

# SUN CITY SWIM CLUB

## DRAFT EXECUTIVE BOARD MEETING MINUTES

Meeting Date: March 12, 2025  
Meeting Location: Bell Center Lawn Bowling Multi-Purpose Room  
Meeting Purpose: Winter Board Meeting.

1. Call to Order and Roll Call: 10:36 AM President.

President: Rick Hanan – Present  
Vice President: Earl Peters - Present  
Treasurer: Bill Shaw - Absent  
Secretary: Larry Vose - Present  
Lessons Representative: Kay Dahlberg - Present  
Starrs Representative: Caryn Bender – Present  
Starrs Coach: Leslie Nock - Present  
Past-President: Dale Wisley - Present

Additional Attendees: None.

Quorum Status: Seven (07) Board Members Present - Quorum met.

Set the Agenda: President – Agenda as posted.

2. Amendments/Approval of Minutes: Motion to accept January 15, 2025 Board Meeting as reviewed – Earl; Second – Larry; In favor – All; Opposed – None; Motion carries.
3. Treasurer Report: No report, Club Treasurer absent.
4. STARRS Report. Welcome to Caryn who has relieved Lonna as the STARRS Representative. Thirty-Five (35) Members listed on USMS website for the team, four (04) people as UC48 (unattached). Anna Ramsey and Bernie Suave both are (or will be) out of area. Linda Bamford reportedly will be joining the team.
5. Lessons Report: Lessons are going okay. Eight (08) advanced and three (03) beginners. Plenty of Instructors. Action: Article for the Sun View/Independent now and another in the Fall. Kay is putting videos for instruction and feedback on the Club Facebook Page. Plan is for increased use of video in lessons.
6. STARRS Coaches Report: There will be a LCM Meet May 17-18 at the Oro Valley Aquatic Center, hosted by Saddlebrook Masters Swim Club. Larry John is the Meet Director and Rome Yount the Head Referee. Discussion on needs for timers at subject meet, information only – no action required at this time. No information re: upcoming clinics, Barb Sloan is fully involved as the new Chair of the AZLMSC. Most Improved Swimmer Awards: Motion: Establish Most Improved Swimmers Awards each year – Earl, Second – Larry; In favor – All; Opposed – None. Motion carries. Leslie donated two new Stanley Thermos/Water Containers as awards. Debie Blue and Jack Vande Zande nominated as most improved female and male

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swimmers in the STARRS. Lessons will address swimmer improvements separately. Award for most-improved to be made at the spring potluck

1053: Bill Shaw called in and gave brief report. Existing balance: \$5,936.82. Next upcoming expense will be the chicken potluck.

7. Chris-Mac Invitational Fun Relay. Larry presented a discussion of Swim Club Fun Day held March 8 and events for the upcoming Chris-Mac Invitational Fun Relays April 5. Mondo did a great job assisting with the Fun Day. The Club Fun Day events and preparations are provided in a binder for subsequent annual events. There were planned events that were not conducted due to time constraints that can be rotated in next year. From previous West Valley Fun Relays and our own recent Fun Day, the Throne Relay was discussed as “a bit of a pain”, but also a very good team-building event. Boxer Rebellion and Drive Time (cars pushed along the bottom) recommended for inclusion in the upcoming Chris-Mac Invitational Fun Relays. The Alligators were noted as a challenge and fun. Recommendation made to get three more alligators and include in the upcoming relay as well. The events from previous year’s relays were recommended to retain. Single outstanding issue is Marty’s availability as the Master of Ceremonies – item pends. Article is in the Sun Views for the event, confirmed with Bell Center Leader all preps on target (PA tested, etc.), Starter practice requested (work into the second hour of the workout). Reminder that the meet is also a learning event for swimmers. Banner and Swim Caps for the renamed event reviewed. Communication with Sun City West re: Use of Meet Manager for heat sheets initiated, to date nothing heard in reply. At Membership Meeting instructions for all volunteers will be provided. A script for the MC has been developed.
8. RCSC Rules Template Update. RCSC will be holding a meeting March 25<sup>th</sup> to hand out the final template to the Clubs and provide one more opportunity for clubs to address concerns. The reformatting is not difficult, this provides an opportunity to tune-up the Clubs Rules. Preliminary discussions cut short at the previous Board Meeting. The template has had minor modifications since our previous Board meeting. Decision made to wait until after the March 25 meeting to pick this item up again, we have to the end of the year to complete. Rick and Earl will attend the meeting for the Swim Club.
9. Chicken Potluck Update. It will be Chicken Adobo again this year. Twenty-Nine (29) people signed up so far (14 from lessons and 15 from STARRS). Expect the number to reach forty (40). Rick will handle the Miniature Golf (back 9 this year as is – no “enhancements”, plain vanilla)). The perpetual trophy will be awarded again this year for the winning team’s picture on the Facebook page.
10. Budget Requests 2025. Light added in the Shed is solar panel, motion sensitive. There is a key to the shed with the remotes for the digital timers. New lane lines installed. Lines need to be tightened – Action: Rick and Larry will address with the Bell Center. Request for revised starting blocks was denied.

