Minutes from TAC Board Meeting August 4, 2021

(To begin with, let me apologize that this is not an entirely complete record of this meeting. Our Secretary was not in attendance.)

Rob –Executive Director of FPFC
He has asked that a Representative from TAC Board attend the next FPFC Commissioners' Meeting on 8/19/21. Silvy would like to go but is scheduled to work but has a call into a co-worker to see if she can switch work days. If Silvy is unable to attend, Tish will attend meeting.
Rob presented the Board the idea of having TAC be a "Pool Owned Competition Team" or be a "Club-Owned Competition Team". Both Coaches would like TAC to become a fully "Pool-Owned Team". George find that this simplifies his job by not having "2 bosses" (FPFC and TAC Board.)
As a Pool-Owned Team, TAC Board will no longer be responsible for running Home Meets. George will become the Meet Director. TAC Board will no longer need to pay for any Coaches' Away-Meets expenses. TAC will not be responsible for replacing Pool or Meet equipment. FPFC will collect TAC dues directly into their accounts and pay all of the above mentions fees instead of TAC Board.
Silvy asked if there would be an increase in TAC dues for all swimmers. Rob said that he could not promise that there would not be an increase in Monthly TAC dues.
The more exact separation of finances will have to be gone over by Rob and our Treasurer David. If this happens, TAC's Fundraising money can now be used for more social gatherings, food for coaches/officials at Meets, Dues Scholarships, College Scholarships, etc.
After 8/19/21, we will have a final decision on this matter.

George
Next Home Meet 9/25 – 26 Fall Thunderbirds
11/20/21 Intersquad Meet concentrating on Long distance events
We should know about 3 months before we will host a Home Meet. This is due to Covid restrictions of PNS.
Assistant Coach has still not been hired by FPFC.

Jenny
Will still be Head Coach of TACM but 2 Assistant Coaches will do the On Deck Coaching.
TACM will have a Home Swim Meet in February of 2022. She will need Officials to volunteer for that meet.

David
Will hold off on next season's Budget until after 8/19/21 Meeting. But he foresees that it will have less columns if TAC Board no longer will be collecting TAC fees/dues.

Leslie

Fundraising. She would like to stick with the same Fundraising Projections as this current season for the coming season. And would like us to continue to participate in AYSC Auction Dinner and Swimathon. Perhaps Crab Feed as well.

Silvy
Bylaws will have to be Amended once again before it will be ready to be presented to the General Membership due to the matter that Rob brought up. Certainly the Section about "Structure" will have to be amended and the VP Section about being the Meet Director.
All members agree that a Volunteer Director of sorts will still be needed for Home Meets. Plus TAC Board will still be responsible for feeding the coaches/officials and for having a Snack Bar/Food Truck, etc

Tish
Team registration with Safe Sport. All Board Members need to re-complete all Safe Sport education Online by October 1, 2021.

Motions that were voted on.

1) Vote to award Savannah Sparks $1,000 towards her College Education. Passed
2) Vote to award Lauren McClintock $500 towards her College Education. Passed.

Next Board Meeting will be September 1st, 2021 at 5:30pm in the Meeting Room of Pool Lobby.

September General Membership Meeting will be September 14th at 5pm Outside on lawn due to Covid Restrictions.