

HURON VALLEY SWIM CLUB BOARD MEETING MINUTES

MEETING DATE: 5/13/25

LOCATION HVSC

ATTENDEES:

Nick
Kyle
Dane
Catherine
Doug
Peg
Ken
Dave
Paul

ABSENT:

Jill
Stella
Andy

CALL TO ORDER

CALLED Nick

SECONDED: Doug

APPROVAL OF MINUTES

CALLED Kyle

SECONDED: Nick

ITEM NO.	STATUS	DESCRIPTION
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9.1 Administration

- 9.1.1 Received a request from a member to grant a neighboring family membership, due to family circumstances. This had been discussed previously in other years. For this particular case It was decided to give this family a set of guest passes, and they may visit the club with the member's family.

9.2 Financial Reports

- 9.2.1 Dues are all in. Membership is finalized

9.3 Membership

- 9.3.1 46 new members. 4 adult children 11 deferred from last year.
- 9.3.2 2025 membership, got to 115 on the waitlist
- 9.3.3 Took quite a few names to get through the list- 36 deferred to next year, 34 dropped off
- 9.3.5 The current waitlist is at 369
- 9.3.6 There have been only 13 new applications in 2025
- 9.3.7 The current waitlist is 4-5 years
- 9.3.8 Had first New Member tour on Sunday May 4. 20 families came
- 9.3.9 Sunday May 17th is the next New Member tour, currently 12 families are signed up
- 9.3.10 RSVP for new member lunch sent out May 25 1pm, Jill taking care of food and drinks, 12 signed up so far
- 9.3.11 Board members are encouraged to attend new member luncheon

9.4 Manager's Report

- 9.4.1 Cool spring weather has some opening tasks pushed back 3 weeks
- 9.4.2 Main pool not done yet so inspection pushed back to May 21st
- 9.4.3 All staff meeting tomorrow 5/14
- 9.4.4 Regarding new outlets in the pavilion: Harper electric came out, he was out here for 2 hours, running through electrical panels, etc. He has to go back and see how they could get everything done, and estimated cost.

- 9.4.5 Main pool 3/4 done with marcite, raining too hard when they were here so weren't able to finish, they will come back tomorrow and finish marcite.
Pool probably filled Thursday may 15. Probably be swimming in it with staff on Sunday 3/18, which is the easiest way to keep clean!
- 9.4.6
- 9.4.7 Open on May 24!
- 9.4.8 Registration for all lessons, etc. will open on May 21st
15 tramp lessons, upped it to 20 spots. Added a 10AM Pod session as pod and lessons are pretty full. At very least will give us a smaller group in each pod session.
- 9.4.9

9.5 Pool & Grounds

- 9.5.1 Planting is this Saturday May 17, orange coneflower and purple allium
Mark Heber would like a commitment from the lifeguards to regularly water the plants in the center circle planter.
- 9.5.2

9.6 Social

- 9.6.1 Flower planting day 17 9:30-3:30 Patty has everything
Saturday Opening day BBQ. Peg will check- in with member Andrew Steck who regularly gets the food for this event.
- 9.6.2
- 9.6.3 Sunday New Member Luncheon, Handled by Jill
- 9.6.4 Middle School 19th & High School Party on 26th
July 12 Adult Party, looking at ordering Mexican from Maiz in Ypsi since previous two adult parties were Mediterranean.
- 9.6.5 Senior Brunches led by Patty Miller
- 9.6.6 For Social events in August, we elected to have the first three Saturdays in August be "Late Nights." HVSC will stay open late until 9:30. This is Instead of offering movie nights in August (which have historically had low attendance).
- 9.6.7 Peg and Dane will go through party supplies (Location: Attic)
- 9.6.8

9.7 Swim & Dive

- 9.7.1 Looking to have Dive meet Wed July 2 and Swim meet Thurs. July 3 @ Racquet club
- 9.7.2 Count medals and pennants
- 9.7.3 Sign-up genius update in progress

9.8 Tennis

- 9.8.1 Pickleball schedule:
Monday two **Pickleball 101 lessons**
Tuesday **Pickleball Social** 5:30-6:45 & 7-8:15
Competitive
Wednesday two **Pickleball Social** sessions
42 openings per session, 6 total sessions. We can play 24 per session. If there are extra people each night, there will be rotation.
- 9.8.2
- 9.8.3 Ken found a volunteer to teach on Mondays.
Discussed end of season Pickleball parties for each day of sessions.
- 9.8.4
- 9.8.5 Need 2 new squeegees for the courts

9.9 Membership Engagement

- 9.9.1 Paul will be meeting new members opening weekend.

9.10 Other Business

NEXT MEETING Tuesday, June 17 at 7PM HVSC Tennis Pavilion

CALL TO ADJOURN

CALLED Nick
SECONDED: Kyle

SUBMITTED BY:

Catherine Carlson, Secretary