

MINUTES

Hill Farm Swim Club Board Meeting

Date | time 6/11/2017 4:30 PM

In Attendance

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

- Motion to approve meeting minutes from April 23rd meeting by Joe. Seconded by Ben.

Committee Reports

- **Treasurer** – Revenue: 9 members unpaid (payments still coming in), 5 members paying by installment plan. 63 dues payments made by credit card. 6/15 first payroll payment goes out. 6th grade party brings in \$1000 from MMSD. Recent large expenditures – Water filler \$800 (will be reimbursed), Hot water heater replacement, and leak in pool fixed prior to opening.
- **All-City** – 3 items needing action by HFSC Board. 1.) Maple Bluff wants to give All City Champion T-shirts to all 1st place winners in addition to medal? Ok with board 2.) OK for West Side All City to move to Friday-Sunday to alleviate parking and traffic concerns? Board wants more information before deciding. 3.) Ridgewood wants to flip years with West Side so Ridgewood can have more time to fundraise for pool reconstruction.
- **Membership** – 17 transfers of stock & 14 shares of stock purchased from pool = 31 new stock owners. 30 families using Summer Pass this year. There are 49 "brand new" families using the pool this summer. There are 26 members on the wait list to sell stock. Everyone on the wait list is covered by Summer Passes or are still paying dues and using the pool.
 - A HFSC family will be renting out their house for a year. They would like to maintain their membership and allow the renting family to use the pool while they are living in their house. The board is ok with this as long as they are aware that the renting family needs to be aware of the rules and treat the pool membership as if it is their own. This family needs to understand that they could potentially be risking their membership/stock if the rental family did something to get the membership rescinded.
 - What if a landlord rents out a house in the neighborhood and would like to purchase stock/membership for use by the renters of the house. Can Landlords maintain stock/membership attached to a rental property? We will table that decision and discuss it at a later date.
 - Some members seem to be unaware that if they own stock they need to pay dues every year whether they are using the pool or not. Seems to happen more often when they purchase stock directly from a pool member and not the pool. Discussed ways to make new members aware of this.
- **Buildings and Grounds** – Leak repaired before filling pool for the year. Baby pool may need retiling/plaster work soon.
- **Outreach** – Food carts start on 6/15. Hot-Dogger Wednesdays and Fridays June 23-July 21st. Sassy Cow coming to HFSC for Water Ballet ice cream social. Adult social July 15th.

Pool Director's Report

There are a lot of parties scheduled. It has been a busy start to pool season.

Old Business

- Clothing orders coming soon. Ordering will be done online. 20% added to clothing costs as a fundraiser for the pool. HFSC staff will have separate website to order from at a discount without the fundraising mark-up.

New Business

- Board sending Thank you cards to 3 families who donated items to the pool
- Policy for private lessons – Can a member bring in their own instructor for private lessons? They will be strongly encouraged to use HFSC instructors for private lessons. Members can use guest passes for “guests” but can’t guarantee lap space and can’t interfere with other members’ use of the pool.

Parking Lot

- Decision for All City Committee request for day change for meet the year that West Side Swim club is hosting.
- Rental property owning pool stock/membership

Next Meeting

July 16th at 4:30pm.