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| HFSC 2015 Monthly Minutes |
| May 17, 2015 |  | 4:00pm | HFSC |
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| **Meeting called by** | Tissy Bauer, PresidentIn attendance: Janna Casey, Kate Munns, Deanna Stadler; Terry Heinrichs, Amy Talerico, Aaron Stegner, Joe Kreye, Jay Kemp, Mary Blabaum  |
| **Agenda topics** |
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|  | **Approval of minutes**  |  |
| **Discussion** | Minutes from the April, 2015, Meeting were approved (Joe moved;Terry seconded).Summary meeting minutes from the April, 2015 will be sent for posting when edits are made. |
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|  | **Committee Reports** |  |
| **Discussion** | ALL-CITY Committee-(Kevin) No report given.Budget – (Mary Blabaum) * **Dues:** To date, $204,334 has been collected in dues. This amounts to 87% of the overall budget or $235,000. **Payroll:** Janna has a form for all employees to complete by the deadline date of 5/25.
* **Assessment**: Hasbeen receivedfor the curb and Gutter work to be done in July.
* **Bonus**: A fee of $50 for bringing in a new member will be paid according to a prior vote. This incentive should also be posted on the HFSC website.
* **Payments:** Mary indicated that QUICK PAY is working well for cc payments.
* **Bill Payer:** Started using Towne Bank’s Bill Payer free function to pay bills and it’s working well.
* **Tax Payment:** Is due at the end of May along with sales tax on dues collected and stock sales
* **Balance Sheet Summary & P&L attached at end of minutes.**

Membership-(Amy & Aaron) * **Amy:** The New Member meeting will be Friday at 6 p.m. Amy will contact all the new members to remind them.
	+ **OPEN HOUS**E, a free all-day event for all guests who come with members, is June 14th.
* **Aaron**: Reported the 13th Stock Sale today. In addition, there have been 12 direct transfers.
	+ There are 27 families currently on the “to sell” list. Everyone on the “to sell” list was added since 2014.
	+ There has been a total of eight summer replacements to date, with at least one more pending. (Unable to gauge current numbers compared to last year.)

Building & Grounds-(Jay) * Clean UP Day – With a quick turn-around to remind people of the date, at least 40 families came to help with the clean-up. All went smoothly and the grounds looked great.
* Rain Garden maintenance and improvements will be handled by Jay’s wife, Dana, who is a Master Gardener. Filling of pool took place and no leaks were discovered.
* **Screen holes** have been repaired; Kevin fixed the windows and John’s working on the trim.
* **Underwater Lights** were repaired and the bill has been received. One more fix is needed to avoid problems if there’s a power outage. **Phone & Wireless** are on and working.
* **Future Plans:** When budget better allows for it, a reserve fund should be established for creating a 5yr grounds improvement plan.

Social, Publicity & Grievance (Deanna) * **Hot Dog Cart** – Will run on Wednesdays and Fridays from 6/24-8/14.

Personnel Committee/Pool Director – (Janna)* There’s a brief meeting with all new pool personnel today at 5:30 p.m.
* **Mandatory Monthly Training** for all staff will be done by creating a variety of stations and reorganizing groups so all staff get more familiar with each other.
	+ **Janna** brought up the option of adding another night of training by closing the pool and hour earlier on a training night. Discussion followed and the decision was to leave hours as currently established and offer any additional training from 9-10 p.m. The intent is to keep current benefits to members as consistent as possible.
* **Lifeguard Training** is scheduled for May 26th and 27th..

**Pool Manager Report (Janna)*** **DIVING**
	+ The **Holstein Invite** is the first invitational trophy dive meet HFSC will host.
	+ The date is scheduled for Sunday, 7/12, in the morning.
	+ A **Dive Coach Refresher Clinic** was held on Sunday Morning, June 7th from 9-11 a.m.
* **Swim Guide** – Janna has made changes to the dates and will put new dates on website, along with planning to post weekly updates.
	+ At HFSC, the **8 & Under Divers,** a new All-City Dive Category this year, will be called the “Cowabungas”.
	+ Early morning lap swim will start the Tuesday after Memorial DAY. (In the past, the early morning swim didn’t start until the Friday of the first week).
	+ Janna is also trying to meet the request that water ballet classes start before the week of June 15th.
* **Swim & Dive Team Registration –** will happen on June 1st. Terry will ask Liz to post the registration forms on the website so can be downloaded and completed before arriving at team registration.
* **Lap Swim**- will start the first Tuesday of the season, 6/26, instead of the first Friday.
* **Water Aerobics-** responding to member requests, Water Aerobics Classes will start a week earlier (the week before all the lessons begin).
* **Board Member Swim-** is scheduled for Sunday morning, 5/31 R 11 a.m.
* **HFSC Apparel.** Liz has connected with the graphic artist regarding a design for this summer’s HFSC clothing.
* **Swim Meets**- The first meet is June 20th and the first home meet is June 24th (a reschedule).
* **MAC**- Janna followed up with Shane Ryan, the new MAC (Madison Aquatics Club) that is offering “Gold Medal Clinics” to area swim clubs, and learned that no money will be paid back to the pool for hosting the clinic.
* **Team Swim Suits (**through Walters): starts tomorrow.
* **HAMILTON Middle School** for graduating 6th graders will have their fun day at the pool on June 10th.
* **MSCR Silent Auction** contribution approved.
* **Website Registration-** Kate will check on costs involved in offering online registration forms for pool-related events (swim & dive team, water ballet, etc.).

**Old Business** |
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| DISCUSS |  |  |  |  |

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Next meeting will be 06/28, 2015 4 p.m., at the Pool. (rescheduled for 12 noon on the 28th). **Meeting was Adjourned at** 5:20 p.m. (KATE moved; AARON seconded) |