

HURON VALLEY SWIM CLUB BOARD MEETING MINUTES

MEETING DATE: 7PM Tuesday, July 15, 2025

LOCATION: HVSC Tennis Pavilion

ATTENDEES:

Dane
Nick
Doug
Dave
Kyle
Peg
Catherine
Stella
Paul

ABSENT:

Ken
Jill

CALL TO ORDER

CALLED: Kyle
SECONDED: Dave

APPROVAL OF MINUTES

CALLED: Doug
SECONDED: Kyle

ITEM NO.	STATUS	DESCRIPTION
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9.1		Administration
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9.1.1		Former manager, swim coach and member Liz Hill came and took some information from each of us along with a current board photo for the next HVSC newsletter that she writes.
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9.1.2		Discussed having the board minutes to be relocated on website to member corner
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9.2	Financial Reports
9.2.1	Payroll is going
9.2.2	Working on contacting IRS re: false negative notices. All is in good order just need this confirmed by them.
9.3.3	Bank requested and received full member list and waitlist for their files for the loan.
9.3.4	Having issues making larger purchases with a debit card, need to get a credit card.
9.3	Membership
9.3.1	As of June 29 there were 406 on the waitlist (just added 4 today so that makes 410)
9.3.2	22 applications in June
9.3.3	As of year-to-date that's 50, last year at this time was 53
9.4	Manager's Report
9.4.1	Need a new printer and new computer for next year. Will take care of this in the winter.
9.4.2	Getting a quote for lane pool. Going to do a standard stripping quote and then if there is 8-layers on the lane pool again, what would the extra be.
9.4.3	Did other pools last year and will resurface and tile the lane pool in the Fall, and then in the spring will do the marcite, redo the sand and the filters.
9.4.4	Need a check for the DJ for all four parties and banquet.
9.4.5	All but 4 lights in the pool are working. We have late nights coming plus the banquet so they will be out in time for that. The wires go under the deck and wires from lights coming out.
9.4.6	For the majority of lights, the seal was cracked so the water got in there. They just pull the light out, reseal it and it's good to go. Plan is to have every single light working.
9.4.7	First quote for lighting for the employee parking was \$25K so looking for other options
9.4.8	We are in the homestretch with just Travis Pointe meet left and Championships!
9.5	Pool & Grounds
9.5.1	Doug and Dane went over everything. All is good.
9.5.2	Landscape crew came out and weeded all through staff area, baby area, etc.
9.5.3	Hardly ever see any kids out playing soccer, etc.. They do play a lot of four square. The Gaga pit does not get much use.

- 9.5.4 Dane can get some new nets for soccer-- have some in a storage unit.
- 9.5.5 Consider what would be the next generation of fun things to do out there in the grassy games area next to the parking lot.

9.6 Social

- 9.6.1 Peg passed out mini reports on all the social events so far
- 9.6.2 Info via Jill Anderson: High School party was well attended. There were 90 in attendance, no food or drink left over. Peg still needs to touch base with Jill to get more details.
- 9.6.3 Middle School party went really well, had extra amount of food.
- 9.6.4 Adult party went really well
- 9.6.5 Patty did a great job with the second senior brunch which Paul attended
- 9.6.7 A couple shout outs to the guards--they have been really helpful for every single social event.
- 9.6.8 They recognize some people doing extra or helping a lot showing up
- 9.6.9 Every party has been under expense of 2023
- 9.6.10 The first two Saturdays in August will be Late Night--Open until 9:30. No food, just extra time at the pool.
- 9.6.11 Poster for 2 late nights in August coming from Peg "Open until 9:30 August 2 and August 9." No food, no sign-up, just show up
- 9.6.12 \$ Cost of all parties has been lower than 2023.
- 9.6.13 Possibility of using leftover frozen food from events for the last weekend of the summer and adding the additional food as an option for Sunday S'more's night.
- 9.6.14 Discussion of Craft Days which resurfaced from a member and it came up that it seemed to not fall under social nor swim & dive.
- 9.6.15 This year a member (Shannon Pederson) ended up offering to take on Craft Days which worked out well. Stella agreed to talk to Shannon about it next year as well. This person can pass the baton on their own once they are through running the activity.

