

Wakefield Chapel Recreation Association
Monthly Board Meeting
March 8, 2017
FCPS Sprague Center, conference room #3

Meeting Start: 7:04pm

Meeting Stop: 8:12pm

WCRA BOARD in attendance: Scott Arenholz (President), Brian Collins (VP Operations), Danny Hetzel (Long Range Planning), Kris Anderson (Secretary), Melissa Aune (Social), Cathy Read (Swim Rep), Courtney Collins (Dive Rep)

Members in attendance: Patrick Smith

Called to Order: 7:04pm

President's Opening: Chaired meeting, opened and welcomed attendees

Secretary: Motion to approve minutes of the February meeting, Motion seconded, Motion passed unanimously by Board (5 present and 1 via email).

President:

1. Moving April meeting out of FCPS spring break to Thursday, 4/6.
2. Propose moving monthly meeting to second Tuesday of each month – Board to check calendars and respond pro/con to Secretary.
3. Motion to install Patrick Smith as Treasurer, Motion seconded, Motion passed unanimously by Board present (5 present).
4. Cary continues to work on resolving the tennis court bond with VDOT and Fairfax County, with assistance from Supervisor Cook.
5. Working with Tim Chobot to establish Google at Work mail and data storage account for WCRA.
6. Beginning the last year of Premier's current contract, will need to evaluate.
7. Pool will be open through Labor Day weekend, with "after school hours" the week of 8/28 – 9/1.

Vice-President for Operations:

1. Premier given approval to proceed with motor replacement.
2. Researching replacement of the filtration system: sand (lasts 3-5 years and costs from \$1,100-\$1,800/year) or glass (lasts 9-10+ years and costs approximately \$860/year)
 - a. Premier estimates to replace filtration system: \$5,600 for sand, \$7,775 for glass
 - b. Motion to proceed with Premier bid to replace filtration system with glass, Motion seconded, Motion passed unanimously with Board present (6 present).
 - c. Sinkhole has been repaired with 11 tons of gravel, bill to follow.

Treasurer: No report (just installed).

Director for Long Range Planning:

1. Working in conjunction with Operations to complete current projects before revisiting long range goals and plans.
2. Looking into creating a comprehensive list of long-range goals and plans based on past notes and current feedback.

JBA
Approved

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- a. Ledo Deck project?
- b. lighting on The Hill?
- c. pine trees on The Hill?
- d. resurfacing of the tennis courts?
- e. half-court basketball area with lighting?

Director for Membership: No report.

Director for Social Activities:

1. Melissa has started planning for summer 2017, based on the current schedule information available from the Swim and Dive Teams
 - a. Due to liability concerns, WCRA had replaced "wine downs" with "upside-down wine downs," but those didn't seem very popular. Now planning to replace those with more food trucks to encourage BYOB Fun Friday Nights at the pool.
 - b. Food Trucks: four are already booked, with requests out to others; planning for every Friday night in June & July (except 6/23 & 7/28).
 - c. Confirming closing picnic for the weekend of Sunday, 9/3.
 - d. Looking for volunteer organizers for: opening weekend picnic (tentatively 5/28), adult party (tentatively 7/15), ladies night (tentatively 6/10), men's night (tentatively 9/9), 55+ party (tentatively August), teen party, tween party, kids party.
 - e. Planning beer tasting event (tentatively 7/22).

Activities: No report.

Snack Bar: (submitted via email)

1. Cary Fichtner-Vu (Snack Bar) has updated the Snack Bar employment application. This application was developed by Katherine White and has been in use for about 10 years, with added questions regarding the applicant's volunteer time, as that has always been a criterion.
2. Three parents have already been in contact asking for an application for their child to work at the Snack Bar this summer. The hiring and snack bar procedures will remain the same with a goal of hiring 10-12 member children. The Snack Bar managers have usually been previous Snack Bar workers/ assistant managers.
3. The new application should replace the old application on the website, with an email to the Membership that the Snack Bar application and paperwork is online, with a deadline date of April 24. This date will give kids the opportunity to apply elsewhere, as well as enough time for employee training and stocking. In the event that the membership invoice doesn't allow space to purchase snack bar cards, we would like to have that information advertised in the emails and newsletter to prevent an avalanche of last minute requests.

Swim Representative:

1. Will host 2 home A Meets this summer.
2. Working on scheduling Monday night Developmental meets.
3. Will send out registration email around April 1st.
4. Planning to require a completed volunteer form with registration, and will open the volunteer slots for sign-up early for ease of parent planning.
5. Holding a coaches meeting at the pool Pavilion on Saturday, 4/22.

Dive Representative:


approved

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1. Have hired three coaches, all returning from last summer.
2. 2 home A meets, scheduling one home B meet.
3. Will host a Judges training one evening in June.
4. Hosting Dive Divisionals on 8/1.

Tennis Representative: No report.

Old Business: None

New Business: None

Adjournment: 8:12pm

Addendum via email:

1. Melissa (Director for Social Activities) reported back on a plan for a Family Fun Day designed as a family event, with many of the same games as last year including water balloon toss, dodgeball, cakewalk, etc. Food would be prepared by member volunteers. The pool would remain **open** to all members throughout the party, with wristbands provided to those who had paid for food and activities. This event would be held as a fundraiser in honor and memory of those women in the WCRA community who have previously or are currently battling breast cancer. Proceeds from the event would be donated to a charitable breast cancer organization.

Motion to host WCRA Family Fun Day as described (see above) on Saturday, 6/17, from 4:00pm to 8:30pm, Motion seconded, Motion passed with a vote of 5 in favor, 2 abstentions.

~~VXX~~
approved

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