Huron Valley Swim Club Board Meeting

4/16/2026 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	• Andrea 1st, Kyle 2nd	
Approval of 3.17.2025 Minutes	• Kyle 1st, Stella 2nd	Agenda approved
Agenda Items	• Letter to members–Kyle moved, Carolyn 2nd Dear HVSC Members, Happy spring. We hope you're looking forward to Huron Valley opening this spring as much as we are. After managing a number of necessary maintenance projects to keep our club functioning smoothly, we're very excited to enjoy our beautiful grounds with you. With an increase in operating costs and our desire to stay on secure financial footing, you will notice small increases in fees. Thank you for your understanding and continued support. Sincerely, The 2026 HVSC Board	Letter approved to send to members Letter will be sent out in the next few weeks
Finances Report (Dave & Andy)	• Contacting 5-6 people who have not viewed invoice online to ensure have not changed email or other contact information • We changed the application rate • We are up $80K from where we were last year	
Manager Report (Dane)	• Dane sent photos of storm damage at HVSC. Tree company has already been there and taken care of the trees that fell. Great Outdoors is doing the rest of the cleanup. No damage to buildings. • When pools are turned on, any damage will be assessed. • Pool resurfacing is underway. We are ahead of schedule. • Road commission is putting in a new structure around July 4th. We will need to move the fence at east side of the main entrance for the project–we need to hire contractor but they will reimburse the cost. • Apparel and custom order emails went out today. • Newsletter will be sent out with Board photos and	

	information. ●	
Membership Report (Jill)	● 44 new families joining (none are adult children of current members, 10 are ones that differed from last year). Went through 1-102 on the waitlist for new members. ● Wait list is now 403 ● 27 families deferred from this year ● 32 families dropped off waitlist ● 28 New applications this year (about the same as last year) ● Dane sent dates for walkthrough to new members	Dane will send Paul the list of new members so he can greet them.
Pool and Grounds Report (Nick)	● Membership volunteer day ○ Patty Miller used to coordinate but no longer ○ Dane has been talking to Abbot Nursery to put in perennials so we don't have to do annual planting every year. ○ Dane recommends that we eliminate volunteer day. Discussion ensued about how busy that time is because Dane is doing lifeguard training and other things to get the club ready.	Membership volunteer day is eliminated
Swim & Dive Report (Stella)	● Need to go to HVSC to assess inventory for ribbons and medals ● Discussion ensued about distributing ribbons for diving. ● Mojo has ideas about medals to order and how to hand medals out (coaches put medals on kids and possibly pass long WISC championship ribbons) ● Resale event–Bethany would like to organize but not available opening weekend	New ribbons and medals will be ordered Dane will email Bethany and Stella about the resale event
Tennis & Pickleball Report (Ken)	● Courts will be cleaned ● Tennis courts took a beating over the winter and Dane is assessing future resurfacing ● Sessions will begin Monday, June 15th ● People lined up for lessons ● Paddles and balls are in good shape ● Wind sock will be purchased as opening day is closer	
Social Report (Peg)	● Peg is putting together an email about volunteering opportunities. ● Organizing things for opening day. ● Storage area–will be used for social and the teams (racks for each)	Opening Day BBQ!
Membership Engagement Report (Paul)	● Reviewing topics from last year for resolution ○ Memorial topic ○ Record retention ■ Paul is considering creating a committee to determine what should be retained	

Next Board Meeting	May 13th at 7pm at HVSC	
Meeting Adjournment	• Paul 1st, Kyle 2nd	Meeting adjourned at 7:40pm
Respectfully submitted: Andrea Zakrajsek		