

HURON VALLEY SWIM CLUB BOARD MEETING MINUTES

MEETING DATE: Thursday, September 11, 2025

LOCATION: HVSC Pavilion

ATTENDEES:

Kyle
Ken
Dane
Stella
Peg
Andy
Jill
Catherine
Paul

ABSENT:

Dave
Nick
Doug

CALL TO ORDER

CALLED: Kyle
SECONDED: Ken

APPROVAL OF MINUTES

CALLED: Kyle
SECONDED: Ken

ITEM NO.	STATUS	DESCRIPTION
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9.1		Administration
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- 9.1.1 Discussion with newer board members-who wants to be on a 2-year term?
- 9.1.2 Dave, Stella and Paul agreed to do 3-year terms, Peg will do a 2-year term.
- 9.1.3 Discussed people that might be nominated for the board next year.
- 9.1.4 Secretary, Vice President and Pool & Grounds roles will be available beginning in January 2026. (See also Social 9.7.5 - 9.7.6)

9.2 Financial Reports

- 9.2.1 All is well, nothing new to report.
Adam did a lot of the budget, there was so much big stuff last year. Andy and Dane to get together and look at what's ahead.
- 9.2.2 The lane pool is the big expense currently as it is being re-surfaced.
- 9.2.3 Looking at the Fall of '26 or Spring '27 will be able to look at updating the tennis courts which are needing repairs with cracks happening.
- 9.2.4 They were previously repaired by Courtsmith.
- 9.2.5 In 2012 the courts were completely brand new.
- 9.2.6 All the pools and electrical are fine.
- 9.2.7

9.3 Membership

- 9.3.1 438 on the waitlist, + 2 just added = 440.
- 9.3.2 That makes 3 new for September.
Total of 82 for the year which is about the same as last year at this time.
- 9.3.3 No email issues at this time.
- 9.3.4 People are already sending in their 2026 status.
- 9.3.5

9.4 Manager's Report

- 9.4.1 We ended the season well staff-wise. We made it! We were not closed unnecessarily.
- 9.4.2 As of today (September 11), the lane pool is already empty and torn up as they prepare to resurface it.

- 9.4.3 Once the picnic tables are removed, they are going to put down fertilizer so we can hopefully have some grass in the Spring.
- 9.4.4 We are going to get the electrical done. **Update As of Oct. 5, learned there was a problem with the electrical panel. Looking into cost and repair dates.*
- 9.4.5 Dane learned about some quiet hand dryers, and if placed up high enough can double as hair dryers.
- 9.4.5 Storage Needed: More storage/accessible storage space is needed for all of the swim, dive and seasonal items, etc.
- 9.4.6 Right now half of the staff room (that is for staff) is being used for storage. Example of annual containers of goods--Opening weekend BBQ, 4th of July, etc. . . Because of this, people are always going in and out of the staff room to get these.
- 9.4.7. There is a 10' x 10' space in the pump room currently available for added storage but the concrete floor is angled so a Trex platform (approx. \$5K) would be necessary to make it sturdy enough to hold shelves and appliances.
- 9.4.8. That space has also been plumbed and wired for water and electrical so we can also put a washer & dryer there. There are many situations that arise each season which would make having a washer & dryer something very useful to have.
- 9.4.8 Other upcoming storage: Jill has been running WISC hospitality for many years, 2026 will be her last year. Once she is done she will put all the things she uses in containers with notes for the next person to take on that duty.
- 9.5.9

9.5 Pool & Grounds

- 9.5.1 See Financial 9.2.3- 9.2 7
- 9.5.2 See Manager's report 9.4.3 - 9.4.5

9.6

Social

- 9.6.1 Budget was below 2023 for every single event.
- 9.6.2 Patty is running all the Senior lunches
Marlene is going to help patty next year with Senior Lunches.
- 9.7.2
- 9.7.3 Patty is retiring from flower day.
Circle back around in mid-winter to discuss flower day due to potential conflict with other pool and staff obligations.
- 9.7.4 May want to get someone ready to take over Social since Peg will be spinning off next year. Also talked about shadowing other open positions/roles.
- 9.7.5 On that note, Andy mentioned that some other boards are talking about eliminating Secretary positions due to AI capabilities.
- 9.7.6

9.7

Swim & Dive

- 9.7.1 Gift cards for volunteers were extremely well received. Stella received so many comments about them.
In 1-2 months from now let's revisit the gift card idea as incentive, or other ideas to increase prices, etc. to get people to volunteer.
- 9.7.2
- 9.7.3 Paul, not a parent of a swimmer, volunteered at the 11-12 WISC championships. He was unfamiliar with the process and suggested a "Den mother" position
- 9.7.4 Peg suggested to encourage volunteers, to have a white board that says "Thank you... " with names.
Also a directive from the head coach (like other during the Monday meetings or in an email to parents listing expectations for everyone: Fun Fridays, Meets, Championships, etc.
- 9.7.5
- 9.7.6 Stella will go through and come up with specific need
Looked into increasing prices for lessons and teams because we have not done it consistently and also to offset the cost of volunteer incentives.
- 9.7.7
- 9.7.8 Catherine has comparable information for other clubs.

9.8

Tennis

- 9.8.1 Matthew Dear was our Youth Tennis Director two years ago and he will be returning next season.
- 9.8.2 Pickleball was a great season
- 9.8.3 See 9.2.4 above RE: Tennis Courts

9.9 Membership Engagement

- 9.9.1 Paul visited Scio Township hall to inquire about hosting annual meeting in-person in December.
Learned they do not schedule until 30 days out. Will attempt to see if they can make an exception for us, knowing ideally we need to plan further in advance.
- 9.9.2 We are looking at a tentative date of Tuesday, December 2, at 7PM at Scio Township Hall
- 9.9.3 Dane is waiting to see if they have livestream capability
New Questions: Is their equipment also available to us? Do we need a webcam set up?
- 9.9.4 Paul will be getting more information shortly
- 9.9.5 We are looking at a tentative date of Tuesday, December 2, at 7PM at Scio Township Hall
- 9.9.6 Necessary for HVSC to get a zoom account for meetings for the purpose of the Annual meeting and since Catherine (currently hosting winter zoom meetings) will be leaving the board in January.
- 9.9.7 **Update October 1 from Paul: Went to Scio Township to review meeting room and verify Wi-Fi
We can discuss at next board zoom call October 8th but December 2nd is on their calendar.*
- 9.9.8
- 9.9.9

9.10 Other Business

NEXT MEETING 7PM Wednesday, October 8 via Zoom

CALL TO ADJOURN

CALLED: Kyle
SECONDED: Paul

SUBMITTED BY:

Catherine Carlson, Secretary