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| HFSC 2015 Monthly Minutes |
| JuLY 26, 2015 |  | 12:00pm | 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, Jay Kemp, Mary Blabaum  |
| **Agenda topics** |
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|  | **Approval of minutes**  |  |
| **Discussion** | Minutes from the June, 2015, Meeting were approved pending a small change (Terry moved; Mary seconded).Summary meeting minutes from the June 2015 will be sent for posting when edits are made. |
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|  | **Committee Reports** |  |
| **so John**  | ALL-CITY Committee-(Kevin) (See minutes from last All-City Board meeting at the end of the minutes)Budget – (Mary Blabaum) * **Dues:** To date, 4 unpaid dues ($2,231 short fall). We are ahead of dues pd last year by $4,500 Currently, the pool holds 24 unsold stock certificates.
* **Adult Social:** Brought in $375 in revenue. Some costs still need to be covered.
* **Sportswear:** Has brought in $4,600 revenue with another order to come.
* **Swim Fees:** $5,322 has been paid.
* **Payments:** 40 people paid by credit card this year.
* **Expenses:** Real Estate taxes has been paid. There are three more payrolls but the last two should be less becomes program/lessons will be done.
* **Purchase:** Two more deck chairs need to be ordered and a few need strap repairs.
* **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.
* A proposal was made (by Terry; seconded by Kate) and approved that any new member who bought stock NOW would not pay August dues this year and any current Summer Replacement who buys stock now will receive a $50 discount on next year’s annual dues.
* Currently, there are 26 names on the “sell list”. 17 had their 2015 dues covered by summer replacements. Building & Grounds-(Jay)
* John cleaned out a lot of the Buckthorn bushes.
* There was a small bill for electrical work done to fix lighting during which an “Auto-Stop” function was added in case the power ever goes out.
* When the Health Department found certain bacteria in their samples (which are common to outdoor pools) the pool was shocked and the filter ran for 5 hours.

Social, Publicity & Grievance (Deanna) * Yoga on the Lawn: Deanna was able to secure three great teachers. Sessions will be offered for adults and kids.
* Adult Social on July 18th was well attended, well received & a success.
* Suggestions by members include: GAME NIGHT on Wednesday nights; hosting a TEEN ONLY NIGHT; and moving the Baby Pool play houses out from its current location under a tree because it gets covered with tree sap.

Personnel Committee/Pool Director – (Janna)* Janna reported that she is almost done with mid-summer employee reviews. To date they have been very positive.

**Pool Manager Report (Janna)*** + A Core Strengthening Class taught by Paul has been popular.
	+ Good attendance continues at early morning swims.
* The Mueller family did a “Bike Talk” at HFSC for the Hill Farm neighborhood. It was very well attended and received.
* Janna received a request that next year the pool opens at 10am on Sundays instead of the current 11am opening time.
* Janna received a request from Dave Holland that HFSC allow a MASTER SWIM group to use the pool in early mornings during All-City week
* Janna has the contact information and will meet with Jeff Chida, a diving board expert.

**NEW Business*** Three current members of the Board have fulfilled their 3 year commitment. The nominating committee will recruit interested pool members.
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| DISCUSS |  |  |  |  |

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Next meeting will be 08/30, 2015 4 p.m., at the Pool. **Meeting was Adjourned at** 12:50 p.m. (Terry moved; Joe 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