

Wakefield Chapel Recreation Association
Monthly Board Meeting
April 6, 2017
FCPS Sprague Center, conference room #3

Meeting Start: 7:08pm
Meeting Stop: 7:32pm

WCRA BOARD in attendance: Scott Arenholz (President), Danny Hetzel (Long Range Planning), Tim Hartmann (Membership), Kris Anderson (Secretary), Patrick Smith (Treasurer), Iza Thomas (Dive Rep)

Members in attendance: none

Called to Order: 7:08pm

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

Secretary: Motion to approve minutes of the March meeting, Motion seconded, Motion passed unanimously by Board (5 present).

President:

1. Cary is finalizing the outstanding tennis bond issue with Fairfax County and expects a refund of the bond shortly.

Vice-President for Operations: (via email)

1. Nothing has broken so nothing needs to be fixed.
2. Premier is in the process of putting in the new glass filtration system and motor.
3. The Boy Scouts did a great job on the grounds and filled an entire dumpster with debris.

Treasurer:

1. Working on the logistics of transitioning Treasurer responsibilities from Tim Chobot.

Director for Long Range Planning:

1. New white coat application project to begin within two weeks.
2. Maintenance team to takeover once the white coat project is finished.

Director for Membership:

1. Annual dues collection underway:
 - a. two new military families.
 - b. three temporary memberships sold.
 - c. two bonds sold, potential of six more.
 - d. 85 total family households have already paid their dues.
2. Katherine Schultz is shadowing to learn system and processes.
3. Planning to provide an updated report with the full membership data to date.

Director for Social Activities: (via email)

1. Thank you for your support and approval of the Family Fun Day event. Family Fun Day will be held Saturday, June 17th in memory of all the women in our community who have passed away from breast cancer and in honor of those currently fighting this disease. More details will be coming soon.

KBA approved
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- Planning continues to roll along for social events this summer and hosts are still needed for the following events: Opening Day Picnic, Ladies Night, 55 and over party, Kids parties, and Closing Day Picnic. I am hoping to get some volunteers when the newsletter goes out, and I will start seeking hosts more aggressively at that point. Matt and I will host Craft Beer Night, and Season and Will Crawford are going to host the Adult Party. Patrick has offered to host trivia at the pool on all the first Fridays of the month, so that will add some additional fun to our food truck Fridays.
- I am still waiting to hear back from some vendors, but here are the dates so far, with confirmed food trucks and activities:

WCRA Social Events 2017 *DRAFT*

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Pool Closed?</u>	<u>Alcohol Permit Req.?</u>	<u>Extra Hours Permit Req.?</u>	<u>Pre-Reg?</u>	<u>Theme/</u>	<u>Vendor(s)</u>	<u>Activity</u>	<u>Pep Rally?</u>
Opening Day Picnic	Sunday, May 28 th	5:00-8:00pm	No	No/ BYOB	No	Yes				
Food Truck Friday	Friday, June 2 nd	5:00-8:00pm	No	No/ BYOB	No	No		Killer Tomato	Trivia with Patrick	
Food Truck Friday	Friday, June 9 th	5:00-8:00pm	No	No/ BYOB	No	No		Big Cheese		
Ladies Night	Saturday, June 10 th	7:00-11:30pm	Yes	Yes	Yes (1/5)	Yes				
Food Truck Friday	Friday, June 16 th	5:00-9:00pm	No	No/ BYOB	No	No		Red Hook Lobster		
Family Fun Day	Saturday, June 17 th	4:00-8:30pm	No	No/ BYOB	No	Yes				
Food Truck Friday	Friday, June 30 th	5:00-9:00pm	No	No/ BYOB	No	No		Bada Bing		yes
Food Truck Friday	Friday, July 7 th	5:00-8:00pm	No	No / BYOB	No	No		Crepe Love Food Truck	Trivia with Patrick	yes
Food Truck Friday	Friday, July 14 th	5:00-8:00pm	No	No/ BYOB	No	No		Ricksha Food Truck		yes
Adult Party	Saturday, July 15 th	7:00-11:30pm	Yes	Yes	Yes (2/5)	Yes				
Food Truck Friday	Friday, July 21 st	5:00-8:00pm	No	No/ BYOB	No	No				yes
Craft Beer Tasting	Saturday, July 22 nd	7:00-10:30pm	No	Yes	Maybe (3/5)	Yes				
Food Truck Friday	Friday, August 4 th	5:00-8:00pm	No	No	No	No			Trivia with Patrick	
Wine Down Tennis	TBA- August		No	No	No	No				
55 and Over Party	TBA- August		No	Yes	No	Yes				
Food Truck Friday	Friday, September 1 st	5:00-8:00pm	No	No / BYOB	No	No			Trivia with Patrick	
Closing Day Picnic	Sunday, September 3 rd	5:00-8:00pm	No	No/ BYOB	No	Yes				
Men's Night	Saturday, September 9 th	7:00-11:30pm	N/A	Yes	Yes (4/5)	No				

Activities: No report.

Snack Bar: No report.

Swim Representative:

- E-mail sent out Tuesday, 4/4, announcing that online swim team registration is open.
- Planning to host a coaches' meeting in the pavilion on Saturday, 4/22, from noon – 2pm.

KKA approved
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Dive Representative:

1. Online registration is open; sending an email to past Dive and Swim team members, as well as the full WCRA membership.

Tennis Representative: (via email)

1. There will be a few changes to the Tennis program this year:
 - a. New NJ Tennis coaching staff at WCRA.
 - b. Planning to offer more clinics for Beginner to Advanced players.
 - c. Expect to have online registration open soon for Spring classes.

Old Business: Moving the monthly meeting to second Tuesday of each month, beginning with the May 2017 meeting.

New Business:

1. Created four WCRA email accounts on G Suite (President, Treasurer, Membership, Operations) and may add additional emails for Secretary, Social, etc.
 - a. Allow common calendars for smoother event coordination and posting.
 - b. Allow common document storage site for easy Board access.

Adjournment: 7:32pm

Addendum via Email:

1. Brian, VP of Operations, reported:

We had five of the big pine trees and two smaller trees fall down in the storm on April 6th. They all fell away from the pool, but caused damage to:

 - two 8-12 foot sections of the fence are destroyed
 - the metal gazebo structure that wasn't n the best shape to begin with is destroyed.
 - the wooden retaining wall/seating area on the far left as you look at the hill has been ripped up with the root ball. Good news is all wood appears to be intact
 - the middle shed in the back of the pool has a section of the tree that crashed into the roof and caused some damage.

Dan, Scott and I are in the process of getting estimates to remove all the downed trees and will follow-up when we have the numbers.

We still have some shade on top of the hill, but need to start doing some research on what trees to plant to replace the pines before they are all gone.

KRA approved
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