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| HFSC 2015 Monthly Minutes |
| August 30, 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, Mary Blabaum Absent: Jay Kemp |
| **Agenda topics** |
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|  | **Approval of minutes**  |  |
| **Discussion** | Minutes from the July, 2015, Meeting were approved (Joe moved; Aaron seconded).Summary meeting minutes from the July 2015 will be sent for posting when edits are made. |
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|  | **Committee Reports** |  |
| **so John**  | ALL-CITY Committee-(Kevin) (In person, covered the minutes from last All-City Board meeting posted at the end of these minutes)* **Feedback on 2015 All-City Swim & Dive Meets was collected and will be shared with the All-City Committee and host pools.**
* **2016 All City Meet at Seminole:** Seminole has already expressed concerns about losing money next year. Some people wanted to disallow Seminole because their pool is 52 meters but they want to host and plans continue.
* Tim Richie is writing a paper in an attempt to set standards about how long a pool should be closed to its members when hosting All-City (set-up, the meet itself, and take down).
* Still a question as to whether All-City should provide annual storage for the items that are reusable each year.
* 2016 All City Season Schedule: Request that Kevin ask the All-City committee to review and re-evaluate whether splitting the weekly swim and dive schedule should continue or go back to swimming and diving against the same team each week

Budget – (Mary Blabaum) * Dues: We are almost at budget. The three families who have not paid 2015 dues will forfeit and receive a formal letter. The pool will then hold 27 unsold stock certificates.
* **Adult Social:** Brought in $205 in profit.
* **Sportswear:** Has brought in $1,208 in profit .
* **Swim Fees:** $5,382 has been paid.
* **Private Lessons:** Brought is $820 revenue.
* **Hot Dog Cart:** Gave the pool $100 at the end of their sale season.
* **Expenses:** There are a few more insurance and grounds payment and one more payroll.
* **Balance Sheet Summary & P&L attached at end of minutes.**

Membership-(Amy & Aaron) * There are 31 new family members; 17 were sold through the pool and 14 were privately sold). There are 18 summer replacements.
* So far, only one Summer Replacement has responded to the $50 off next year’s dues if they purchase Stock now.
* Currently, there are 27 names on the “sell list”.

Building & Grounds-(Janna, in placeJay) * Janna will call the vendor when and if addition grounds mowing is needed.
* Suggestion was made that HFSC adds a “WISH LIST” to the website.

Social, Publicity & Grievance (Deanna) * Yoga on the Lawn ended last Thursday. A proposal was made and approved that the three volunteer instructors be given a gift card in appreciation for their contributions.

Personnel Committee/Pool Director – (Janna)* Janna reported that she has about 10 more season-end employee reviews to do. **Pool Manager Report (Janna)**
	+ A great crowd turned out for NEON NIGHT. It was decided that next year people will offered the opportunity to make donations for the event to help costs.
	+ Even though the weather was a bit cool, there was good attendance and lots of fun at the season-ending Family FUN DAY.
* The upcoming Saturday Badger Football game will be shown on the big screen at the pool.

**NEW Business*** A concern was expressed that some 8 & UNDER swimmers on the swim team are getting additional privileges by being allowed/invited to attend additional swim practices. Next year, parent with concerns/questions about their child’s practice schedule/workout should talk with the head 8 & Under coach.
* A complaint was made that some of the pool chairs are affected by sap droppings from the trees that extend over the fence into the pool area.

**OLD Business*** Three current members of the Board have fulfilled their 3 year commitment (Mary, Kate and one of the membership co-chairs joining the Board last year as a replacement for a member who resigned). The nominating committee has collected the names of six people who are interested in becoming a Board Member. Tissy will call each of them, explain the current situation, and ask them to create brief bios. Those who remain interested will be on the ballot for election at the Annual Meeting in November.
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| DISCUSS |  |  |  |  |

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Next meeting will be 09/20, 2015 4 p.m., at the Pool (Deanna’s host will be a back-up in case of bad weather). **Meeting was Adjourned at** 5:45 p.m. (Terry moved; Kate seconded) |

**KEVIN’s ALL-CITY June Board Meeting Notes:**

Here is my report from tonight’s meeting.  There are five action items for HFSC:

1.       Mary, would you please issue a check for $50 payable to the All City Swim and Dive League for Hill Farm’s 2015 membership dues?  If you leave it at the pool, I can pick it up and deliver it to All City Treasurer Sharon Hartung.  Thanks!

2.       Have we heard from the food drive coordinator regarding the All City meet?  If not, we should get in touch with High Point (under item 1) below).

3.       We should be ready for contact from a High Point rep regarding a clothing order pre-sale event at one of our dual meets (under item 1) below).

1. Seminole wants to send out a “market survey” via SurveyMonkey under the All City name to all members of all pools to collect data to show potential sponsors the marketing value of sponsorship.  Results would be shared with all pools (under item 5) below).  Does the HFSC board approve of circulating such a survey to HFSC members?

5.       West Side is hosting a goofy race swim “invitational” followed by a pig roast Sunday night July 12th (does not count as one of the three meets for All City eligibility); WSSC will take the first five pools that commit.  We should let them know if we’d like to participate or not (under item 6) below).

My notes from the meeting:

1)      All City Swim & Dive reports:

a.       High Point (swim meet): they’re ready…

                                                               i.      Food drive: Middleton has not heard from them (maybe)…

                                                             ii.      The Web site is live

                                                           iii.      Clothing: wants to do as much pre-order as possible…; will have “salespersons” go to dual meets  at a rate of 3 per week by mid-July

b.      Seminole (dive meet): ready to go; web site went live

                                                               i.      Seminole had Board approve Don Heinz for 2016 swim meet official and Austin for 2016 swim meet administrator

2)      Website: historical sponsors have been solicited; subcommittee will solicit RFPs for updating website.

3)      Rules Committee Report:

a.       Seminole and Maple Bluff dive meet: Maple Bluff forfeited due to having no divers, but Seminole divers dove and had it count for one of the three meets

b.      A Parkcrest worker requested to dive for Parkcrest even though he is not a Parkcrest member: NO, he can’t dive for Parkcrest unless he is a paid coach.

4)      Corporate Status (501c3): still being ironed out.  Board will likely hire an outside agent to attend to this and other related matters in the future.

5)      Fundraising ad hoc committee…

a.       Still hasn’t been formed yet.

b.      Seminole wants to send out a “market survey” via SurveyMonkey under the All City name to all members of all pools to collect data to show potential sponsors the marketing value of sponsorship.  Results would be shared with all pools.  Does the HFSC board approve of circulating such a survey to HFSC members?

6)      West Side is hosting a goofy race swim “invitational” followed by a pig roast Sunday night July 12th (does not count as one of the three meets…); will take first five pools that commit; coaches may not know about it…

a.       Nakoma invite is all 50s…(?)

7)      Next Meeting: Wed 9/9/2015 at 7:00 PM at Nakoma CC