

**SUN CITY SWIM CLUB
DRAFT EXECUTIVE BOARD MEETING MINUTES**

Meeting Date: January 14, 2026
Meeting Location: Bell Center Lawn Bowling Multi-Purpose Room
Meeting Purpose: October Board Meeting.

1. Call to Order and Roll Call: 10:30 AM President.

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

Additional Attendees: None.

2. Quorum: Required: Four (04) Present: Five (5) Board Members - Quorum met.

3. Set the Agenda: Agenda set as distributed.

4. Amendments/Approval of Minutes: Motion to accept October 08, 2025 Board Meeting Minutes as presented – Leslie; Second – Larry; In favor – All; Opposed – None; Motion carries.

5. Recap/Summary of 2025 by Past President: Rick gave a summary of the past year's accomplishments. Notable was the overhaul of the Club Rules to comply with RCSC requirements and hosting the Chris-Mac / Sun Fun Relays (and including Swim Lessons Members). Additional items mentioned included the outstanding Holiday Party, our Chicken Potluck and Pizza Parties, the Club Fun Day (including Swim Lessons Members as well) and the support and appreciation for all the Club Members that have been there for him personally and as president.

6. Treasurer Report: Bill reported the Club is solvent with an opening balance of \$8,089.56 for January. The revenues are a bit higher with the increase in the lessons dues. Bill cautioned that this time of year can be a bit in flux as income from renewals comes in while costs/payments for the Holiday party are not yet complete. See attached report. There are 58 persons signed up for the Holiday party and Bill noted that Deb LaSalle has been very active on the committee and making keepsakes for the party. Motion to accept the Treasurer Report as presented – Leslie; Second – Larry; In favor – All; Opposed – None; Motion carries.

7. Lessons Lead Report: Kay reported that at the moment there are few beginners and more intermediate and advanced swimmers in lessons, with the potential for some to move up to the Starrs. There is a very good instructor-to-student ratio (about 2:1) allowing for some really good training. There may be some residual post-holiday affecting participation but overall, very happy with the lessons program. Kay also mentioned Deb LaSalle has been a ball of energy with the lessons.

SUN CITY SWIM CLUB
DRAFT EXECUTIVE BOARD MEETING MINUTES

8. STARRS Coach Report: Sun City West has indicated they are not hosting the West Valley Sun Fun Relays this year. The plan has been that we would alternate with Sun City West each year hosting. They have asked if we can host this event again this year. Discussion: With the uncertainties of the Bell Center Pool maintenance schedule, March is out of the question. The SCY Championships are mid-April eliminating that timeframe. The Club has a placeholder for a sanctioned event on May 16. If the Club were to request a second sanctioned event, there is a charge for the use of the pool. Motion to suggest to Sun City West holding the West Valley Fun Relays on May 16 – Leslie; Second – Bill; In favor – All; Opposed – None; Motion carries. Motion for Rick to be the Meet Director for an event on May 16 – Bill; Second – Leslie; In favor – All; Opposed – None; Motion carries. Subsequent discussion re: Grownup Swimming Event for May 16 (original intent of placeholder) and general review of Grownup Swimming. The Phoenix-area Grownup Swimming is up and running for this summer with five (05) meets on the schedule. No requirement for USMS membership to participate. The cost is \$75 for all five (05) meets or \$65 if a USMS swimmer – no additional meet registration costs. Discussion re: how to sell, recruit and establish a team. No times, no pressure, no age groups ... just having fun in the pool in a meet experience. Rick will make a presentation to the membership at the General Meeting January 21 explaining the program, reviewing the meet dates/locations, and asking if the Club wants to participate. Emphasizing the intent is to promote swim community, camaraderie and fun.
9. STARRS Rep Report. No Report. Noted that the Club Inventory is expected from RCSC soon.
10. Holiday Party Status. As noted above in Treasurer's Report. Additional discussion to have the Sunshine Committee extend invitations to the Holiday Party (and other Club events), at no charge, to members that can no longer swim due to health concerns and spouses/partners of members no longer with us. Ensuring inclusion of the Swim Club "Family" in our activities.
11. Review of Event Dates for 2026 and Volunteer Sign-Up List: Discussion re: soliciting volunteers for the upcoming Fun Day, Chicken Potluck and West Valley Fun Relays as the most immediate events on the calendar. Larry volunteered to coordinate the Swim Club Fun Day March 7. Caryn (due to her absence) was nominated and approved to Chair the Chicken Potluck and Mini-Putt Event on March 27. The events and volunteer list will be on the agenda for the January 21 General Membership Meeting. A 2026 calendar of events, due dates, etc. was provided as a tool to keep us on track throughout the year – Board Members were asked to review for errors and omissions and advise the secretary accordingly (attached).
12. Budget Request for FY-27. Backstroke Flags were suggested for the Fairway pool. Subsequent discussion identified that this should be brought to the attention of the RCSC immediately as it is a safety issue. **Action:** Larry will draft a letter (and FY-

**SUN CITY SWIM CLUB
DRAFT EXECUTIVE BOARD MEETING MINUTES**

27 budget request) for the Board to review and President to present to the Clubs Office on the issue.