- 9.6.16 Brought up the idea of MDAs "Member Driven Activities:" Activities that come up organically, outside our normal event schedule than members are interested in offering. These are activities or events with our permission, may be completely handled by the members and do not require our participation or staffing. Past examples would be: Manager's choice Fun Friday and The Solstice Party, etc.

9.7 Swim & Dive

- 9.7.1 Everything is going well
- 9.7.2 Last meet, maybe the week before several dads started putting the meet into the Meet Mobile app.
- 9.7.3 Meet Mobile is a swim meet app that lists swimmers, teams, times and scores and offers updates in real-time during a meet <https://apps.apple.com/us/app/meet-mobile-swim/id422154977>
- 9.7.4 The Liberty meet that just happened was hosted by Liberty but held @ HVSC. Although Liberty had enough volunteers for most jobs, Stella reached out to Liberty and offered for some HVSC Parents to help with specific aspects in order to expedite the meet--For Mark Dunbar to run the meet and Felix Martinez to be head Marshaller and they agreed. Kyle Zillich and Andy Zimmer ended up also being involved.
- 9.7.5 Potentially discussed hosting all the swim meets but other teams need to provide volunteers.
- 9.7.6 Swim Meets that take place at HVSC that are run by Mark & marshalled by Felix typically finish up between 10-10:30 for Fly-Back-Breast specialty meets and between 11-11:30 for distance specialty meets.
- 9.7.7 Staffing of volunteers/expectations for Dive meets needs to be more clearly communicated so that we have enough.
- 9.7.8 One idea that someone had done in a school was to assign people their volunteer jobs at the beginning of the season and if it doesn't fit to switch with other folks.
- 9.7.9 Dane offered to announce during the morning swim practice to sign-up for the meets that weekend. (He did end up doing this)
- 9.7.10 Discussed rewarding people who volunteer a certain amount of times with gift cards, or putting down a deposit. Example: put it in as a line item that you will be charged \$50.00 deposit that you get back at the end of the season if you volunteer 2+ more times.

- 9.7.11 Discussed potentially increasing cost of teams to cover rewards.
- 9.7.12 Due to the lack of a volunteering, there is concern about replacing the parent volunteers who cover certain positions regularly or a significant amount of slots, whose children are aging out of the program so they will not be involved much longer.

9.8 Tennis

- 9.8.1 Four full courts- 25 people on the day of meeting for pickleball, typically there may only be 10-16
- 9.8.2 42 people signed up. What point is too many? How to find that sweet spot

9.9 Membership Engagement

- 9.9.1 Paul learned what the opinions and consensus was for the memorial.
- 9.9.2 Paul spoke to family members inquiring about memorial bench as well as senior members regarding memorials.
- 9.9.3 Memorial discussions among members: Some people don't want to be reminded about mortality and things like that because HVSC is a happy place
- 9.9.4 Paul shared this is also the case at Disney where there is a rapid response team that intercepts folks who come in with urns attempting to distribute ashes on Disney property, which is quite common as people have such fond memories there.
- 9.9.5 Regarding the idea of a bench w/plaque by playground-- Members generally frowned upon this idea because people don't want to explain to my kids about deceased people when they are 5 years old, wanted to keep it away from children. Also did not want to do something once that would set a precedence and then others would want to follow with the same and we could end up with several memorial benches.

Regarding the idea of a rock path- the family thought that wasn't too bad of an idea but then it became about how big are the stones, having them engraved, etc....? Paul was going to go visit Arnett's and see what they had to offer for engraving and memorials.

Where we are at with the family is that it will take more discussion. He understands other member concerns. Planting a tree was not taken well because "Trees will not be around forever."

- 9.9.6 Another consideration for a memorial: if anyone has an inclination to donate money and create a scholarship that would be an MBA: Member Driven Activity.
- 9.9.7 Trees are the current and past memorial available. Members can choose one and purchase from our arborist and chose where to plant.
- 9.9.8 Regarding Bylaws-- Most common question: *How many years until you can come for free?* Answer: 45 years. Paul has met two lifetime members thus far.

9.10 Other Business

NEXT MEETING Tuesday, August 19, 2025

CALL TO
ADJOURN

CALLED: Nick
SECONDED: Kyle

SUBMITTED
BY:

Catherine Carlson, Secretary