



ANNUAL REPORT 2020

Annual Meeting, January 17, 2021

Call to Order 6:00 PM

Virtual Format

Adjournment 6:15 PM

Board of Directors continuing terms from 2019 and 2020:

Leigh Ann Bruhn	2019-2021
Jeff Rozewicz	2019-2021
Chad Azzaline	2020-2021
Dave Cartwright	2020-2022
Scott Dziubek	2020-2022
Rudy Vuckovic	2020-2022

By an online vote of the membership, Motion to seat for 2021:

Paige Ceku	2021-2023
Mike Connor	2021-2023
Mark Grabowski	2021-2023

Management for 2020: Aquatics – Nicole Miller & Meghan Klement
Bookkeeping & Accounting – Lisa Hetric
Facilities & Grounds – Joe Paul
Membership Director – Karen Rybakowicz
IT Manager – Luis Hernandez
Tennis – Scott Ficks & John Brandes
Website Coordinator – Cindy Wendland

Management Change for 2021: Aquatics Director – Melanie Carlson
Tennis Director – Scott Ficks

Mike Patneau retired as Tennis Director after 30 yrs. Thank you!
John Brandes resigned as Tennis Pro after 15 years. Thank you!

Members present:

The Village Club Condensed Statement of Financial Position

Total Assets: \$609,166	Loan on Clubhouse: \$161,607
Total Lia. & Eq: \$609,166	Investment Fund: \$168,966
Total Income: \$366,365	Concessions Income \$10,941
Total Expense: \$394,896	Concessions Expense \$6,194
Net Income: (\$29,504)	Membership Dues \$285,966
Property Assessment: \$601,900	Utilities & Repairs: \$63,328
Property Taxes: \$13,746	Salaries & Wages: \$174,070

Facility Improvements \$27,510

- Complete the installation of stonewall & rails along large pool deck. \$19,800
- Purchase a mobile defibrillator for use on the tennis courts. \$1,000
- Draw architectural plans for total renovation of the old building. \$6,610

Fees \$66,120

Capital Improvement Fees \$19,730	down 6%
Initiation Fees \$16,951	up 5%
Guest Fees \$15,770	down 24%
Court Rental Fees \$1,970	down 10%
Hiatus Fees \$1,650	up 38%
Wait List fees \$3,078	up 81%
Childcare Fees \$770	up 100%
Lessons & Leagues: \$13,529	down 55%
Donations \$4500	up 88%

2020 Sponsors/Donation \$4,500 + \$1,000 values {*carried over > 2021}

J&J Contractors \$2500 > Jason Cyborwoski *
Waterstone Bank \$1500 > Jennifer Peric *
Brewtown Painting \$150 > Rudy Vuckovich *
REMAX Realty LLC \$150 > Rhonda Simonson *
Aquatics Staff Party \$150 > Erika Navin
Village CBD Shoppe \$50 > Dave Bruno
Johnsonville Sausage: \$500 value > Tom Schneider *
CVS Pharmacy \$150 value > Deanna Szezny-williams
PBDJ Deli: \$150 value > The Hottinger Family *
Lov Da Look Salon \$100 value > Julie Hernandez*
Bluemel's Garden Center: \$100 value > Flower Display

Social Events

All events cancelled due to covid-19, except for staff party.
Teen Social & Olympic Family Picnic rescheduled for 2021

Memberships

\$910/Family: 268
\$810/Single Parent Family: 22
\$710/Couple: 2
\$610/Senior Couple: 38
\$510/Single: 9
\$410/Senior Single: 37
\$0.00/Charter Members: 2
\$0.00/Management: 10
\$50/Hiatus: 91
Total: 479

Attendance for 2020 includes members and guests from 5/30 to 8/14

17,992 people over 77 days which is an average of 234/day

May turnout: 349 over 2 days, average 124/day

June turnout: 7773 over 30 days, average 259/day

July turnout: 7787 over 31 days, average 251/day

Aug turnout: 2,298 over 31 days, average 164/day

Daily Breakdown

23 days of 300 or more people

14 days of 200-299

10 days of 100-199

7 days of 11-99

1 days of 1-10

1 day of 0

Aquatics

Private lessons offered for all ages. Dive lessons offered mid season.

Swim Lessons, Swim & Dive Teams, Synchro Team & Show cancelled

Tennis

Tennis Lessons and some competitions were modified due to covid-19

Program improvements initiated by new Tennis Director, Scott Ficks.

Renovation Committee:

Chair-Mike Connor- Secretary, Board of Directors

Board members - Jason Sawyer and Jeff Rozewicz,

Former board members-Dave Gulgowski, Trent Lower, Mark Kapocius

Facilities Manager-Joe Paul,

IT Manager-Luis Hernandez

Former General Manager-John Bly

J&J Contractors was selected from four bids and recommended to the board.

Board approved, contract signed and project was scheduled for fall of 2020.

Approved expansion of \$125,000 to existing loan with Waterstone Bank.

Approved expenditure of \$125,000 from the Club's Investment Fund.

Bathhouse Renovation cancelled for unexpected cost exceeding budget.

Contract and loan cancelled absent any fees. Deposit returned in full by J&J.

The Committee will reconvene in 2021. The board and management thank Jason Cyborowski of J&J Contractors and Jeff Jarecki of Waterstone Bank, the club's business banking partner, for their understanding in this matter.

Member suggestions for 2021:

- Senior Social
- Master Lap Swim & Competition
- Pickleball Leagues for Men & Women
- Build a new Bathhouse instead of renovation.