

MINUTES

Hill Farm Swim Club Board Meeting

Date | time 3/5/2017 6:00 PM

In Attendance

Joe Kreye, Aaron Stegner, Jay Kemp, Amy Talerico, Jennifer Eriksen, Janna Casey, Ben Jones, Deanna Stadler, Jen Feldkirchner

Committee Reports

- **Personnel** – committee met regarding summer positions. Janna offered positions this past Thursday. Coaches are as follows: 11 & up – Sterling (head), Jack E. and Riley. 9-10s – Jack O (Lead), Michael and Emmie. 8 & unders – Tess L (Lead), Tess H, Tyler and Corey. Mini-moos – Kathleen (Lead), Laine, and Zach. Dive Team – JoJo (Lead), Matt, and Louisa (evenings). Cowabungas – Louisa (Lead) and Celeste. Water Ballet – Nell, Tess H, and Maya (volunteer assistant).
- **All-City** – Ordered meet ribbons and will now have “My 1st Swim Meet” ribbon
- **Treasurer** – Nothing to report. Just paying incoming bills.
- **Membership** – 4-5 contacts wanting to sell (sell list now at 25). Since the pool closed there are 15 new families (6 since January). 3 families want summer pass. Discussion also to keep summer pass price under \$800. 5 requests remain to transition to adult membership – those will all be granted. Bylaws will be sent to new members. They can read online and sign one sheet to send back.
- **Buildings and Grounds** – Spring clean-up April 23rd, 2-4pm. Rain date set for the 30th.
- **Outreach** – New member meeting May 26th @ 6pm. Will work on picking dates for open house, etc. Swim guide will be sent via email. Planning for Hotdogger to be at the pool again this summer. Will also plan on food carts Thursday evenings.

Pool Director's Report

- Clothing – Will check with the Roth's business to see if they are interested in printing our clothing order.
- Team suits – Looked at catalogs and picked a suit. Discussion regarding logo printed on suit.
- Discussed gap in trees. Will look into getting extra canvas to cover that spot since new tree may not get enough sun there to grow well.

Old Business

- Dues Notice – Preparing for mailing. Goes up on website also.

New Business

- Question from pool family regarding whether they could pay for their nanny's child to participate in Lessons. Consensus was no.
- Credit card form on website

Next Meeting

Sunday, April 23rd @ 4:30pm. Photo of Board Members will be taken to display at the pool and online. Wear your HFSC gear!!