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| HURON VALLEY SWIM CLUB BOARD MEETING MINUTES | | |  |
|  |  |  |  |
| MEETING DATE: |  | 2/10/25 |  |
|  |  |  |  |
| LOCATION: |  | zoom |  |
|  |  |  |  |
| ATTENDEES: |  |  |  |
|  |  | Nick |  |
|  |  | Dane |  |
|  |  | Doug |  |
|  |  | Catherine |  |
|  |  | Paul |  |
|  |  | Dave |  |
|  |  | Peg |  |
|  |  | Ken |  |
|  |  | Andy |  |
|  |  |  |  |
| ABSENT: |  |  |  |
|  |  | Kyle |  |
|  |  | Stella |  |
|  |  | Jill |  |
|  |  |  |  |
| CALL TO ORDER |  |  |  |
|  |  |  |  |
| CALLED: |  | Nick |  |
| SECONDED: |  | Doug |  |
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| APPROVAL OF MINUTES | |  |  |
|  |  |  |  |
| CALLED: |  | Doug |  |
| SECONDED: |  | Dave |  |
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| ITEM NO. | STATUS | DESCRIPTION |  |
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| 9.1 |  | Administration |  |
| 9.1.1 |  | Will discuss the 2-year term of one of the four new board members at a future meeting when all are present. | |
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| 9.2 |  | Financial Reports |  |
| 9.2.1 |  | About 2/3 of membership dues have been received, more coming in. We are right where we normally are. | |
| 9.2.2 |  | Online payment is back up and running |  |
| 9.2.3 |  | Property taxes have been paid. |  |
| 9.2.4 |  | Bank accounts have been streamlined. CD has been moved over so everything is at one bank except Paypal. | |
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| 9.2.5 |  | Bank confirmed loan has to be used for project. Overall the interest is the equivalent of two people's dues. If we feel comfortable at the end of the year we can pay it back. | |
| 9.2.6 |  | Check paid for full amount of current invoice for project. |  |
| 9.2.7 |  | Expecting possibly another 10% cost on the project itself- will circle back to this. (Doug) | |
| 9.2.8 |  | Dave is in the process of receiving 5-year files from Adam (former Treasurer) and other Quickbooks and historical files from Andy. | |
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| 9.3 |  | Membership |  |
| 9.3.1 |  | 16 new member invitations were sent out, trying to make sure we do not go over. Will wait for responses including membership holds before more offers go out. | |
| 9.3.2 |  | Waitlist is at 436 |  |
| 9.3.3 |  | Emails sent out to families with places #1-150 on the waitlist notifying them of their status. | |
| 9.3.4 |  | Emails sent out to all others #150 and higher saying they would not receive an email unlesss they were within top 150, and many responded to these! | |
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| 9.4 |  | Manager's Report |  |
| 9.4.1 |  | Staffing is taking place, emails have been sent to find out who is returning who is not. Expect to have staffing complete in March. | |
| 9.4.2 |  | There has been more tree work. They took down two big elm trees between the tramp and play structure, as well as cherry tree near there. They also took down two pine trees near the entrance. Everything looks good right now | |
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| 9.5 |  | Pool & Grounds |  |
| 9.5.1 |  | Expect to have tree work completed by Wednesday February 12. | |
| 9.5.2 |  | The brush hog will be used to help clean things up on the edge of the woods near tennis courts, around the garage and all the way up to the basketball court, around big pine trees by main intersection. The area will be mulched as well. | |
| 9.5.3 |  | Pool covers will be removed the last week of April. |  |
| 9.5.4 |  | Lap pool will be stripped in the fall, and the marsite applied in spring of 2026. | |
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| 9.6 |  | Social |  |
| 9.6.1 |  | Peg gratefully received the online "Social Bible" from Katie Dortch and will be speaking with her and Christa Quinn regarding her role. | |
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| 9.7 |  | Swim & Dive |  |
| 9.7.1 |  | 95% of coaches will be returning this season |  |
| 9.7.2 |  | All head coaches are returning |  |
| 9.7.3 |  | There will be a third coach added to the 9-10 age group due to the higher numbers. | |
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| 9.8 |  | Tennis |  |
| 9.8.1 |  | Nothing new at this time. Once sign-ups begin we will get a sense of numbers and scheduling. | |
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| 9.9 |  | Membership Engagement |  |
| 9.9.1 |  | Consider getting to know the unique backgrounds, skills, and abilities of our members | |
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| 9.10 |  | Other Business |  |
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| 9.10.1 |  | We had a short brainstorming session as to near and future budgetary needs (ex: Continued work along river banks, tennis courts, electrical upgrade, privacy and security) | |
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| NEXT MEETING |  | Tuesday March 11, 2025 at 7PM via Zoom |  |
|  |  | Catherine will send out zoom link. |  |
| CALL TO ADJOURN |  |  |  |
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| CALLED: |  | Nick |  |
| SECONDED: |  | Doug |  |
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| SUBMITTED BY: |  |  |  |
|  |  | Catherine Carlson, Secretary |  |
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