

## **2010 Annual Meeting of the Wood Valley Swim and Racquet Club**

Tuesday January 26, 2010 at 7 pm.

### Agenda:

Update the membership on the status of the Wood Valley Swim and Racquet Club.

To elect as directors, at the commencement of the annual meeting ,three (3) people for a three year term to replace the directors whose terms expire

To discuss new business.

# Board Members 2009

**Richard Wessel - President**

**Susan Greenham - Vice President\***

**Sheryl Duke -Secretary**

**Raelene Daley - Treasurer**

**Lori Campoli – Youth Sports**

**Carol Gillespie –Tennis\*\*\***

**Sean Ahr – Grounds\***

**Theresa Baumgartner –Membership/Communications**

**Cathy Bond -Social**

**Accountant: Rose Fields/Kathy Vlanich**

# 2009 Major Accomplishments

- Completed work to comply with the federally mandated Virginia Graeme Baker Act.
- New swing set in new playground area, in the expand wooded area, completing the plan to incorporate the basketball court in the fenced in area making it safer for our children.
- Security cameras were added to monitor the indoor facility, parking lot and pool area.
- Painted pool
- Retain 97% of membership in tougher economic times

## **Membership**

- The total membership for 2009 was 290 members vs. 302 (2008)

## **2010 Pool and Grounds Management**

Pool Specialists is under contract to manage the pool operations and maintenance for the 2010 season.

Mike's Mowing will continue to maintain the grounds.

# 2009 WV Youth Sports

*Thank you to all the parent volunteers!*

- Swim Team
  - Over 140 swimmers from age 4 – 18
  - Record 3-2-1 for the season
  - Several Team and Pool records broken!
  - 2 WV Seniors won the TSA Scholarship
- Dive Team
  - 18 Divers
  - WV won 3<sup>rd</sup> place at TDA Championships
    - 2 TDA 1<sup>st</sup> place winners and 3 Most Points Awards Winners
- Tennis Team
  - 10 Silver players, 19 Bronze players, and over 25 Copper players
  - Otter Open Tournament for all WV players
  - Bronze 4-2, Silver 2-3 in league play



# Survey Results

- ~30 Returns (105 of membership)

# 2010 Goals

- Increase membership 305-310
- Update computer system & membership card systems
- Check-in system review
- Renovations/additions: update pump house, possibly add volleyball court, A/C unit checked
- Improve the looks of the the Pump House

# THANK YOU

**Susan Greenham**

**Sean Ahr**

**Carol Gillespie**

# Board Member Candidate Nominations

- **Board Member Candidates**

The following people have been nominated for election to the Board of Directors and are recommended by the standing WVSRC Board :

- **Jonathan Murphy:** wife Nicole, children Jasper and Aven live in Wood Valley, and have been members since 2004. Jonathan spends a lot of time down at the pool with the family and always willing to lend a hand. He has some good ideas on continuous improvement of the facility.
- **Sean Reid:** wife Robin, child Brianna live in Barton's Enclave and have been members since 2005. Sean has been very involved in club activities by supporting the swimming program; he has previous pool management experience.
- **Christina Valente:** husband Philip, children Isabela and Sophia live in Boulder Creek and joined as