

# SUN CITY SWIM CLUB

## GENERAL MEMBERSHIP MEETING MINUTES

Meeting Date: October 23, 2024  
Meeting Location: Lakeview Social Hall Number 1  
Meeting Purpose: Fall Membership Meeting.

1. Call to Order: 10:30 AM President.
2. Roll Call: Secretary (Lonna acting for Christa).

President: Rick Hanan – Present  
Vice President: George Orning - Absent  
Treasurer: Bill Shaw - Present  
Secretary: Christa McLaren-Morris - Absent  
Lessons Representative: Kay Dahlberg - Present  
Starrs Representative: Lonna Ramsey – Present  
Past-President: Dale Wisley - Present

Additional Attendees as indicated on Attached Sign-In Record.

3. Quorum Status: 91 Members. Quorum requirement 20%. 19 required. 22 in attendance. Quorum met.
4. Set the Agenda: President – Agenda as posted.
5. Amendments/Approval of Minutes: Acting Secretary read minutes for March 27, 2024 Meeting. Motion to accept as read – Mindy; Second – Kay; In favor - All, Opposed – None; Motion passed.
6. Reports of Board:
  - a. Treasurer Report: Bill reported the Club remains solvent with an opening balance of \$7,893.64 and a current balance of \$5,783.33. Revenues year-to-date reported at \$1,536.00. Several factors affecting the interim-year report include revenues for dues (\$360) and various donations (from holiday party, pizza feed and items for sale) and on the expense side notable are the holiday party expenses that come due in January and the five (05)-year term Go-Daddy website subscription. Sun City Swim Club annual dues (\$10) for 2025 make checks payable to Sun City Swim Club. USMS dues (\$75) may be paid commencing November 1<sup>st</sup>. When registering: Your LMSC is Arizona, Your Club is Arizona Masters Swim Club and Your Workout Group is Sun City Starrs (SCSTA), unattached is UC-48. Discussion re: Software program to run a meet – Leslie continues to research, this is the same software Katy James uses to run meets, however Katy has not responded to Leslie with the cost. Leslie will contact the vendor directly and bring the cost back to the Board. In summary, Bill reported that he expects the end-of-year financial status to be comparable to last year. Motion to accept the Treasurer Report as presented - Mondo; Second – Karen; In favor – All; Opposed – None; Motion passed.

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- b. Lessons Report: Kay reported there are 40 persons registered however participation has not been near that recently – down from a high of 25 at one time earlier in the year to the most recent high of 10 (today). If the level stays as it is, the main cadre of Instructors of Kay, Mondo, Judy and Rick can handle it. If the participation increases, additional Instructors will be needed. Discussion of potential changes to Lessons Program: Kay reported that at Sun City West, Barb Sloan indicates lessons are for eight (08) weeks. The cost is \$50, and it was uncertain if that is for meeting once or twice a week. Several considerations discussed for the Lessons Program: Should we consider charging more, say \$20, should we have a defined length, say eight (8) or ten (10) weeks-and-done to keep people moving along, should we consider a ten (10) week session followed by a week off for the instructors before starting another ten (10) week session? Every Wednesday can get a bit taxing for the Instructors. Concern raised why additional revenue is necessary if the Club is solvent. Responses addressed costs for certifications for Instructors, Club members personally absorbing costs for Club activities and apprehensions of individuals managing Club events with budget adequacy. The Adult Learn-to-Swim certification is \$260 and extra to have certifications listed on the USMS website. Additional comment from lessons participants acknowledging what a great value lessons are and supporting pacing of Instructors. Lessons identified as an integral part of the Club and pivotal as a way to join the swim team. Additional discussions re: logistical issue for 2026 having to reserve the pool not later than January 26 with RCSC, potential confusion adjusting pool times and idle time in the pool, suggestions to stagger Instructor breaks and not pool time (i.e. leave the pool schedule alone) and keeping Instructors healthy, focused and not burnt out. The current emphasis of the Lessons Program will be to create a chart for and track each swimmer's progress and awarding certificates for levels of accomplishment. The criteria to advance from Beginner to Intermediate is: (1) Swim one (01) length of the pool; (2) jump into the deep end and swim to the other end; and (3) tread water for one (01) minute. The criteria to advance from Intermediate to Advanced is described as a bit grayer and still under development, with some form of cardio under consideration for Advanced achievement. A suggestion was made to keep the pool time as is, even if a break for Instructors is implemented, to publish that it is available without instructors and otherwise not involve RCSC. In summary, the President put two issues to the Membership: (1) Should we start charging for lessons, and (2) Should we proceed with the structured lessons plans. Motion to proceed with Structured Lesson Plans – Mindy; Second – Judy; In Favor – All; Opposed – None; Motion passed. Kay will develop the structure, we will look at lesson costs and Club dues for 2026.
- c. STARRS Reports:
- i. STARRS Coordinator: Lonna reported there are 55 team members with 43 registered with the Starrs. The Fun Day was a success, the various events have been summarized in an after-action document and filed in a binder for next year. The Friday breakfasts will begin again in February and there were

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good turnouts for recognizing Ann's achievements and Gail's' contributions/departure.

