Huron Valley Swim Club Board Meeting

7/14/2026 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 7pm	• 1st–Peg, 2nd–Carolyn	
Approval of 6.16.2026 Minutes	• 1st–Paul, 2nd–Kyle	Minutes approved
Agenda Items	• Food Truck: Carolyn recommended a food truck day in August. Board members agreed. • Ice machines: request has been made by members. Discussion ensued about pros and cons of installing an ice machine .Bags of ice can be purchased at the front desk ($3/bag). • 55+ adult party discussion	Carolyn will look into scheduling another food truck day & report back to the board.
Finances Report (Dave & Andy)	• Andy is trying to get payroll tax back from the IRS (90% of state discount when paid payroll taxes) ○ Discussion ensued about contracting a tax law firm to get payroll taxes back. • Payroll going well for summer employees.	Andy will explore identifying a tax law firm who might have the expertise to work with the IRS to get payroll taxes back.

Manager Report (Dane)	• Insurance:
	  ○ HVSC is insured by several different providers
	  ○ Dane met with inspector for Kapnick (Bill) for pricing estimate
	  ○ Discussion ensued about insurance providers, claim potential, identifying cost and coverage
	• Dane reported that everything is going smoothly overall. Getting ready for the upcoming swim banquet.
	• Dane will be installing ice chest before the ice cream party happens.	

Membership Report (Jill)	• Jill reported that 444 people on waitlist, 69 applications for the year • There are 5 “family memberships” that really could be seniors by age but not by having to be members for 10 consecutive years	
Pool and Grounds Report (Nick)	• Kyle reported for Nick. Nick requested that we purchase a few extra parts for the pool that we can	

	have on backup. Dane indicated that the pools are so old that it can be hard to get parts. Parts will be ordered. ● Rusting grill: great outdoors are going to drill new holes for grill that has come out of the ground and see if they might be able to inspect other grills for maintenance/replacement.	
Swim & Dive Report (Stella)	● Jill preparing for WISC hospitality chair transition for next year. ● Stella provided updates: ○ Season is almost done. Championship events upcoming. Volunteers were able to fill slots (MoJo has been helpful to recruit volunteers) ○ Coaches at HVSC are amazing. ○ 8&under swimmers are a small group. Some options: ■ Letting families on the waitlist sign their kids up for swimming? ■ Offering an evening practice? ■ Watch and see how this group grows because our pods group has been growing. (this option seemed to be the most favorable during the discussion) ● Need for additional stopwatches. We have 32 right now. ● Discussion ensued about hosting meets with larger teams (Travis Point meet was very long).	Purchase 10 stopwatches.
Tennis & Pickleball Report (Ken)	● Going well; wrapping up next week. ● Ken is planning end-of-year social event for M/T/W. Ken has folks who signed up. Budget will be about $3000. ● Member approached Ken about kids' pickleball group lessons. Discussion ensued about Ken offering this next year. He would need to have enough families interested. Possibly offering this in the evenings. ● Discussion ensued about offering sessions next year.	Will revisit pickleball group lessons again.
Social Report (Peg)	● Jill reported out on: High School party went well (64 attended) ● Adult party was great! ● Updates on social events (Peg shared a handout): ○ 4 events since last board meeting ○ Peg expressed appreciation for those who helped at the parties: Jaime Sussman, Jill Anderson, Carolyn Smith, Dane and staff, Andrea Z, Kathleen Baines, Carolyn Smith, and Kyle and Stephanie Zillich) ○ Appreciation expressed for Peg. ● Peg is working on getting party supplies organized for next Social chair and will work on getting handover notes organized for next person; Peg is happy to help transition the next Social Chair ● Discussion on sustainability for Social Events:	Look at bylaws to see if board policies allow for a co-chair for social Peg will write up FAQ to direct members who have questions about socials.

	○ Co-chair for social? ○ One social chair with a committee to lead each event? ○ Beginning to recruit Social Committee Chair (possibly Jaime Sussman or Carolyn Smith) ● HVSC member proposed a potluck for lap swimmers. Discussion ensued about this being a member-initiated event and flyer has been posted to notify members of the potluck. The pavilion is used on a first come, first serve basis.	
Membership Engagement Report (Paul)	● Paul reported out on memorial tree planting. Dane will talk to Great Outdoors about this. From the senior brunch, other members may be interested in donating trees in the future. ● Paul reported out on Senior Brunch discussions about having separate adult parties, separated by generations. Members seem to think that we do not need a second adult party (55+ party). Paul recommends we do not have a 2nd adult party. ● Request for clock in pavilion.	Clock will be purchased for pavilion.
Next Board Meeting	● August 18th at 7pm at HVSC pavillion	
Meeting Adjournment	● 1st–Kyle, Dave–2nd	Meeting adjourned at 7:59pm
Respectfully submitted by Andrea Zakrajsek		