

HURON VALLEY SWIM CLUB BOARD MEETING MINUTES

MEETING DATE: 4/8/25

LOCATION: zoom

ATTENDEES:

Dane
Catherine
Nick
Kyle
Peg
Doug
Andy
Paul
Stella

ABSENT:

Dave
Jill

CALL TO ORDER

CALL ED: Nick
SECONDED: Kyle

APPROVAL OF MINUTES

CALL ED: Kyle
SECONDED:

D: Paul

ITEM NO.	STATUS	DESCRIPTION	ACTION	START	DUE
9.1		Administration			
9.1.1		All communication among board members will ideally go through the text chain or via phone call			
9.2		Financial Reports			
9.2.1		All dues in except 5 families that have not paid their dues yet (deadline is March 7)			
9.2.2		Of these 1 family has not responded their email and does not have any contact information on the website			
9.2.3		Of these 1 family has viewed invoice but does not have contact information			
9.2.4		Tax Return is Done			
9.2.5		No changes to bank balance, would like to report on this each month.			
9.3		Membership			
9.3.1		Had the ability to offer 40 new memberships for 2025			
9.3.2		Of those 40 that have gone out, 32 have accepted, final 8 are still being worked on/followed-up with			
9.3.3		4 are adult children to current members and 11 are deferrals from last year			
9.3.4		She has gotten up through number 88 on the waitlist			
9.3.5		21 families have deferred for the year, and 28 have dropped off the list			
9.3.6		The number Prior to membership acceptance was 443			
9.3.7		Current waitlist time is estimated at 5 years			

- 9.3.8 **& Membership Engagement:** Discussed having other board members volunteer to help Jill with new member walk-throughs which are offered for 2-3 days and answer questions about lessons, teams, senior offerings, pickleball, etc.
- 9.3.9 Need to find out what days and times those slots are, perhaps weekend of 17 & 18?
Dane said staff will definitely be there that weekend.

9.4 **Manager's Report**

- 9.4.1 45 days until opening day May 24!
- 9.4.2 Flower planting day is May 17
- 9.4.3 Water is turned on
- 9.4.4 Took cover off the main pool, fixing the tile line and getting things cleaned up so they can finish the marsite, etc.
- 9.4.5 Timeline is to have the pools turned on and everything up and going the week of April 28
- 9.4.6 Parking lot is not striped yet, still a decent amount of work that needs to be done that will be done mid-May before we open. Need to wait until frost is over and blacktop is warm overnight
- 9.4.7 Dane will be meeting with Mark Heber and Mike Kowalski from Great Outdoors to get all the finalized landscaping plans and get all that going
- 9.4.8 Going to wait until the fall to see how new landscaping looks in the island and elsewhere and if and what we need to add and then plant in fall or Spring
- 9.4.9 First chlorine delivery has been scheduled
- 9.4.10 Staffing is almost completed.

9.5 **Pool & Grounds**

- 9.5.1 See 9.4.8 above
- 9.5.2 Pine trees that were hit with the ice storm got cleaned up, more work needed but looking good overall.
- 9.5.3 Investigating hand dryers in bathrooms and more outlets or more powerful circuits at the pavilion
- 9.5.4 Gate has been updated. The difference is subtle, it is now one gate instead of two gates.

- 9.5.5 The new signage will be up once weather breaks.
Basketball court will be completed with hoops, glass backboards. etc. when weather improves.
- 9.5.6 For our big days- 4th of July and HVSC Banquet, there will be 8' tables delivered from A-1 rental (now Alpine Events)

9.6 Social

- 9.6.1 Reminder May 17 is flower planting day
- 9.6.2 Discussed Adult party food choices Mexican or Mediterranean.
- 9.6.3 Moved Adult party to July 12 instead of July 19 to secure DJ Kyle. Typically this party is the Saturday before championship week.

9.7 Swim & Dive

- 9.7.1 Stella spoke to people about having coordinator roles for this coming season
- 9.7.2 Need to order ribbons before season opens
- 9.7.3 Need to wait until we get numbers of kids participating before ordering end of season awards.
- 9.7.4 Feedback from last year was pennants went over alright but definitely 8 & under still like the medals. 6 & 7 year old kids didn't know what to do with the pennants
- 9.7.5 Talked about tracking kids who are new to team and giving them one item and another to repeat team members.
- 9.7.6 Paul will inquire about medals used at Masters swim meet - prices and availability
- 9.7.7 Will revisit prices of teams again last year.

9.8 Tennis

- 9.8.1 Sign up for anything including pickleball and tennis is not until late May.
- 9.8.2 Ken will be there on opening day/weekend as an ambassador to see if people have questions.

9.9 Membership Engagement

- 9.9.1 New member days, can let people know that

9.9.2

that there is pickleball!
See also 9.3.8 above

9.10

Other Business

NEXT
MEETING

May 13 at 7PM in person at HVSC

CALL TO
ADJOURN

CALL
ED:
SECONDE
D:

Doug

Kyle

SUBMITTE
D BY:

Catherine Carlson, Secretary