- ii. STARRS Coach: Leslie reported that last week was the last clinic that we will be hosting this year under the reciprocity agreement with Sun City West. Sun City West will host the next clinic in January, it will be a backstroke and freestyle clinic, no date has been set. The Senior Games have been moved from Goodyear to Oro Valley and to November 17. The event was moved because the person-in-charge did not get a price quote ahead of time for the Goodyear YMCA. When the quote came in at \$5000 to rent the facility, there was no way the number of entrants would cover that expense. This is a qualifying meet for the National Senior Games to be held in Iowa next year end of July or August. Coming Meets: Ron Jon this weekend – focus is to have fun. November 2 to December 14 the Virtual Two-Mile Relay; December 1 to December 31 is the 400 Kick-For-Time (no fins, must register for it); April 24-27 USMS Nationals in San Antonio Texas; No Polar Bear Classic scheduled at this time. It was requested that the dates for meets be posted.

Motion to accept the STARRS Reports as presented – Janet; Second – Karen; In Favor – All; Opposed – None; Motion passed.

- d. President's Report: Rick reviewed the list of volunteers and the corresponding contributions provided with the agenda, reiterating his appreciation and that it is the volunteers that make the Club work. President's goals for the current year included: (1): Increased interaction between lessons and swim team participants – of which the Friday breakfasts have been instrumental and well attended; (2) Getting a pool with a chiller at Mountain View – Not likely but trying – will see when architectural recommendation is presented; and (3) Continual improvement to the website. Steve Oaks started the website but was unable to continue due to other commitments. It is still a work-in-process, with one improvement being a section for items for sale by the Club, including: T-Shirts, caps, nose plugs, notepads with pens and license plate frames. The next goal is to establish the ability to take payments such as processing dues electronically. The website receives many comments and suggestions are always welcome. A request was made to have the link to the website and items for sale emailed to the members. Janet noted that there is a picture of "Aquaman", a scarecrow made by Jodi and Janet, on the website. Aquaman was put together for an RCSC-sponsored scarecrow event at the Sunbowl October 27. Rick is credited for donating the swim trunks for Aquaman. Motion to accept the President's Report – Mondo; Second – Debbie; In favor – All; Opposed – None; Motion passed.

- 7. Unfinished Business and General Orders: None.

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8. New Business:
- a. Volunteers for coming Club activities. The President passed around a sign-up sheet to ask for volunteers. On the initial round, it appeared to be a bit sparse, however some attendees stated they had not seen it. Of note – there were no volunteers to help with the Holiday Party.
  - b. Club Elections. Rick agreed to run for President again as no others had shown an interest in doing so. The slate of officers presented was as follows: President – Rick; Vice President – Earl; Secretary – Larry; Treasurer – Bill. Motion to accept the proposed slate of officers for next year – Leslie; Second – Rebecca; In favor – All; Opposed – None; Motion passed.
  - c. Other Miscellaneous New Business.
    - i. Confirmed that Debbie Blue will continue to maintain and distribute the Club Roster.
    - ii. Confirmed that Judy Roy will maintain the Club Bulletin Board. Judy asked to know if there was a memorial for Dolores – unknown at meeting time. A memorial/picture of Dolores is posted on the bulletin board.
    - iii. The Sunshine Committee is reconstituted as Mindy, Laura and Tom. A reminder to keep the Sunshine Committee advised of any needs and to ensure costs for items such as cards are passed to the Treasurer.
    - iv. The Fun Relays are April 5 and will need about ten (10) people to help run it. Leslie is chairing the event. The intent is to have a similar event as hosted by Sun City West this year, with the potential addition of events for lessons people and light-hearted relays.
    - v. Another encouragement to keep up the attendance at Friday breakfasts when they start up, Janet thanked Mondo, Roy, Judy and Larry for helping her with the Halloween pizza/mini-golf party.
    - vi. The membership thanked Rick for his leadership this year
9. Adjournment. 11:20 AM Motion to adjourn – Kay; Second – Cynthia; In favor – All; Opposed – None; Motion passed – Meeting adjourned.

