TAC Board Meeting Minutes

December 1, 2021

Call to order

The monthly meeting of the Thunderbird Aquatic Club was held at Fidalgo Pool and Fitness conference room on Wednesday, December 1st. President, Silvy Yamazaki called the meeting to order at 535pm.

Present

- Silvy Yamazaki, President
- Dawn Brown, Vice President
- David Hansen, Treasurer/ TACM Co-Rep
- Ginger Forner, Secretary / TACM Co-Rep

Absent

- George Minkel, TAC Head Coach
- Jillian Dees, TACM Head Coach
- Letitia Houtby, SafeSport Liaison
- Edda Hernandez, Co-Treasurer / Hospitality
- Leslie Eastwood, Fundraising Coordinator / Parent Rep

Approval of Agenda

The agenda was unanimously approved as distributed via email on November 17th, 2021.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Roundtable Reports

TAC – Coach George provided a program overview via email on Nov 29th. In it he details each training group, membership numbers, attendance, skill levels and his work reorganizing the practice times and commitments.

Welcome to all new TAC members! Congratulations to the three individual PNS 12&U Championship Qualifiers!

- Coach George is available for meetings/appointments from 10:00am – 4:30pm if anyone would like to meet with him in person.

TACM – From Rob Peterson, Jillian is now the official Head Coach of TACMasters. Zoe Hill will be taking over on-deck coaching for Jillian during her maternity leave. The next Masters swim meet opportunity will be in February 2022.

Hospitality – Dawn purchased a few Christmas stockings and stuffers to provide the coaches. Towel and cap orders are in and this will be the only TAC run merch order for the season.

Budget – David emailed the budget report to the board on Nov 30th.
He is tracking some concerns regarding the past tax filings and has electronically filed the 2020-2021 tax return this Nov. David will be handing off the budget books to Edda within the next month.

Fundraising – Leslie sent her report via email on Dec 1st with two items:

1) **AYSC Auction is set for March 19, 2022 (Saturday)**
-Prior year donor lists will be available later this week to start soliciting 2022 donations.
-Volunteers will be needed to collect items and bring to storage unit, and/or to the auction staging location for categorizing, numbering etc. for the auction catalogue.
-High schoolers will be needed on site the morning of for set up and afterwards for tear down.

2) **Swim-TAC-ular is set for Friday April 29th**, during regular practice time. -Parents will need to help with counting laps for their swimmers. Due dates for forms and collection of donations TBD.

- Too keep proper fundraising accounting; either Leslie or Edda will collect any future fundraising money/orders.

SafeSport – No news to report.

Agenda Items - Unfinished business

Leslie was not in attendance to present the land acknowledgement statement. We will hear it and plan for a vote during the January meeting.

Silvy has recruited two new Deck Marshalls, but we are looking for male volunteers.

Motion

No motions this meeting.

New Business

No new business.

For Action

- As a Board, make plans to nominate a new Meet Director in the coming months to shadow Jenny during the next home meet in January and take over responsibility.
- Email to TAC seeking an assistant TAC coach.

Announcements

Friends of Fidalgo Pool Chair, Jennifer Lewis, has provided a detailed update with their end of year fundraising focus.

1) **Giving Tuesday / Year-End Fundraiser.** Help purchase a pool cleaning robot and swim platform. Both items will be used right away and be taken to the new facility. The goal is to raise 10k for these much needed items.

2) **Holiday Giving Tree for Swim Scholarships.** The beautiful Giving Tree is up in the pool lobby! Please chose an ornament to Give the Gift of Swimming for children in financial need. There are several donation levels available.

How to Donate:

- Tax-deductible donations can be made online through PayPal or checks dropped off at the pool or mailed to FPFC, 1603 22nd St. Make checks out to "Friends of Fidalgo Pool & Fitness Center". Please check-out their Facebook page for more details.

- Designate *Fidalgo Pool & Fitness Center* as your charity of choice on Amazon Smile! Look for the equipment wish list under the Accounts and Lists tab. Items can be purchased and shipped directly to the pool. This is an easy way to support FPFC while holiday shopping.

Adjournment

Meeting adjourned at 6:11pm. The next TAC Board Meeting is on Wednesday, January 5th at 5:30pm at the FPFC conference room.

Minutes submitted by:	Ginger M. Forner, Secretary
Minutes approved by:	Silvy Yamazaki, President
Date:	December 6th, 2021