

HURON VALLEY SWIM CLUB BOARD MEETING MINUTES

MEETING DATE:

3/11/25

LOCATION:

Zoom

ATTENDEES:

Dane
Peg
Catherine
Kyle
Andy
Paul
Dave
Stella
Nick

ABSENT:

Ken
Doug
Jill

CALL TO ORDER

CALLED:

Peg

SECONDED:

Paul

APPROVAL OF MINUTES

CALLED:

Kyle

SECONDED:

Peg

ITEM NO.	STATUS	DESCRIPTION
9.1		Administration
9.1.1		Nothing to report
9.2		Financial Reports
9.2.1		Membership dues are coming in at the normal rate
9.2.2		Andy sent the Mortgage payment. Realized the paper document was being sent by US mail to HV. He remedied that and needs to add it to Quickbooks and will start tracking that.
9.2.3		Tax return is set up to be paid.

- 9.2.4 Just reached deadline for membership dues, email reminders sent out.
- 9.2.5 Currently 84 people need to complete their dues payment. Everyone has been notified. Later this week a letter will be sent out to those that haven't and let them know they need to make a decision, and typically about half of those people will drop membership.

9.3 Membership

- 9.3.1 Jill and Andy are going through memberships and trying to be very strict this year, keeping number right at 435 (as it says in the bylaws).
- 9.3.2 25 new memberships have been offered. Of those:
18 have accepted
4 are children of current members
11 deferred last year
- 9.3.3 Currently at 47 on the waiting list, 3 deferred so far.
- 9.3.4 Twice this season we have gotten an email that a member has not completed their initiation fee but they have to move. Andy said what makes most sense, and we agreed, is that they are not refunded for what they have already paid but they no longer need to pay the remainder.

9.4 Manager's Report

- 9.4.1 Staffing has started. Dane projects he will need to hire less than 12 new people (tramps, lifeguards, lessons)

9.5 Pool & Grounds

- 9.5.1 Grounds, brush removal and tree removal all look good
- 9.5.2 Blacktop looks good they will start striping in the spring.

9.6 Social

- 9.6.1 Peg prepared and shared a document of all the social event schedule that Katie shared with her.
- 9.6.2 There are a couple of gaps, she needs information on these such as the High School Party and a couple others
- 9.6.3 Peg has about a dozen questions that still need to be answered such as regarding craft day and tennis social, etc. She will reach out to Katie and Catherine.
- 9.6.4 Dane has DJ set for all dates.

9.7 Swim & Dive

- 9.7.1 Stella met with Catherine to go over Swim & Dive role
- 9.7.2 Stella is going to delegate some of the larger role
- 9.7.3 Dane and Stella need to take an inventory of ribbons and other awards to place order early enough for upcoming season
- 9.7.4 Two coaches are not returning. Will be hiring a third coach for the 9-10 age group due to the large number of swimmers

9.8 Tennis

- 9.8.1 Nothing new to report at this time

9.9 Membership Engagement

- 9.9.1 Paul always attends the senior events and is planning to attend the spring planting event- Saturday May 17 9:30-3:30
- 9.9.2 Paul intends to chat with people this summer to learn about them and get a better sense of our members
- 9.9.3 Peg mentioned a few other events opening weekend (May 24 and 25) that Paul might like to attend.
- 9.9.4 Kyle set up an email last year which he checks periodically, so far there has not been anything to report
- 9.9.5 The first Senior brunch is Sunday, June 8.

9.10 Other Business

NEXT MEETING

Tuesday April 8 at 7:00PM via Zoom

CALL TO ADJOURN

CALLED: Kyle

SECONDED: Nick

SUBMITTED BY:

Catherine Carlson, Secretary