Huron Valley Swim Club Board Meeting

5/13/2026 at Session room
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, Ken 2nd	
Approval of 4.16.2026 Minutes	• Paul 1st, Peg 2nd	Minutes approved
Agenda Items	• None additional	
Finances Report (Dave & Andy)	• Anyone who has not paid is in “inactive billing” and will be out of the club next year • For seniors, Andy has told them they have until opening day • Andy and others have been writing checks with one signature on the checks, Andy has access to the books • Andy will email the budget for board members to look at before club opens for the year to review via email •	
Manager Report (Dane)	• Discussion ensued about spam emails that members are receiving • Inspection is tomorrow • Training ongoing and will be ready to go for opening day • Abbot landscaping drew up plans for the front circle and around the baby pool; they will be planting perennials in both places (planting day is no longer needed) • Team registration is coming soon • Tennis courts are in about the same condition as last year • Ken reported that the hot water in the pavilion was not working last year • The electrical company is continuing work from last year–junction boxes for the lights and labeling it •	• Dane will investigate hot water availability in the pavilion
Membership Report (Jill)	• Waitlist is at 415, 38 new applications for the year • We let in 44 new families (102 were asked to join from the waitlist, 32 dropped, 27 deferred and 10 deferred last year and joined this year) • Jill has begun walkthroughs ○ People have been asking if we have trails and Dane confirmed that there is one and	

	everyone confirmed that the kids find/make trails ○ Paul will be doing walkthroughs on Saturday ○ Jill will continue other walkthroughs ● Applications are coming in with the old $50 rates	
Pool and Grounds Report (Nick)	● Nick and Dane are meeting on Sunday ● Storm damage has been addressed	
Swim & Dive Report (Stella)	● Dane inventoried old medals and ribbons ● Ribbons will be ordered soon ● Medals will be ordered after the season begins ● Stella will talk to Mojo to determine what she wants in terms of medals ● Stella and Lindsay McCarthy are beginning to work on sign-up genius ● We need to find a parent who would like to take on diving coordination–Jill & Caroline volunteered to do it!	Dane will send out the sign-up genius each Monday throughout the swim/dive season QR code will also be posted at the club and potentially "plugged" at each Monday meeting by Mojo
Tennis & Pickleball Report (Ken)	● Waiting for opening day	
Social Report (Peg)	● BBQ on opening day–she is ordering less than last year but will be prepared to get more if needed ● Peg will bring BBQ items the Friday before ● Meet-and-greet happening before BBQ–Mojo would like to have tables up front and organized by age-group ● Next event is mid-June ● Senior lunches are organized by Patty	
Membership Engagement Report (Paul)	● Paul likes the in-person meeting ● Jill and Paul are connecting about walkthroughs for Saturday ● Paul will be around opening weekend to greet members ● Memorial policy–leaning towards not allowing memorials but Paul is still investigating (but people can always donate a tree or a scholarship) ● Record retention & preservation of historical information ○ Paul will come up with a committee of stakeholders to decide how to preserve and what needs to be preserved	Paul will put out a call to identify the preservation committee members at the senior luncheon
Other	● Food truck discussion: ○ This has been an ongoing discussion for 15 years and it's been not taken up for various reasons. ○ Dane feels demand will outpacing the service availability.	Carolyn and Stella will explore options and bring back to the Board for a 1-day/week food truck option.
Next Board Meeting	● June 16th at 7pm at HVSC	

Meeting Adjournment	• Paul 1st, Stella 2nd	Meeting adjourned at 8:02pm
Respectfully submitted: Andrea Zakrajsek		