Huron Valley Swim Club Board Meeting

8/18/2026 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–Kyle, 2nd–Ken	
Approval of 7.14.2026 Minutes	• 1st–Kyle, 2nd–Nick	Minutes approved

Agenda Items	• Dane's evaluation
	  ○ Discussion ensued among board members. All very favorable comments about Dane's performance. Kyle reviewed written performance evaluation of Dane that members had provided input on prior to meeting and all members agreeable to written review.
	  ○ Dane joined meeting and Board summarized evaluation key points.
	  ○ Peg mentioned that perhaps we want to discuss how we can make Dane's job easier and discussion ensued. In response to this question, Dane said nothing at this time and expressed appreciation for board.
	• EV charging station
	  ○ Member has requested EV charging station. Discussion ensued about cost of installation and payoff of having this service at HVSC. Board agreed that this is not a good investment for a club only opened for 3 months per year at this time.
	• New PA speakers for banquet
	  ○ Needed for 2027 year–all in agreement.
	• Recycling at HVSC
	  ○ Recycling is taken to an off-site facility and/or returnables are taken to Meijer.
		Kyle will provide written evaluation to Dane.
		
		Dane will purchase a new speaker system for 2027 year.
		
		Dane will explore having a recycling dumpster for 2027 year.

Finances Report (Dave & Andy)	• Andy reported on payroll issue from July meeting. Spoke with Chuck and he will take over as gift to the club if other alternatives do not come through. Andy will continue work on this.	
Manager Report (Dane)	• Membership List ○ Liz Hill, Jill, Andy, and Dane have been	

	closely reviewing membership list and comparing to other sources. Membership list has been updated. ● Met with Mike Kawalski (sp?) to evaluate trees and grounds and what needs to be done. ● Tennis Court repairs: Dane is getting quotes for touch-up resurfacing tennis courts (possibly this fall), touch-up paint, and new nets and poles for next year. He will report back. $66,000 was put into courts in 2022. ● Pools are in good shape. Project: possibly changing media sand in lane pool filter. ● Babysitter bylaws ○ We have a few au pairs that live with families. Requests have been made if au pairs can use the pool like a family member or as a babysitter. Discussion ensued about how this au pair is the same as a babysitter and any other child care provider. ● Club insurance update ○ Dane and Andy have not yet heard from Bill (Kapnick Insurance). Andy suggested reaching out to other clubs to see what insurance companies they use. ○ Dane secured a policy to provide Red Cross certification ($300/year) for lifeguards. Board supported this action. ● Washtenaw County Health Department has indicated that our pool water quality is the best they've seen. ● Open hours of club: can remain at regular hours until school starts (Aug. 31st) and then hours will decline.	Bylaws will be edited to indicate "child care provider" instead of babysitter and list types of child care providers (babysitters, au pairs, other family non-HVSC members) and proposed at the December meeting. Dane will talk to Brian Meyer about updating bylaws document. Dane will continue exploring insurance options.
Membership Report (Jill)	● Waitlist is at 458. Total applications for this year was 83. We can have 435 family members per our bylaws. ● Currently HVS C membership is 432 family memberships, 6 inactive family memberships, 196 senior memberships, 2 inactive senior members, and 16 lifetime members.	
Pool and Grounds Report (Nick)	● Fence issues are done. Fence out front has been measured and should be taken care of.	
Swim & Dive Report (Stella)	No report	
Tennis & Pickleball Report (Ken)	● Ken is going to be a grandpa tonight/tomorrow! ● Ken would be willing to do kids' pickleball lessons if a mid-day time could be open. The pickleball lessons	Poll to determine if 9+ kids would be

	could be incorporated into the tennis schedule with Tennis instructors assisting.	interested in pickleball.
Social Report (Peg)	● Peg has notes organized for whomever takes over the Social Committee. Jill will support HS party–Peg has identified a group of people who will take over. Peg will pass along key volunteers who can help next year. ● Bylaws on social chair/committee: ○ Bylaws indicate Social is a standing committee with a chair appointed by the President.	Peg will recommend the two active Social volunteers consider becoming Social chair board member. Recognition for need to recruit active members of the committee.
Membership Engagement Report (Paul)	● Memorial tree planting: ○ Two members have requested that a tree be planted as a memorial. Great Outdoors/Mike Kowalski have identified a need location for tree and types of trees that would be ideal. ● Locating/identifier for memorial tree to be posted on website.	Board unanimously approved memorial trees to be planted and paid by members to Great Outdoors.
Next Board Meeting	● September 24th at 6:30 at HVSC diving well	Kyle will bring beers to celebrate good summer!
Meeting Adjournment	● 1st–Ken, 2nd–Nick	Meeting adjourned at 8:10pm
Respectfully submitted by Andrea Zakrajsek		