

# Hill Farm Swim Club Board

## Annual Meeting Minutes

November 21, 2016

### In Attendance

Kris (Tissy) Bauer, Terry Heinrichs, Mary Kraemer, Amy Talerico, Joe Kreye, Jay Kemp, Ben Jones, Deanna Stadler, Janna Casey, Aaron Stegner, Jen Feldkirchner, Jennifer Eriksen, Jeff Shaw, Becky Shields, and Ron Harris.

Motion to approve the minutes from the 2016 annual meeting, with correction for the spelling of Amy's name by Terry. Seconded by Aaron. Minutes approved.

### Committee Reports

- **Treasurer** – The pool has \$96,986 in the bank, which is \$8,000 more than this time in 2015. The loan amount for remodeling the pool currently stands at \$704,976 and carries a 4.1% interest rate. The loan comes up for refinancing in August 2018. The loan balance will be less than \$700,000 after the first of the year. We anticipate having a cash balance of approximately \$54,000 when the pool opens in May.
- We are \$4,670 short on dues, as the dues for 9 members remain unpaid. The pool now has 35 shares to sell.
- We have \$658 of miscellaneous income from the food carts. Swim team fees were up \$1,880 due to a \$10 increase in fees and having more kids in mini-moos. Anticipated swim team expenses were less because of donated gifts to the coaches and not buying the larger rosette ribbons for the end-of-season awards. We also spent \$4,578 less in wages than anticipated. Bank fees are up because of credit card fees. We will have capital replacement costs related to the new diving board, but we are still waiting for the invoice.
- **Membership** – Amy reported that there have been 23 stock sales (15 transfers and 8 new memberships) and 28 summer passes sold. Aaron indicated that 26 members are on the wait list to sell and that the wait is approximately 20 months. However, we were able to cover everyone on the wait list with a summer pass. A number of family members converted to individual/couples memberships. The new limit for adult memberships is now 85. Five families are still wanting to convert to adult memberships.

- **Buildings and grounds.** Jay reported that one tree along Eau Claire Avenue must come down and that we should keep landscaping costs in mind in the future. The rain garden is in good shape, but needs to be cut down and mulched before winter.
- Janna reported that there have been 3 power outages at the pool this summer due to storms. The swimming record boards have been repainted and the diving record boards will be repainted next year. The spring clean-up day was well attended. The Little Library has been very popular. We also purchased some less-expensive lounge chairs that seem to be working out just fine. The pool have donations this year consisting of a new gas grill, 6 new shade tents, and a rose bush for Rosie's memorial. We've had a problem with clover and bees in the yard, but our current lawn service doesn't cover treatment for that issue. The trees along Eau Claire and Regent will need to be trimmed to take care of the sap problem.
- **Outreach** – Deanna reported that the adult social was successful, raising a small profit, and that the food carts were also a success. Nicole Green offered yoga again for the members. We received a \$100 donation from the Hot Doggers. Game nights were well attended, if not a little “buggy”. We also had a lot of people show up for movie night. Marketing remains an ongoing concern.
- **Pool Director-** Janna has revised the application and hiring process. The new application deadline is February 1 and the hiring deadline is March 5. Janna will interview all new applicants. All staff will have mid-year and exit reviews. Having a person welcome members at the front desk is working well.
- Noon lap swim has been well attended, with 2 or 3 lanes open for that purpose. Sunrise swimmers and adult water aerobics also well attended. The lesson format was changed based on staff input so that we had 2 four-week sessions followed by an Olympic power week after All-City. We had 60 swimmers and divers for evening lessons. Water ballet numbers were up and Sean Michael Dargon donated the use of his sound system. Lights, the projector, and the sound system for use at movie night were also donated by the Engelhardt family and SMD. A lot of Rosie's family came to the pool for Rosie Day and SMD played the bag pipes. We also had a lot of birthday parties at the pool.

#### **Old business**

- None.

**New Business** - The board welcomes Jennifer Eriksen and Jennifer Feldkirchner to the Board of Directors, along with Deanna Stadler who is continuing her service to the board for another 3-year term. This is the first year that we have had more nominees than openings on the board. Terry moved to approve the report of the nominating committee with a second from Joe. Motion approved.

The board thanked Terry and Tissy for their years of service on the board, with special thanks to Tissy for her 16-years serving on the board.

**Annual meeting adjourned at 8:19 p.m.**