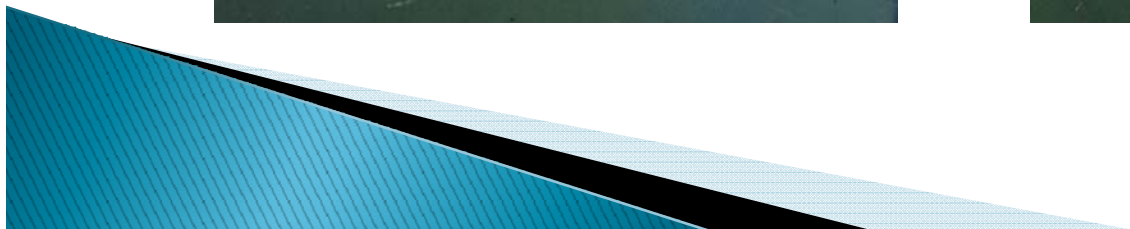
Web Site – Jim Vanaria

2013 Plans – Updates based on feedback from committee chairs and general membership

- Update website look & feel to make it clearer and easier to use
- Add ability for Committees to update and maintain their own area
  - Swim, Tennis, Social, Youth
- Enhance email capability attachments, formatting ..etc.
  - Your help is needed to keep our contact information up to date
  - Allow members to update contact information
- Membership database
  - Start to consolidate and link information in one central place, Emergency contact, Lesson and Team signup, membership



# Tennis Court Overhaul



# Tennis Court Overhaul





# Tennis Court Overhaul

## ➤ Background

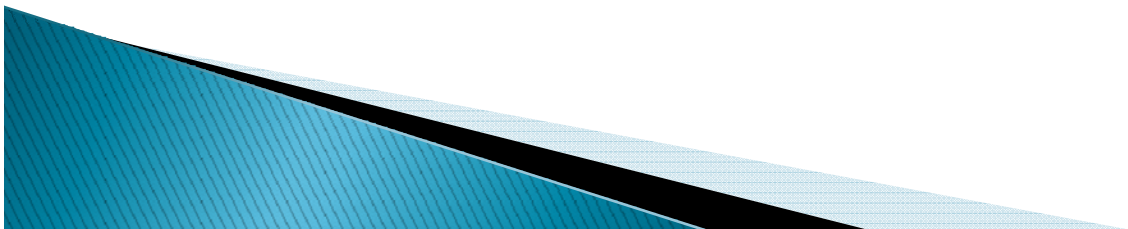
- The courts are 50+ years old. Given the age, the surface is in very good condition, but once cracks occur (as they have), they will continue to deteriorate and become plentiful. The only solution is complete reconstruction.
- Upper courts were resurfaced in 2004: Cracks were taped and patched (cost \$12,400) and continue to be, but it is a largely cosmetic fix and doesn't solve the underlying problem. More cracks and dead spots from the repairs are evident.
- At the 2009 General Membership meeting, it was suggested that complete reconstruction would occur within the next few years.

## ➤ Initial Proposal: Cape & Island Tennis & Track

- Reconstruction of upper courts: \$132,000–188,000 (depending on method used)
- New lighting for upper 3 courts: \$39,000 – \$49,000

## ➤ Timing

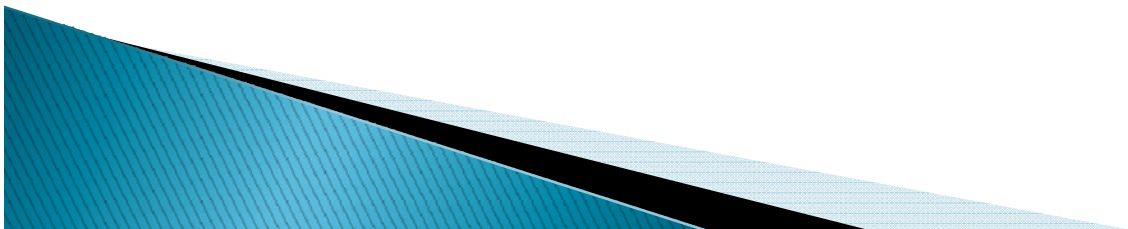
- Secure additional proposals (2 more contractors to quote, weather permitting)
- Survey of club members in February 2013
- Special meeting in March 2013 to determine plans and vote on any assessment
- If approved: Reconstruction would occur in Fall 2013 (ideally) or in 2014



