

MINUTES

Hill Farm Swim Club Board Meeting

Date | time 7/16/2017 4:00 PM

In Attendance

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

Motion to approve minutes from 6/11/2017 by Aaron Stegner. Seconded by Deanna Stadler. Minutes approved.

Committee Reports

- **All-City** – 11/12 Medley relays have been moved to Thursday. There was an issue with Hawk's Landing meet cancellation. Shows the importance of the All City Board position. The All City Board will address possibly establishing a protocol for cancelled meets vs. using a different pool for the meet over the winter.
- **Treasurer** – See Income Statement. Noah's Ark trip will need to have cost increased for next year, as this year the payments didn't cover the cost. The difference in the dues from budgeted to actual is due to 6 people paying on installment plan and 6 memberships still have not paid dues for this year. Mary will send a letter to them and Aaron will contact them via phone/email.
- **Membership** – See Treasurer report regarding 6 families without dues paid as of yet. This year there were 41 stock transfers (17 transfers from current members, 14 transfers through the pool). 17 were purchased by summer pass members. There are 36 summer passes this year.
- **Buildings and Grounds** – We received our new trash barrels. If we need more it will cost \$80/year per additional container.
- **Outreach** – Adult Social went well. Yoga in the yard still happening on Friday mornings for one more week. Silent Auction ends today at 6pm. Proceeds will pay for new white board, pool buoys for swim team (& general use) and Deanna is looking into the possibility of a portable heater for use at Dive Meets.

Pool Director's Report

It has been a busy summer with a lot of kids attending lessons. There will be a staff appreciation brunch before Maple Bluff warmups.

Old Business

- Family requesting 2nd season Summer Pass – Discussion and vote took place via email among HFSC Board members: On June 23rd Amy made a motion to waive the rule regarding offering a summer membership for a second year to this family and make it clear to them that this is a one-time exception. If the family wishes to swim at the pool next summer they must purchase stock and pay the membership dues. Ben and Deanna seconded the motion. **The motion to grant an exception failed by a vote of 6 – 0.** However, the by-laws state

that the "board of directors may invite any person to be a guest of the corporation." Given their circumstances, this family could potentially use the pool this summer as our guest and pay the fees for a guest pass. In place of granting a second season summer pass, the family paid for \$250 worth of guest passes.

New Business

- Questions raised about the possibility of families purchasing more Wall tiles. Terry Heinrichs sister did the tiles last time. They were \$250/small tile and \$500/large with proceeds going toward the pool.
- John is looking into a generator for the pool so that the sump pumps will continue to run in case of power outages. Will put into Budget for next year.
- Some remodeling work needed in the baby pool – needs retiling and some patch work.
- Possibility of getting more shaded areas on the pool deck. Will discuss more in future.

Parking Lot

Put Nominating Committee on agenda for next meeting

Next Meeting

August 13th at 4:30pm