### ATTACHMENTS:

- A. Meeting Attendance Sheet.
- B. Agenda for 10/23/2024 Membership Meeting with attachments.
- C. Activities Volunteer Sign-Up Sheet and Meeting Dates.

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## MEMBERSHIP MEETING ATTENDANCE RECORD

DATE OF MEETING:

10/23/24

**ALL ATTENDEES PLEASE SIGN IN - QUORUM IS 20% FOR CLUBS ≤100 MEMBERS**

	NAME	RCSC NUMBER
1	Earl Peters	125092
2	Roy Pester	139902
3	Judy Roy	156005
4	Rebecca Knowlton	122637
5	Susanne Zavala	162473
6	Mindy Case	51366
7	Kay Dahlberg	142834
8	Janet Wood	134764
9	Caryn Bender	161174
10	Leslie Nock	141724
11	Cynthia Hayes	123330
12	Debbie Blue	102824
13	Deb Lassell	174136
14	Kay Herr	129018
15	Mondo Barnett	43152
16	Dale Wisely	121993
17	Karen McClean	133287
18	Larry Vose	159673
19	Tom Martin	116594
20	Sue Walters	105734
21	Lars Truckenbrod	50690
22	Jonathan Green	159455
23	William Shaw	145627
24	Lonna Ramsey	134551
25	Rick Hanan	146244

# SUN CITY SWIM CLUB

## GENERAL MEETING AGENDA 10/23/2024

### I. CALL TO ORDER- RICK HANAN



Location: Lakeview

Social Hall #1



Date: 10/23/2024 10:30 AM

### II. ROLL CALL TO ESTABLISH A QUARUM

### III. READING AND APPROVAL OF LAST MEETING MINUTES LONNA FOR CHRISTA MCLAREN-MORRIS

### IV. REPORTS

- a) TREASURER REPORT- BILL SHAW
- b) LESSONS REPORT- KAY DAHLBERG  
Lessons Roster, Instructor Roster,
- c) STARRS REPORT – LONNA RAMSEY,  
Team Roster, Friday Breakfast dates
- d) STARR'S COACH'S REPORT -LESLIE NOCK  
Upcoming clinics, Regional swim meets, Hosted Swim Meet on April 5th
- e.) PRESIDENTS REPORT – RICK HANAN

### V. OLD BUSINESS

- A.) WEBSITE FOR SWIM CLUB INFORMATION -RICK

### VI. NEW BUSINESS

- A). VOLUNTEER SIGN UP SHEETS
- B). NOMINATIONS AND VOTING FOR 2025 OFFICERS  
PRESIDENT RICK HANAN. WRITE IN \_\_\_\_\_ WRITE IN \_\_\_\_\_  
VICE-PRESIDENT EARL PETERS WRITE IN \_\_\_\_\_ WRITE IN \_\_\_\_\_  
SECRETARY LARRY VOSE. WRITE IN \_\_\_\_\_ WRITE IN \_\_\_\_\_  
TREASURER BILL SHAW. WRITE IN \_\_\_\_\_ WRITE IN \_\_\_\_\_

### VII. ADJOURNMENT

# THANK YOU!

## WITHOUT YOU OUR CLUB WOULD NOT EXIST

### Volunteers for 2024

OFFICERS – Rick Hanan Pres., George Orning VP, Bill Shaw Treas, Christa McLaren-Morris, Sec

STARRS COACH -Leslie Nock

LESSONS CO-ORDINATOR -Gail Lalumier, Kay Dahlberg

LESSONS INSTRUCTORS – Gail Lalumiere, Kay Dahlberg, Mondo Barnett, Rick Hanan, Judy Roy, Christy Fulton, George Orning, Roy Pester, Christa McLaren-Morris

STARRS REPRESENTATIVE – Lonna Ramsey

SWIMMERS YOGA INSTRUCTOR – Karen Mclean

RECORDS – Debbie Blue

BY-LAWS COMMITTEE – Jack Salvatore, Rebecca Knowlton

NOMINATING COMMITTEE – George Orning,

SUNSHINE COMMITTEE – Ginny Saywell, Laura Welch

BULLETIN BOARD – Christy Fulton, Judy Roy

HOLIDAY PARTY COMMITTEE Robin Willsey, Judy Roy, Caryn Bender, Amy Donahue

DISCOVER SUN CITY COMMITTEE- Caryn Bender, Janet Wood, Billy Jones, Mondo Barnett

CHICKEN POTLUCK COMMITTEE- Flo Ritter, Laura Welch, Mindy Case, George Orning.

