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| HURON VALLEY SWIM CLUB BOARD MEETING MINUTES | | |
|  |  |  |
| MEETING DATE: | | 1/8/25 |
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| LOCATION: |  | Zoom |
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| ATTENDEES: |  |  |
|  |  | Nick Martens |
|  |  | Catherine Carlson |
|  |  | Dane Dresch |
|  |  | Ken Utsunomiya |
|  |  | Paul Wright |
|  |  | Stella Dunbar |
|  |  | Peg Knight |
|  |  | Dave Robertson |
|  |  | Jill Anderson |
|  |  | Andy Wright |
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| ABSENT: |  |  |
|  |  | Kyle Zillich |
|  |  | Doug Zimmer |
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| CALL TO ORDER | |  |
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| CALLED: |  | Nick |
| SECONDED: |  | Dane |
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| APPROVAL OF MINUTES | |  |
|  |  |  |
| CALLED: |  | Peg |
| SECONDED: |  | Nick |
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| ITEM NO. | STATUS | DESCRIPTION |
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| 9.1 |  | Administration |
| 9.1.1 |  | Welcomed four new board members: Stella Dunbar, Peg Knight, Dave Robertson and Paul Wright. Went around and did introductions. To be determined—one will serve a two-year term only, the others will serve the traditional three-year term so we may return to the regular three new board members per year. |
| 9.1.2 |  | Discussed new and available roles on the board after the departure of Amanda Mercer (President), Tracy Loveland (Secretary), Adam Williams (Treasurer), and Katie Dortch (Social) |
| 9.1.3 |  | *New Roles* are: **Nick Martens**-President, **Kyle Zillich**-Vice President, **Catherine Carlson**-Secretary, **Dave Robertson**- Treasurer, **Stella Dunbar**- Swim & Dive, **Peg Knight**- Social, **Paul Wright**- Membership Engagement. |
| 9.1.4 |  | *Continuing roles*: **Ken Utsunomiya** - Tennis,  **Doug Zimmer**- Pool & Grounds |
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| 9.2 |  | Financial Reports |
| 9.2.1 |  | Invoices were sent out and are starting to be received. |
| 9.2.2 |  | Discussed options of payment of invoices billed to us. |
| 9.2.3 |  | Will be needing additional people on accounts, due to outgoing board members. |
| 9.2.4 |  | Andy along with Adam Williams will update Dave with the financial details and bring him up to speed in his new role as Treasurer. |
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| 9.3 |  | Membership |
| 9.3.1 |  | The current waitlist is 436 and approximately 6 years. |
| 9.3.2 |  | This past year we had 107 new applicants, in 2023 we had 97. |
| 9.3.3 |  | Moving forward Jill will send letters to the top 150 applicants only notifying them of their place on the waitlist. |
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| 9.4 |  | Manager's Report |
| 9.4.1 |  | Dane has begun staffing for this coming summer |
| 9.4.2 |  | Discussed new Michigan labor law which includes sick time |
|  |  | and affects seasonal employees. Effective mid-February 2025. |
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| 9.5 |  | Pool & Grounds |
| 9.5.1 |  | All projects around the pool and grounds are going really well. The pool was stripped and will be resurfaced in the spring, and the new gate is up. |
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| 9.6 |  | Social |
| 9.6.1 |  | Peg will be taking on this role and will be speaking to past board members who worked in this role such as Katie Dortch and Christa Quinn. |
| 9.6.2 |  | Revisited the idea of forming a social committee to help with events. This was stopped during Covid. |
| 9.6.3 |  | All social events for 2025 have been added to the calendar. They are always scheduled for the same time each year (i.e. second Thursday, third Saturday, etc.). |
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| 9.7 |  | Swim & Dive |
| 9.7.1 |  | Stella will be taking on this role after being in the lead role of Swim & Dive coordinator (outside The Board) along with other coordinators Caitie Martin and Lindsay McCarthy. |
| 9.7.2 |  | Discussed what duties (such as reimbursement) might carry over from coordinator to board member, or remain with the other coordinators. |
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| 9.8 |  | Tennis |
| 9.8.1 |  | Discussed upcoming season and possibility of needing to add a session, depending on demand, such as another learn-to-play session. |
| 9.8.2 |  | Ken has recruited a couple others to help as needed. |
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| 9.9 |  | Membership Engagement |
| 9.9.1 |  | Nothing new to report from Kyle. |
| 9.9.2 |  | New Board member Paul Wright will be taking on this role. He is open to any ideas or suggestions. |
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| 9.10 |  | Other Business |
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| NEXT MEETING | | February 10 at 7PM Via Zoom- Catherine will send out link. |
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| CALL TO ADJOURN | |  |
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| CALLED: |  | Nick |
| SECONDED: |  | Dave |
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| SUBMITTED BY: | |  |
|  |  | Catherine Carlson, Secretary |