

HURON VALLEY SWIM CLUB BOARD MEETING MINUTES

MEETING DATE: Tuesday August 19, 2025

LOCATION: HVSC Tennis Pavillion

ATTENDEES:

Nick
Kyle
Ken
Paul
Andy
Dane
Dave

ABSENT:

Peg
Stella
Jill
Doug

CALL TO ORDER

CALLED: Nick
SECONDED: Kyle

APPROVAL OF MINUTES

CALLED: Dave
SECONDED: Ken

ITEM NO.	STATUS	DESCRIPTION
9.1		Administration
9.1.1		End of season review of Manager performance
9.1.2		Board in full support of 2025 Manager performance review We need to confirm if Board Nominating Committee members are still available: Mike Vohland, Brandt Coultas and Angela Fleishans (it was later confirmed that all are and email was sent out inviting members to join the board).
9.1.3		
9.1.4		Discussion of December Annual meeting with Paul sharing feedback from the around 70 members he met with.

- 9.1.5 Majority of members that Paul met with voiced request for in person meeting. People want to see and converse with others otherwise many feel left out. Also there is feedback that on zoom, all of members questions are not being answered.
- 9.1.6 The last in person meeting was before Covid--December 2019. Paul used to attend them and said we had a Parliamentarian that kept the meeting running efficiently and smoothly.
- 9.1.7 Only one or two people were concerned about driving in the dark at that time of year with potential weather issues, and preferred zoom meeting.
- 9.1.8 A suggestion was made to Paul by a member that we have an unofficial non-voting in-person meeting to address the desire of some members for transparency. Only if we cannot do the technology for a hybrid meeting.
- 9.1.9 Regarding technology for annual meeting, what is available to us? Dane and Paul will investigate this and the Scio Township meeting hall.
- 9.1.10 Either way we need to have online voting/survey capability for a meeting.
- 9.1.11 If we do run a hybrid meeting, In the interest of efficiency, Nick made the suggestion to have the meeting run first with voting and then answer questions following the official meeting. Otherwise there will have to be time limit on the questions that pertain to the voting.
- 9.1.12 Will share Annual Meeting slides with board members to prepare for December meeting.

9.2 Financial Reports

- 9.2.1 Contact was made with the IRS and they confirmed that sending in a paper copy is sufficient.
- 9.2.2 Payroll is running smooth
- 9.2.3 Fiscally at this point in the year all is well.
- 9.2.4 Two financial topics are potential dues increase and how much of the note we want to pay down.

9.3 Membership

- 9.3.1 429 (+ 1 just added) on the waitlist, plus probably more at this point.
- 9.3.2 72 new applications year-to-date
- 9.3.3 Would love to figure out a way to have new applications submitted online as some are illegible. She and Andy have discussed this.

9.3.4 Dane will see if this is possible.

9.4 Manager's Report

9.4.1 We are moving right along. Having a staff that returns every year means eventually they are off to college, leaving earlier in the season as time goes on.

9.4.2 We are fully staffed for all the weekends the rest of the season.

9.4.3 We always take wind screens on tennis courts down before the majority of staff leaves so they can help.

9.4.4 Ken requested a windsock for tennis courts to see what direction the wind is going.

9.4.5 Dane received a quote for \$6K to do four new electrical circuits which would create eight new GFCI Protected plugs on the pavilion

9.4.6 Hand dryers/Hand blowers are supplied by us. It would be \$1,800 to get the electrical for this. If we do have hand dryers, there will still be some paper towels.

9.4.7 Got a quote to change all electrical outlets as it has not been updated since the building was built.

9.4.8 Regarding the pool lights: All of pool lights are in working order. They all come up in conduit. They are in groups of 4-6. We talked about labeling them in an electrical box so they don't have to pull all the lights to find correct one. We are looking to get that done.

9.4.9 This would have to be completed this fall

9.4.10 Regarding employee lot lights--Dane is still investigating less expensive options for this.

9.4.11 Last day the pool will be open- Saturday September 6th from 12-4PM, Main/Leisure pool and Lap pool only.

9.5 Pool & Grounds

9.5.1 Dane learned the haze issue in the lane pool and main pool was due to high phosphates in pool water. This is something that had never been an issue before and the people from Aquatic source were dumbfounded as well. They ran into it four more times at other pools. They think it could be something the city puts in the water to coat the pipes, but it is unknown.

9.5.2 The solution is a chemical which coagulates the phosphates. The water is now clear.

- 9.5.2 Going to strip the lane pool right after closing, then retile it and get it ready to go for the marcite. It is unknown how many layers are needed.
- 9.5.3 Empty water from lane pool and do the work.
- 9.5.4 Then take water from main pool to fill lane pool.

9.6 Social

- 9.6.1 Ken asked about doing a new "Member Driven Activity:" A separate party for "boomers" (55 and above) due to an sense of separate groups at the adult party.
- 9.6.2 Circle back around to this in the spring.

9.7 Swim & Dive

- 9.7.1 No feedback on pennants and medals that we are aware of.
- 9.7.2 Nothing else to report

9.8 Tennis & Pickleball

- 9.8.1 Successful season
Same format for next year. The sessions were filled for each one.
- 9.8.2
- 9.8.3 Tennis is typically 12-14 people
- 9.8.4 No equipment issues

9.9 Membership Engagement

- 9.9.1 Women's Locker Room issues: A couple issues were brought up including the shower curtain rings becoming detached from the curtains. (Catherine has a solution for this)

Paul was told there were some minor missing items such as shampoo and sunglasses. frequently these are removed from the locker room at the end of the day and put into lost and found in case people return to the same place looking for them.
- 9.9.2
- 9.9.3 People are checking meeting minutes regularly
Members, particularly former board members have documents at home and want to know what to do with it.
- 9.9.5 We suggest that if it is not an important legal document such as a licensing paper for the club, that they may dispose of it.
- 9.9.6
- 9.9.6 Members asked about the finances.

9.10 Other Business

NEXT MEETING Thursday Sept. 11 6PM

CALL TO ADJOURN

CALLED: Nick

SECONDED: Kyle

SUBMITTED BY:

Catherine Carlson, Secretary