STARRS FUN DAYS COMMITTEE- Dale Wiseley, Lonna Ramsey, Larry Vose, Tom Martin

GENERAL MEETING REFRESHMENTS – Mindy Case

DIGITAL CLOCK UPGRADE– Bernie Sauve'

GOPRO CAMERA- Donated by Kay Dahlberg, Accessories donated by Larry Vose

PIZZA FEED COMMITTEE- Janet Wood, Mondo Barnett, Larry Vose, Judy Roy

REGIONAL SWIM MEET VOLUNTEERS- Leslie Nock, Larry Vose, Debbie Blue,

WEBSITE – Rick Hanan, Larry Vose

LICENSE PLATE BORDERS- Larry Vose

# **2025 EVENTS for The SUN CITY SWIM CLUB**

## **2025**

JAN 15	BOARD MEETING	BELL LAWN BOWL BLDG 10:30AM-12 PM
JAN 15	DISCOVER SUN CITY	SUNDIAL AUDITORIUM AM SHIFT/PM SHIFT
JAN 17	HOLIDAY PARTY	BELL SOCIAL HALL 1 5PM-9 PM
JAN 22	GENERAL MEETING	LAKEVIEW SOCIAL HALL #1 10:3 AM -12 PM
MARCH 8	STARRS FUN DAY	BELL POOL 10 AM-12 PM
MARCH 12	BOARD MEETING	BELL LAWN BOWL BLDG 10:30 AM-12PM
MARCH 26	GENERAL MEETING	LAKEVIEW SOCIAL HALL #1 10:30AM -12PM
MARCH 28	CHICKEN POTLUCK	BELL TENNIS PAVILION 11AM-2PM
APRIL 5	RELAY INVITATIONAL	BELL POOL 7AM -1PM
OCTOBER 8	BOARD MEETING	BELL LAWN BOWL BLDG 10:30AM -12PM
OCTOBER 22	GENERAL MEETING	LAKEVIEW SOCIAL HALL #1 10:30AM -12PM
OCTOBER 25	PIZZA FEED	BELL TENNIS PAVILION 11 AM -2 PM

2025 SWIM CLUB FRIDAY BREAKFASTS 2/28,4/25,5/23,6/27,7/25,8/22,9/26



# SUN CITY SWIM CLUB 2025 VOLUNTEER SIGN-UP SHEET

11/4/24 16:44

DATE		Wednesday, January 15, 2025
ACTIVITY		DISCOVER SUN CITY
VOLUNTEERS NEEDED	AM	Dale Wisely
	AM	Susanna Zavala
	PM	Mondo Barnett
	PM	Bill Shaw

DATE		Saturday, March 8, 2025
ACTIVITY		SWIM CLUB FUN DAY
VOLUNTEERS NEEDED	1	Larry Vose
	2	Mondo Barnett
	3	Cynthia Hayes
	4	Tom Martin
	5	Deb Lassell

DATE		Saturday, April 5, 2025
ACTIVITY		SUN CITIES FUN RELAYS
VOLUNTEERS NEEDED	1	Leslie Nock
	2	Larry Vose
	3	Susanne Zavala
	4	
	5	
	6	
	7	
	8	
	9	
	10	

CLUB MEETING DATES	
Board	Wednesday, January 15, 2025
Membership	Wednesday, January 22, 2025
Board	Wednesday, March 12, 2025
Membership	Wednesday, March 26, 2025
Board	Wednesday, October 8, 2025
Membership	Wednesday, October 22, 2025

DATE		Friday, January 17, 2025
ACTIVITY		HOLIDAY PARTY
VOLUNTEERS NEEDED	1	Bill Shaw
	2	Tom Martin
	3	Carrie Curfman
	4	Judy Roy
	5	Caryn Bender
	6	

DATE		Friday, March 28, 2025
ACTIVITY		CHICKEN POTLUCK & MINI-PUTT
VOLUNTEERS NEEDED	1	
	2	
	3	
	4	Mindy Case
	5	Larry Vose (Mini-Putt)

DATE		Saturday, October 25, 2025
ACTIVITY		HALLOWEEN PIZZA & MINI-PUTT
VOLUNTEERS NEEDED	1	
	2	
	3	
	4	
	5	Larry Vose (Mini-Putt)

DATES		See Below
ACTIVITY		SWIM CLUB BREAKFASTS
DATES	Friday, February 28, 2025	
	Friday, April 25, 2025	
	Friday, May 23, 2025	
	Friday, June 27, 2025	
	Friday, July 25, 2025	
	Friday, August 22, 2025	
DATES	Friday, September 26, 2025	

Volunteers Make Our Activities Work - Thank You to Those That Have Signed-Up