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11. Budget Requests 2026. There are no items requested for 2026. Rick reports that after discussions with several STARRS members the request for changes to the starting blocks will not be renewed. Backup safety flags are on hand.
12. Nominating Committee. This is Rick's last year as President. Earl is up for nomination as President next year.
13. Ann Case as an Honorary Lifetime Member. Motion: Earl nominates Ann Case for Honorary Lifetime Member, Second – Larry. In favor – All; Opposed – None; Motion carries.
14. New Business. None. Dale identified that the date for the Fall Pizza Party is incorrect.
15. Adjournment. 11:33 AM Motion to adjourn – Larry; Second – Earl; In favor – All; Opposed – None; Motion carries – Meeting adjourned.

**ATTACHMENTS:**

- A. Agenda
- B. Meeting Sign-In Sheet.
- C. Treasurer's Report

# **Sun City Swim Club Board Meeting Agenda**

## **3/12/2025. 10:30 AM at the Bell Multi-Purpose Room**

- 1.) Roll Call and Establish a Quorum
- 2.) Reading of last Board Meeting Minutes – Larry Vose
- 3.) Treasurers Report - Bill Shaw
- 4.) Report from Lonna on STARRS – Caryn Bender replaces Lonna
- 5.) Report from Kay on Lessons
- 6.) Report from Leslie on USMS upcoming events, possible clinics, Most Improved Swimmer awards for 2024 Male and Female
- 7.) Swim Club Fun Relay event review - Larry  
April 5 Relay Invitational – Sign up Deadline 3/21
- 8.) Update on By Law revisions as required by RCSC
- 9.) Report from Rick on Chicken Potluck event
- 10.) Update on budget requests from 2025 by Rick.
- 12.) Tentative Event dates for 2026 by Rick – No budget requests for 2026
- 13.) Nominating Committee? Rick Stepping down at the end of 2025. Earl is up for nomination Any others?
- 14.) Ann Case Nominated as honorary life time member?
- 14.) Other New Business
- 15.) Motion to Adjourn

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## EXECUTIVE BOARD MEETING SIGN-IN RECORD

DATE OF MEETING:

