

## HURON VALLEY SWIM CLUB BOARD MEETING MINUTES

MEETING DATE: Tuesday June 17, 2025

LOCATION: HVSC

### ATTENDEES:

Dane

Nick

Kyle

Catherine

Doug

Dave

Peg

Stella

Paul

Jill

Andy

### ABSENT:

Ken (Pickleball)

### CALL TO ORDER

CALLED: Nick

SECONDED: Kyle

### APPROVAL OF MINUTES

CALLED: Doug

SECONDED: Kyle

ITEM  
NO.

STATUS

DESCRIPTION

9.1 Administration

9.1.1 Memorial request- A bench be placed in the sandpit.

9.1.2	Discussed different ways to have memorials for other requests such as: engaging with senior group to come up with an idea for future memorial requests.
9.1.3	We will circle back to this when we get more information.
<b>9.2</b>	<b>Financial Reports</b>
9.2.1	All paid up as far as dues
9.2.2	Dane has money coming in from Paypal
9.2.3	After a year and a half, the IRS has processed our complaints so we will be given what we are owed back to us, no penalties.
9.2.4	Payroll is off and running
9.2.5	Report of outstanding balance on the loan and interest.
9.2.6	Dave received the annual request from the bank for a list of members and waitlist. This is related to the loan. Dave will send Jill what he needs.
<b>9.3</b>	<b>Membership</b>
9.3.1	Waitlist is at 391
9.3.2	32 new applicants for the year
9.3.3	Patty requested new senior members list to reach out to them.
9.3.4	There was a person on the waitlist who deferred and wished to attend as a guest with a friend.
9.3.5	In one family, there was a discrepancy as one adult member stopped membership and the other was not aware. Agreed to allow them to pay inactive fee this year.
9.3.6	New Member Luncheon: RSVP was high but attendance was low due to cool weather, and there was a surplus of food
9.3.7	Revisit luncheon next year and potentially eliminate the "lunch" portion, perhaps change the timing/style of welcoming new members and have a different offering with snacks, charcuterie, or something of that sort
9.3.8	Jill offers tours a couple different days before opening day and most new members come and ask questions at that time. Many have never been to Huron Valley before.
<b>9.4</b>	<b>Manager's Report</b>
9.4.1	Pools up and going, they are in good condition.
9.4.2	There was a couple of backwash dials which went caput on the pools and Dane had them put in a manual system instead of spring loaded, because it's much easier and saves a ton more water. It saves water because if the springs don't do what their supposed to do then it wastes water at a rate of about 700 gallons/minute. There was 7 minutes of water wasted at one point. That is now fixed and in good shape.

9.4.3	Employees are all set, had a couple leave last minute but otherwise we are off and running!
9.4.4	We had the same class and team sign-up that we began last year. I didn't any complaints, they are not from the website or registration. It's more people that say that they signed up for the wrong thing and need to understand they have to go back in and sign up for the correct item and then Dane can adjust accordingly.
9.4.5	Planning for Middle & HS parties, and the meets
9.4.6	Dive meet will be done before 7- same night as HS party (Thursday June 26)
9.4.7	We will have 4 Home swim meets. 3 hosted by us and one by Liberty. Liberty always asks us to hold it at HVSC because of our large group and their smaller 4-lane pool. HVSC will host, but Liberty will staff that meet.
9.4.7	Our diving staff asked Dane if we could have Chelsea host at HVSC because of Chelsea's pool being indoors with one diving board. (This is for the Diving meet that is the same week as Liberty as Liberty has no diving team).
9.4.8	Registration income is right where it should be. Adult Tennis has a low amount of registration, it is typically at 24-28 but is currently at 14. An email was sent out encouraging people to sign up for Tennis.
9.4.9	Discussed lighting on the way to the staff parking lot because its so dark at night walking out there. Possibly using motion activated lighting. Dane wants to go with the company that built everything we have but is going to call a couple other companies.
9.4.10	Discussed issues with members breaking rules: Such as outsiders/teenagers posing as members, this does happen and Dane has contacted the families when this happens.
<b>9.5</b>	<b>Pool &amp; Grounds</b>
9.5.1	As soon as Dane gets electrical information we will know if hand dryers are a possibility.
<b>9.6</b>	<b>Social</b>
9.6.1	Beautification/Planting day we had 40 + members, thanks to Patty. It was a great success!
9.6.2	Opening day- had bad weather and ended up with leftover food.
9.6.3	Patty hosted the first (monthly) Senior Brunch see details below under Membership Engagement
9.6.4	July 13- Next Senior Brunch (BBQ)
9.6.5	Upcoming parties:

~Middle School party this Thursday June 19	
~HS Party June 26	
~Adult Party July 12 (1-week earlier than typically scheduled due to DJ's schedule)	
<b>9.7</b>	<b>Swim &amp; Dive</b>
9.7.1	Sent out Sign-up Genius for all the meets, fun Fridays, etc.
9.7.2	Medals & Pins are ordered
9.7.3	Issue with signing up Late May- for the correct age group. <b>June 14 is the cut off.</b> This is an issue because the website automatically adjusts to the birth date. One parent knew how to circumvent this by putting in a made-up birthday to put her child in the appropriate age group for the summer.
9.7.4	There are several kids affected including Dave's and Kyle's. Some wait until the day after their child's birthday and sign up.
9.7.5	USA swimming has a way to automatically handle the birthday , cut-off and correct age group
<b>9.8</b>	<b>Tennis</b>
9.8.1	Tennis- See Manager's report above 9.4.8
9.8.2	Pickleball is well attended
<b>9.9</b>	<b>Membership Engagement</b>
9.9.1	Patty had the first Senior Brunch. Paul introduced himself and it went well. Everyone seemed very grateful. It's a good avenue to talk to a subset of the club and it's an opportunity to discuss the memorial topic, for example.
9.9.2	Seniors inquired about the book containing all the tribal knowledge including the bylaws, etc. 2013 was the last time this book was updated. All the bylaws are Online. This was a theme surrounding their questions.
<b>9.10</b>	<b>Other Business</b>
NEXT MEETING	7PM Thursday, July 15 2025 @ HVSC
<b>CALL TO ADJOURN</b>	
CALLED:	Nick
SECONDED:	Kyle
<b>SUBMITTED BY:</b>	Catherine Carlson, Secretary