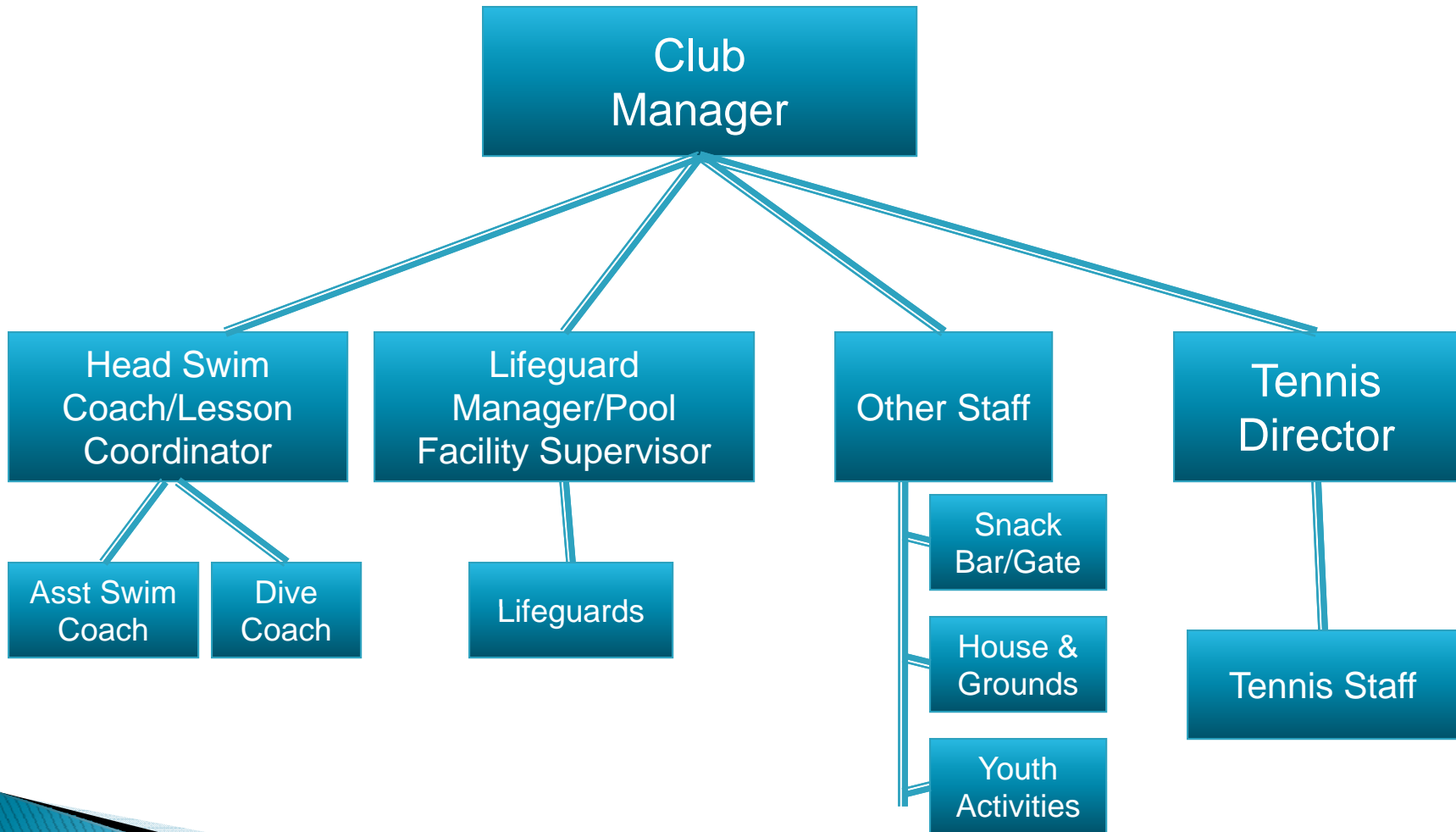


# 2013 Management Structure

- In 2011, we decided to change from 1 Club Manager to 3 Directors:
  - Director of Aquatics
  - Director of Tennis
  - Director of Club Operations
  
