Huron Valley Swim Club Board Meeting

9/24/2026 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 6:36pm	• 1st Paul, 2nd Kyle	
Approval of 8.18.2026 Minutes	• 1st Kyle, 2nd Stella	Minutes approved
Agenda Items	• Kyle thanks everyone for the year	
Finances Report (Dave & Andy)	Dave's report sent prior to meeting: *I did want to share my perspective on where we stand as it comes to debt service repayment on the BOAA note for the pool renovations work. In our budget projections for this year, I had modeled a modest initial repayment of $50k on the note at the end of our current fiscal year, with increased repayment in subsequent years as the new dues increases more fully take effect in years 2+ and we have an opportunity to normalize around the overall rising costs of operation of the club. I had target repayment over 5 years in total. I still think that is a reasonable strategy, particularly for year 1, though we could comfortably repay more than $50k if desired. I would not look to repay more than $100k though... $50-75k feels appropriate - demonstrates action to repay, while allowing for flexibility. We could plan another small repayment in late December to get us further along heading into the next season, but there's not a lot of benefit there.* *Current cash position - we look to be right on budget for operations at this point in our fiscal year, with likely only nominal additional expense outlay between now and 10/31 (our fiscal year end) - I think that is all good... but, cash is down year over year (-$77k currently) and future operating expenses will certainly rise, and likely at heightened inflation giving economic outlooks. Holding cash in reserve is prudent relative to the minimal decrease in interest expense we could realize.* Discussion ensued. Andy reminded everyone we have a $200,000 CD coming up in January–we could use half of that to pay debts. Fees for members are also increasing, likely $50,000 per year. Board discussed expenses, rates on CD and loan, and cash down this year.	Andy will send out email at end-of-month about finances to make informed decision about club finances.

Manager Report (Dane)	• Tennis: Dane got quotes to fix the cracks (around $10K). The contractor may do these in the fall if he has time. • Pools: shut down and winterized • Tables: moved • Grass: seeded by Great Outdoors • Soccer Goals: opportunity to replace them by used ones from Great Outdoors that would only entail paying for nets • Trees: memorial trees marked for where planted • Bathrooms: good • Jump Shot & Space Ball: the owner wants to come and get them, reverse engineer them, and create new models for HVSC. The expense would be the difference between the cost between old and new. Dane will get back to us about the costs associated with this. • The electrical panel information to the insurance company.	Dane will report back on costs associated with Jump Shot & Space Ball

Membership Report (Jill)	• Wait list is at 478
	• 103 new applications (more than last year at this time)
	• Need to create online interactions for membership:
	  ○ Google form application
	  ○ Pay online (vs. check)
	• Discussion ensued about length of waiting on the wait list and impact–smaller swim team, children being older when joining so not taking advantage of amenities earlier. Increased initiation fee may impact the wait list.
		Dane will update website FAQ to change the wait time to 6 years (from 4 years). Guest pass rates need to be increased.

Pool and Grounds Report (Nick)	• Everything is done (see Dane's report)	
Swim & Dive Report (Stella)	• No updates	
Tennis & Pickleball Report (Ken)	• Dane reported that only 3 people signed up for learn-to-play pickleball so may not offer that again • Possible other offerings: individual or family social play	
Social Report (Peg)	• Peg reached out to the folks who volunteered over the year: Jamie is not available to do coordinate high school and middle school parties; another volunteer cannot commit either with a suggestion to provide guest passes to volunteer (discussion ensued); Carolyn will continue helping (Peg encouraged her to fill out board member application); Norma has also volunteered to help. Carolyn Ceccoli also has someone in mind and will reach out to her. • Peg sent Dane suggested updates to Social page to reflect current list of activities. Dane will review and	

	update as needed.	
Membership Engagement Report (Paul)	● Location marked for memorial trees; hoping to get them in before Sept. 30th to be ready for spring ● Liz is working with Paul to on archival records for the club ● Annual meeting in December: ○ Discussion ensued about if we should hold the meeting in person or online. Only 14 people attended in person last year. ○ Friday December 4th has been reserved–Paul was asked to look for dates for the following week because we don't think people would join on a Friday. Board members and members can join via zoom or in-person. ○	Paul will report back on date
Next Board Meeting	● Oct. 13th, 5:30-6:30 on zoom	
Meeting Adjournment	● Kyle 1st, Carolyn 2nd	Meeting adjourned at 7:29pm
Respectfully submitted by Andrea Zakrajsek		