13. Recap/Announcements. Membership Meeting next week, January 21. Rick will have a PowerPoint presentation on Grownup Swimming to present. Larry to draft letter/FY-27 budget request backstroke flags.
14. Adjournment. 11:40 PM Motion to adjourn – Leslie; Second – Bill; In favor – All; Opposed – None; Motion carries – Meeting adjourned.

ATTACHMENTS:

- A. Agenda
- B. Meeting Sign-In Sheet.
- C. Treasurer's Report
- D. 2026 Events List Volunteer Sign-Up Sheet
- E. 2026 Calendar

**SUN CITY SWIM CLUB
EXECUTIVE BOARD MEETING DRAFT AGENDA**

Meeting Date: Wednesday, January 14, 2026 Start Time: 10:30 AM
Meeting Location: Bell Center Lawn Bowl Multi-Purpose Room

Board Members:

President:	Earl Peters	Secretary:	Larry Vose
Vice President:	Caryn Bender	Lessons Lead:	Kay Dahlberg
Treasurer:	Bill Shaw	Starrs Coach:	Leslie Nock

Non-Voting Advisors to the Board:

Past-President:	Rick Hanan	Starrs Representative:	Caryn Bender
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1. Call to Order
2. Roll Call
3. Quorum Status (a minimum of 50% of Board Members present)
4. Set the Agenda
5. Amendments/Approval of Minutes from October 08, 2025
6. Reports of Officers/Board Advisors:
 - a. President.
 - b. Treasurer.
 - c. Lessons Lead.
 - d. Starrs Coach.
 - e. Starrs Representative.
7. Unfinished Business and General Orders:
 - a. Holiday Party Status (01.16.26) – Bill Shaw.
 8. 2026 Events List Volunteer Sign-Up Sheet Review
9. New Business:
 - a. 2027 Facility Request (earliest 0830 03.02.26)
 - b. Swim Club Fun Day (03.07.26)
 - c. Chicken Potluck (03.27.26)
 - d. Sun Cities Fun Relays – Date?
 - e. Budget Request for 2027
10. Announcements and Recap of Action Items:
 - a. Next Membership Meeting (01.21.26)
 - b. First Swim Club Breakfast of 2026 (Friday, 02.27.26)
11. Adjournment.

SUN CITY SWIM CLUB

EXECUTIVE BOARD MEETING SIGN-IN RECORD

DATE OF MEETING: 1/14/26

ALL ATTENDEES ARE REQUIRED TO SIGN IN

	NAME	RCSC NUMBER
1	LARRY VOSE	159673
2	Earl Peters	725092
3	LESLIE NOCK	141724
4	Kay Dahlberg	142834
5	Mike Hancock	148242
6	Bill Shaw	145627
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SUN CITY SWIM CLUB **2026** VOLUNTEER SIGN-UP SHEET

1/23/26 11:18

DATE	Wednesday, January 7, 2026	
ACTIVITY	DISCOVER SUN CITY	
VOLUNTEERS	AM	Christie Fulton
	AM	Susanne Zavala
Earl	PM	John Green
Earl	PM	Amy Donoghue
George	PM	Bill Shaw

DATE	FRIDAY, JANUARY 16, 2026 5PM-9PM	
ACTIVITY	HOLIDAY PARTY	
VOLUNTEERS	1	Bill Shaw
	2	Judy Roy
	3	Tom Martin
	4	Deb LaSalle
	5	Amy Donoghue
	6	

DATE	Saturday, March 7, 2026	
ACTIVITY	SWIM CLUB FUN DAY	
VOLUNTEERS	1	Larry Vose
	2	Leslie Grimm
	3	George Orning
	4	Laura Welch

DATE	Friday, March 27, 2026 11AM-2PM	
ACTIVITY	CHICKEN POTLUCK & MINI-PUTT	
VOLUNTEERS	1	Caryn Bender
	2	Judy Roy
	3	Jodi Cline
	4	Larry Vose
	5	Mindy Case

DATE	Saturday, May 16, 2026	
ACTIVITY	SANCTIONED EVENT?	
VOLUNTEERS	1	Rick Hanan
	2	Debie Blue
	3	Karen McClean
	4	Judy Roy
	5	Deb LaSalle
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DATE	Friday, October 23, 2026 11AM-2PM	
ACTIVITY	HALLOWEEN PIZZA & MINI-PUTT	
VOLUNTEERS	1	Judy Roy
	2	Leslie Nock
	3	Larry Vose
	4	Susanne Zavalla
	5	Janet Number Five