- In 2012, we put Aquatics back under club operations
  
- In 2013, we plan to go back to a more traditional Club Manager position, with all areas reporting to Kevin Johnson



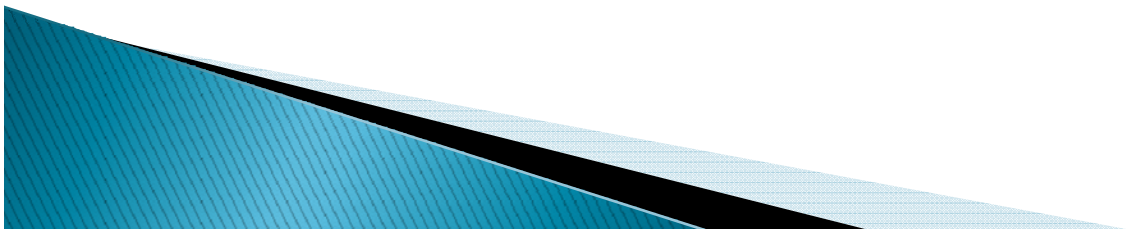
# 2013 Management Structure





# 2013 Changes

- Children under 13 must be accompanied by an adult if they are on Club grounds after 6 pm
- Guest fees will be raised to \$5 per guest or \$15 per family every day
- The lap lane line will be pulled out of the pool between 2 pm and 5 pm to allow more space for kids to swim and a second set of stairs for entry
  - Adults can swim laps during adult swim (15 minutes every hour), between 12:45 and 2 pm and after 5 pm





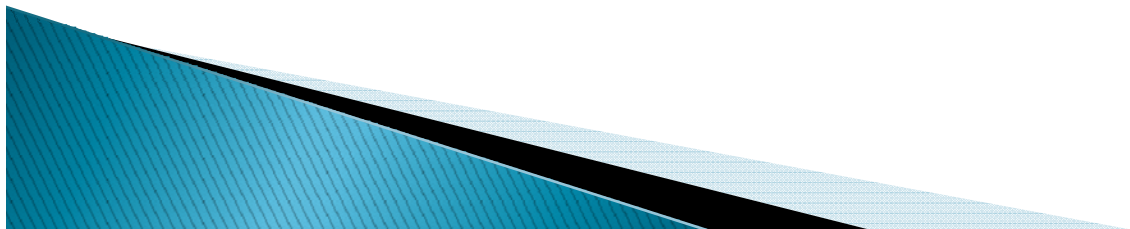
# 2013 Board Nominations

➤ President	Anne Hayes *
➤ Vice President	Jeff Dearing*
➤ Treasurer	Joel Berenson *
➤ Secretary	Allyson Huntington*
➤ Corresponding Secretary	Susan Inz*
➤ Membership	Mary Lee Pequeno*
➤ House & Grounds	Kristin Doucet *
➤ Pool	Beth Venuti** & Hillary DeMello
➤ Tennis	Lisa Hafer* & Chris Schalick*
➤ Youth	Lauren Dillon*
➤ Social	Susan McPhee* & Michelle Puntillo*
➤ Website	Jim Vanaria* (1)

\* denotes currently in position

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

(1) Sustaining Member





# Thank You for Coming!

- Remember – We are a Volunteer Club!
  - Our board members serve for 2-year terms
  - There will be significant turnover in the board next year as many board members' 2-year terms will end
  - We will need new people – please consider working on one of our committees
  
- Adjournment
  - 117 Days Until the Club Opens on Saturday, May 25th!

