Huron Valley Swim Club Board Meeting

2/17/2026 on zoom
Minutes

Board members (**bold** indicates present): **Jill Anderson***, **Carolyn Ceccoli, Dane Dresch*, Stella Dunbar**, **Nick Dyer, Peg Knight, Dave Robertson, Ken Utsunomiya**, **Andy Wright* Paul Wright, Kyle Zillich, Andrea Zakrajsek.**
* = Non-Voting Board Member

Topic	Discussion	Action Item
Call to Order	1st Peg, Paul 2nd	Meeting called to order
Approval of 1.20.2025 Minutes	1st Ken, Paul 2nd	Minutes approved

Agenda Items	• Babysitter Fee–currently $75 for application
	  ○ Discussion ensued about increasing fees.
	  ○ Decision to increase babysitter fee to $100 for 2026 year
	• Team Fees
	  ○ Current: swim $90, Dive $70, 15-17 swim & dive $50, Swim & Dive under 15 $150, Pod $90, Tennis Team $130
	  ○ Discussion ensued about fees to increase
	  ○ Decisions to Increase for 2026 (Motion by Kyle, Andrea 2nd, all in favor):
	  ■ Swim: $125
	  ■ Dive: $100
	  ■ 15-17 Swim & Dive: $75
	  ■ Under 15 Swim & Dive: $175
	  ■ Tennis: $150
	  ■ Pod: $125
	  ○ Andy modeled out team fee increases to be about an overall increase of $30K for 2026
	• Lesson Fees
	  ○ Current: swim $35, Dive $35, Trampoline $35, Tennis $130, Tennis 5/6 year olds $35
	  ○ Discussion ensued about increases
	  ○ Decision to increase lessons fees for 2026 to:
	  ■ Swim, Dive, Trampoline, 5/6 Tennis, Adult Tennis, Adult Pickleball to $50
	  ■ 6 week Tennis $150
	  ○ All in favor of increased lesson fees as above
	• Guest Fees
	  ○ Current: $40 for book of 8, $5 for individuals at desk
	  ○ Discussion ensued about increases
	  ○ Decision to increase guest fees for 2026 to:
	  ■ Book of 10 for $50
	  ■ $7 for individuals at the desk
		Fees for 2026:
		• Babysitting: $100
		• Swim: $125
		• Dive: $100
		• 15-17 Swim & Dive: $75
		• Under 15 Swim & Dive: $175
		• Tennis: $150
		• Pod: $125
		• Guest fees: Book of 10 for $50, $7 for individuals at the desk
		• Application fee: $75
		
		Dane will make fee changes to website.
		
		Rationale for fee increases will go out with communication about 2026 fees.

	○ All in favor of increased guest fees as above ● Application Fee ○ Current $50 ○ Discussion ensued about increase ○ Decision to increase application fee to $75 for 2026 ● Carolyn discussed how important it is to communicate rationale in increase in fees- improvements in the club, not changing fees much in the past few years, comparison of other clubs, etc.. Several agreed that this was a good idea.	
Finances Report (Dave & Andy)	● Payments are coming in late, Jill will send reminder ● Goal of having all payments in by March 1st ● Personal Property tax increase expected with facilities and grounds update	
Manager Report (Dane)	● Visited HVSC today and all looks good ● Electricians are installing hand dryers ● Other electrical changes will be made to get facilities up to code ● Tennis courts have taken a beating with weather; Dane will call Court Smiths in Toledo for resurfacing in spring 2027 ● Lifeguards are being hired ● Attempting to hire more trampoline instructors with experience	
Membership Report (Jill)	● 20 new member invites have gone out, 16 have said yes ● 66 applications have come in recently ● Proposed discussion about date needed members need to be 60 for senior membership (changing from Feb. 15th to May 1st or opening day). Pros and cons discussed. No decision has been made at this point.	
Pool and Grounds Report (Nick)	● No updates	
Swim & Dive Report (Stella)	● No updates	
Tennis & Pickleball Report (Ken)	● Suggestion to put wind socks up between courts 2 & 3. ● Courts will be fixed for this season with resurfacing planned in 2027	Wind socks will be purchased and installed.
Social Report (Peg)	● No updates	
Membership Engagement Report (Paul)	● No new complaints ● Emails and phone numbers for board member on password protected portion of HVSC website ● Paul has received numerous spam calls on his phone since Andrea distributed google doc with phone numbers, no others have received spam	

	phone/emails	
Next Board Meeting	March 17th at 7pm on zoom	
Meeting Adjournment.	1st Dave, 2nd Ken	Meeting adjourned at 8:09pm
Respectfully submitted: Andrea Zakrajsek		