

# Hill Farm Swim Club Board

## Meeting Minutes

April 22, 2018

**In Attendance:** Jennifer Eriksen, Deanna Stadler, Amy Talerico, Ben Jones, Mary Blabaum, Janna Casey, Joe Kreye, and Jen Feldkirchner **Absent:** Mark Chandler

Motion to approve minutes from 3/7/2018 meeting by Ben. Seconded by Amy. Minutes approved.

### Committee Reports:

- **Treasurer** – See P&L sheet. Financial situation is in good shape. 37% of the dues have come in already. Janna will send out dues reminder email.
- **Membership** – There are 20 new stock memberships since the pool closed last year. 12 of these were stock sold from the pool sell list (9 of these were 2017 summer pass members). 8 were member to member transfers of stock (5 of these were 2017 summer pass members). There are still currently 25 members on the sell list and the pool owns 35 shares of stock. 12 summer passes have been sold for the 2018 season so far. A vote was taken to extend the deadline for the \$100 discount on dues with purchase of stock to Memorial Day. The vote was unanimous to approve this extension.
- **Buildings and Grounds** – a diseased tree by the parking lot was taken down. Maple trees in parking lot were pruned. Sycamore tree on neighbor's lot that hangs over pool property was pruned. We have mulch for the Spring Clean Up Day. One free load was dropped off at the pool and the tree that was cut down was turned into mulch. Badger pool is coming to patch tile and recaulk the baby pool. The pool bottom was cleaned. In the next week the pool will be plugged and filled. Motor will be checked. There is a small pipe in the pump room that needs to be fixed.
- **Outreach** –
  - Deanna did some research and looked into the possibility of having log rolling at the pool based on a member request. What she found is that the log is very expensive and it raises a lot of logistical questions. Log rolling doesn't seem to be a feasible option at this time.
  - Deanna has been in contact with the food cart people – Let's Eat Out. 6 dates were requested for food carts at the pool beginning on June 14<sup>th</sup> from 5-7pm. Hot Dogger cart will start on June 20<sup>th</sup> and be at the pool on Wednesdays and Fridays from 11-1pm.
  - Sassy Cow will come again for another ice cream night. Deanna will contact him around June 1<sup>st</sup> as he doesn't like to plan too far in advance. Will try to work around the other events scheduled at the pool this year.

- Yoga in the Lawn will happen again this year – Starts June 22<sup>nd</sup> and will take place on Fridays at 10:30-11:30am for 5 weeks. Kurt Runzheimer will be teaching again.
- Some members have requested getting a Keurig coffee machine for members to be able to have coffee at the pool in the mornings. They suggested that people could donate cases of the coffee so that it wouldn't be an ongoing expense to the pool. There was a lengthy discussion regarding this including: who would clean the machine, who would provide the coffee, would we then need to stock creamer/sugar, increased waste from disposable cups and Keurig containers, etc. At this time the board feels that people could bring their own coffee from home in a Thermos or travel mug. If a member would like to donate a Keurig machine to the pool, then we could find a place for it and revisit the idea.

### **Pool Director's Report:**

- Janna sent out a Pool Director letter to stock members and summer members. The letter is also up on the website.
- A member was asking about being able to pay dues online. We are continuing to look into this. Jennifer Eriksen is looking at possibility of using Team Unify for more aspects of the pool.
- A couple membership/summer pass issues were discussed. A partial summer pass was approved for a family not returning until mid-summer, and a summer pass for a family using a family member's single memberships stock was approved.
- A member was asking about hosting a fundraiser for the Ronald McDonald House at the pool. The board wasn't sure logistically how this would work with all the other events taking place at the pool. Also we already do the swim-a-thon for the Shelley Glover Foundation, as well as work with the food pantry. It was discussed that maybe we could get some pool members involved with volunteering at the Ronald McDonald House as a way for the pool to help out this very worthwhile cause. We can also get more information from this pool member about what she had in mind.
- West Swim Team coach approached Janna about using the pool for swim team practice August 7<sup>th</sup>-25<sup>th</sup>. Sunrise lap swim during August goes from 5:30-8:30am and then the pool doesn't open until 10am. The board approved renting the pool out to the West Swim Team from 8:30-10am. This will benefit pool members as well because we could leave 2 lanes open for members to lap swim during this time when the pool would normally be closed. The board determined a price for this rental and Janna was going to communicate with the swim team coach our decision.
- Parking along Eau Claire St and Regent street has been an issue. The board would like to invite Alder Arvina Martin and Neighbor Jackie Lawton to a future board meeting to discuss the challenges and possible solutions.

### **Old Business:**

- Joe is getting more information regarding the Commemorative tiles for a fundraiser for the pool. Creative Brick in Sturtevant is who was used last time. The pool would need to set up a PayPal account in order for members to be able to order their tiles online.
- Jennifer Eriksen has taken over the website. She updated the website and applied a new template. It looks great!
- We will need to replace Aaron Stegner's position on the Board of Directors as well as look for a new treasurer. Janna will send out an email to HFSC members regarding the open board position and need in future for a treasurer with accounting experience.

**Next Meeting:** May 25<sup>th</sup> at 7pm on the pool grounds

Meeting adjourned.