OTHER CLUB ACTIVITIES		
CLUB MEETINGS		SWIM CLUB BREAKFASTS
Board	Wed, Jan 14	Fri, Feb 27
Membership	Wed, Jan 21	Fri, Apr 24
Board	Wed, Mar 11	Fri, May 22
Membership	Wed, Mar 25	Fri, Jun 26
Board	Wed, Oct 07	Fri, Jul 24
Membership	Wed, Oct 21	Fri, Aug 22
		Fri, Sep 26

Swim Meets

Sat, Jan 31	Polar Bear
Sat/Sun Feb 28-Mar 1	Distance Inv SC/LC
Sat/Sun Apr 11-12	AZ SCY Championships
Apr 30-May 3	USMS Spring Nationals

Sat 5/16	SANCTIONED EVENT ??
Aug 5 - 9	USMS Summer Nationals
?? (Late Sep)	Pentathlon
Late Oct / Early Nov	AZ SCM Championships

SUN CITY SWIM CLUB 2026 CALENDAR

Updated 1/23/26

CLUB DATE	RCSC DATE	ITEM	FORM	CLUB POC
JANUARY				
	7-Jan	Discover Sun City		President
14-Jan		Board Meeting		President
	14-Jan	COC Meeting Lakeview 10 AM		
16-Jan		HOLIDAY PARTY		
21-Jan		General Membership Meeting		President
	19-30 Jan	Club Officer Information Presentations		
31-Jan		Polar Bear Classic SCY Tuscon		Starrs Coach
31-Jan	31-Jan	Club Financial Reports Due On or Before	BP 12-8	
FEBRUARY				
	1-Feb	Club's Office to Provide Inventory to Club		Vice President
5-Feb		Club's Annual Article for March Sun Views		
23-Feb	27-Feb	2027 Budget Request to Clubs Office		President
27-Feb		Swim Club Breakfast		Starrs Rep
	28-Feb - 1-Mar	Winter Masters Distance Invitational Oro V		Starrs Coach
MARCH				
	1-Mar	Club Membership Roster		
2-Mar	30-Apr	Club Annual Facility Request Schedule	BP 12-2	President
	3-Mar	Club Officer and COC Meeting		Board
7-Mar		Swim Club Fun Day		
11-Mar		Board Meeting		President
	16-25 Mar	Training for Treasurers E-990N	E-990N	Treasurer
25-Mar		General Membership Meeting		President
27-Mar		Chicken Potluck & Mini Putt		
APRIL				
	11-12 Apr	AZ LMSC SCY Championships Oro V		Starrs Coach
20-Apr	15-May	Club Tax Submissions	990-N/EZ & AZ 99	Treasurer
20-Apr	15-May	Club Inventory	Spreadsheet	Vice President
24-Apr		Swim Club Breakfast		Starrs Rep
	30-Apr	Membership Meeting Dates Due- See 3/2/26	BP 12-2	President
	30-Apr - 3-May	Spring Nationals Greensboro NC		Starrs Coach
MAY				
	15-May	IRS Form 990N Postcard Submitted		Treasurer
	15-May	Club Inventory Due	Spreadsheet	Vice President
16-May		Grown-Up Swimming / Fundraiser Placeholder		

	22-May		Swim Club Breakfast		Starrs Rep
SUN CITY SWIM CLUB 2026 CALENDAR					
				Updated:	1/1/26
CLUB DATE	RCSC DATE		ITEM	FORM	CLUB POC
JUNE					
	26-Jun		Swim Club Breakfast		Starrs Rep
JULY					
	24-Jul		Swim Club Breakfast		Starrs Rep
AUGUST					
	5-9 Aug		Summer Nationals Sacramento CA		Starrs Coach
	22-Aug		Swim Club Breakfast		Starrs Rep
SEPTEMBER					
	?		Dolphins of the Desert Pentathlon		
	28-Sep	1-Oct	Club Membership Roster		IT Committee
	26-Sep		Swim Club Breakfast		Starrs Rep
OCTOBER					
	5-Oct		Sun Views Article Due		Publicity Chair
	7-Oct		Board Meeting		President
	19-27 Oct		PanAm Masters Buenos Aires Argentina		
	21-Oct		General Membership Meeting		President
	23-Oct		Halloween Pizza Party & Mini Putt		
		26-Oct	Club Officer and COC Meeting		Board
	26-Oct		Board Meeting		President
		?	AZ LMSC SCM Championships - Normally Late Oct / Early Nov		Starrs Coach
NOVEMBER					
DECEMBER					
		15-Dec	RSVP due for Discover Sun City		President