ALL ATTENDEES ARE REQUIRED TO SIGN IN

	NAME	RCSC NUMBER
1	<del>Rock Homan</del>	<del>146244</del>
2	LESLIE NOOK	141724
3	Kay Dahlberg	142834
4	Earl Peters	125092
5	<del>Dale Wisley</del>	121993
6	<del>CARYN BENDER</del>	161174
7	LARRY VOSE	159673
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12/31/24	\$	126.00	\$	8,089.56	Two (2) Nose Plugs (\$6); 2025 Lessons Dues (\$30) Joan Lesinski, Deb Kirkland, Eric Jeppeson; Three (3) 2025 Holiday Party Guests (\$90) - Joan & Jim Lesinski, Diana McAllister
1/3/25	\$	170.00	\$	8,259.56	2025 Starrs Dues (\$10) Earl Peters; 2025 Lessons Dues (\$10) Leslie (Mo) McLean (YOGA); Four (4) Holiday Party Guests (\$120) - Earl and Chris Peters, Rachel & John Muir; Donations Leslie/Kay Fund (\$30) - Earl Peters (\$10, Leslie), Rachel Muir (\$20, Kay)
1/7/25	\$	50.00	\$	8,309.56	2025 Starrs Dues (\$20) Jody Cline, Rex Dickman; Donations Leslie/Kay Fund (\$30) - Elaine Guest (\$10, Leslie), Janet Wood (\$10 - Kay + \$10 - Leslie)
1/8/25	\$	192.00	\$	8,501.56	2025 Starrs Dues (\$20) George Orning, Armondo Barnett; Four (4) Holiday Party Guests (\$120) - Susanne Zavala et ux and Amy Donoghue et ux; Donations Leslie/Kay Fund (\$52) - Susanne Zavala (\$10, Kay), Amy Donoghue (\$22, Kay), Debbie Blue (\$20 - \$15, Leslie, \$5, Kay)
1/8/25	\$	(1,000.00)	\$	7,501.56	Ck #202 dtd 1/7/25 \$1,000 check to Wild Bunch Catering - Additional Deposit for 2025 Holiday Party
1/13/25	\$	260.00	\$	7,761.56	2025 Starrs Dues (\$10) Denise Daly; Donations Leslie/Kay Fund collected by Christie (\$200) - Laura, Carrie, Christie, Jody, Caryn, Lonna, Dave, Rick, Jack; PLUS Anonymous \$50 gift for Party from M Case
1/14/25	\$	278.00	\$	8,039.56	One (1) Holiday Party Guests (\$30) - Judy Roy's daughter; Donations Leslie/Kay Fund (\$248) - Deb Lassell (\$100), W Shaw (\$73), Jonathan Greenn (\$30), Cynthia Hayes (\$40), Lessons member (\$5)
1/14/25	\$	(860.00)	\$	7,179.56	Ck #204 (#203 void) dtd 1/14/25 \$860 check to Ann Case - to combine w/ \$40 she raised for Leslie/Kay for appreciation gift to Leslie (\$600) and Kay (\$300)
1/17/25	\$	(1,178.29)	\$	6,001.27	Ck #205 check dtd 1/17/25 i/a/o \$1,178.29 to Wild Bunch Catering incl standard \$300 tip.
1/17/25	\$	(17.99)	\$	5,983.28	Ck #206 dtd 1/17/25 i/a/o \$17.99 reimbursement to Dale Wiseley for candies at Discover SC Booth
1/17/25	\$	(395.00)	\$	5,588.28	Ck #207 dtd 1/17/25 i/a/o \$395 to Richard Hall DJ for party (tips provided through tip jar)
1/21/25	\$	90.00	\$	5,678.28	Three (3) Holiday Party Guests (\$90) paid at door -Bill Mixer, Joe and Jodi Fuchs
1/23/25	\$	60.00	\$	5,738.28	2025 Lessons Dues (\$60) Amy Fisher, Lynda Grunart, Jean Ackley, Ron Van Straten, Kay Dahlberg, Rachel Muir
1/27/25	\$	15.00	\$	5,753.28	1 (One) Swim Club T shirt Susanne Zavala
2/5/25	\$	30.00	\$	5,783.28	2025 Lessons Dues (\$30) Diane Corsetto, Brenda Corbett, Carma Buhl



2/11/25	\$	28.54	\$	5,811.82	2025 Starrs Dues (\$10) Cheryl Stafford; (\$18.54) Refund of leftover funds from Bell Center Spring Fling from Bell Crafts Club
3/6/25	\$	55.00	\$	5,866.82	2025 Lessons Dues (\$20) Halig Sedoros, Fung Gui; 2025 STARRS DUES (\$10) Robin Willsey; \$15 for Cap & Nose clips; 2 GUEST FEES (\$10) prepaid for 3/28/25 Chicken Potluck - Hosts Tom Martin (Paula Natarelli) and Amy Donahue (husband??)
3/6/25	\$	50.00	\$	5,916.82	Metalwork donation in lieu of reimbursement to Larry Vose - Tom Martin (\$50)
3/12/25	\$	20.00	\$	5,936.82	2025 Lessons Dues (\$10) Lars Truckenbrod; 2025 STARRS Dues (\$10) Stacey Truckenbrod

3/26

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5,946.<sup>82</sup>

2025 Lessons  
Valerie Brown

	<u>Dues</u>	<u>Fees/Classes</u> <u>(Incl Guest fees)</u>	<u>Sales</u>	<u>Other</u>	<u>Total Income</u>
Collected CY 2025	\$ 220.00	\$ -	\$ 30.00	\$ 1,048.54	\$ 1,298.54
2025 Dues Collected in CY 2024	\$ 450.00				

670

Lessons  
+ \$10  
today  
680

68

<u>Supplies</u>	<u>Materials (incl.</u> <u>repairs), Parties</u>	<u>Instructor /</u> <u>Director Fees</u> <u>(USMS)</u>	<u>Donations</u>	<u>Aid to Member</u>	<u>Other</u>	<u>Total Expenses*</u>
\$ -	\$ 2,591.28	\$ -	\$ -	\$ 860.00	\$ -	\$ 3,451.28