Huron Valley Swim Club Board Meeting

6/16/2026 at 7pm
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 at 7:01pm	• 1st- Peg 2nd- Stella	
Approval of 5.13.2026 Minutes	• 1st- Ken 2nd- Carolyn	Minutes approved
Agenda Items	• Admin- Westfield Insurance was HVSC's insurance carrier. Brown and Brown took over and was absorbed by a venture capitalist group. Dane, Andy, and Kyle worked last month on submitted a new insurance application to Brown and Brown. HVSC hasn't had to apply for new insurance in MANY years. Brown and Brown's new insurance application knew nothing of the history of HVSC and numerous emails and phone calls were made to get Brown and Brown back up to speed. Our premium, if we stay with Brown and Brown, will potentially go from $12,000 to $38,000. Dane is looking into Kapnick Insurance (local company) for similar coverage and will meet with them this week. If we stay with Brown and Brown, we have approximately 45 days to pay premium. We Currently Have Coverage While We Explore Our Options! • Received final paving project invoice for HVSC paving project from Nagle Paving/ Mark Hieber for $8,647.62. Project completed per contract. Board pleased with project. Will pay invoice. • Discussed continued use of club for a family that lost a family member last year. Kyle will follow up with family the results of board discussion. • Ken approached the board about 55+ adult party, but not to exclude those adult members younger than 55. Proposed date would be Saturday, August 15th. After a lengthy discussion, we will talk about it at our next board meeting. • Thank you to Peg, Jim Knight, and Andrew Steck for opening day BBQ. And HVSC staff too!! • Thank you to Carolyn and board for organizing food truck on Tuesday June 16th. Seemed very popular with members. Will discuss further at a later date if the board would like to do it again.	55+ adult party discussion will continue at next board meeting. Paul will discuss with older members at next senior brunch to see if this is worth exploring further and report back.
Finances Report (Dave & Andy)	• No updates	

Manager Report (Dane)	• Everything is going very well. New plants and mulch placed by Abbott's. New hand dryers working well. Working on repairing a couple pool lights	
Membership Report (Jill)	• 422 on waitlist. Had 47 new applications. (Had 50 around this time last year)	
Pool and Grounds Report (Nick)	• Mulch has returned to the planting beds after significant rainfall washed a lot of it to deck and pool. The partial replacement of the fence near Park Road (Washtenaw County Road Commission project to replace culvert for the creek that goes under Park Road) has no update at this time.	
Swim & Dive Report (Stella)	• 1st swim meet is Saturday. Sign-up Genius was sent out. Everything going well with the teams. Volunteer roles have been assigned. Ordered more medals for end of year.	
Tennis & Pickleball Report (Ken)	• Fewer learn to play pickleball sign-ups compared to last year. 42 people signed up for social only 14 showed up recently.	

Social Report (Peg)	• Social team- 3 people volunteered to help with social
	  ○ Carolyn Smith (HS party and more)
	  ○ Jaimie Sussman (MS, HS; will take over MS and HS parties next year
	  ○ Kathleen Baines wants to be involved in adult party
	  ○ 4th of July (Andrea Zakrajsek and family will help
	• Thanks again to Kyle Zillich for jumping in to help Andrew Steck and Jim Knight with grilling on Opening Day
	• MS Party is Thursday, June 18th from 7-10 pm- Several questions have come up having the party the same night as the dive meet at Barton
	• HS party is Thursday, June 25th from 8-11pm- Jill Anderson runs this and Jaimie is ready to learn and take over next summer (and Carolyn too)
	• 4th of July- Peg will shift to this after the MS party. Will Luke Packard MC again this year?
	• Adult party is Saturday, July 11th. Peg will also shift to this after the MS party. Mediterranean food this year. Theme is "Night Under The Stars." Peg is looking for cheap shimmery white fabric.	

Membership Engagement Report (Paul)	• Regarding memorials at HVSC, topic was discussed again. Board in favor of tree planting on HVSC grounds. Regarding old board and HVSC records, possibly see if Ann Arbor District Library would be interested. What would be the best method to store information digitally?	
Next Board Meeting	• Tuesday, July 14th at HVSC at 7 pm	

Meeting Adjournment	• 1st- Ken. 2nd- Dave.	Meeting adjourned at 7:59 pm
Respectfully submitted: Andrea Zakrajsek with notes from Kyle Zillich		