
TAC Board Meeting Minutes

September 1, 2021

Call to order

The monthly meeting of the [Thunderbird Aquatic Club](#) was held at Fidalgo Pool and Fitness conference room on Wednesday, September 1st. President, Silvy Yamazaki called the meeting to order at 5:30pm.

Present

- Silvy Yamazaki, President
- Dawn Brown, Vice President (via telephone)
- Letitia Houtby, SafeSport Liaison
- David Hansen, Treasurer
- Edda Hernandez, Co-Treasurer / Co-Hospitality
- Leslie Eastwood, Fundraising Coordinator / Parent Rep
- Jillian Dees, TACM Interim Head Coach
- Ginger Forner, Secretary

Absent

- Jeff Maynor, TACM Rep
- George Minkel, TAC Head Coach
- Jeannette Thom, New Membership / Parent Rep

Approval of Agenda

The agenda was unanimously approved as distributed via email on August 18, 2021.

Approval of Minutes

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

Roundtable Reports

[TACM](#) - Jillian shared the next home hosted Masters Meet will be February 6, 2022. Concerning TAC becoming facility owned, she stated Masters is already run by the facility and she would discuss later with David. Jillian confirmed she is the Interim TACM Head Coach and duration contingent on Dec pregnancy due date.

[Hospitality](#) – Dawn on speakerphone discussed concessions and hospitality for home meets. Terra is the hospitality volunteer. Harold took inventory of current hospitality and concession items. He purchases concessions and makes sure things are cooked and ready. As far as Dawn knows, he will still be

volunteering to do this. Harold still has a TAC credit card (for follow-up). Question: What do we want for food trucks at swim meets? Dawn requests an email listing all local food truck vendors.

Budget – David requests motion to authorize signatories on the TAC bank account. David comments on the outstanding account balance for 2020-2021. The board then discussed the reasons for the hefty bank balance, which includes the recent admission by George of annual TAC membership fees. There are questions posed as to why we have annual TAC registration fees and if we should revise and reduce these fees. With our large balance, Leslie suggests we pull from reserves and offer a sliding scale subsidy for swimmer athlete scholarships.

Silvy wants to spend more money on social engagements for the swimmers to include two pool parties per year (one before Winter Break and one at the end of school in June). She also would like to offer a snack bag for each swimmer at every home meet. A motion is requested for this budget allocation.

Fundraising – Leslie asks if we have picked a date for Swim-tacular. This is typically a spring event (Mar-May). Silvy suggests a Friday evening and consult the PNS and TAC website to cross-reference events and deconflict dates. In addition, clear the date with George and his practice times.

New T-shirt order forms available for families at the General Meeting next week. For the Crab Feed, suggest get a hold of Terra and consult with her. Look at TAC event list to deconflict dates. Saturdays work best. AYSC is mentioned - \$6300 in donations, thank you notes.

SafeSport – Letitia announces that after Labor Day the Minor Athlete Protection Policy (MAPP) includes a USA Swim consent policy from one adult from each family if families are car-pooling. This applies only to board members driving swimmers. There is confusion on the purpose of this form but it can be generated by TAC and worded as a blanket consent form.

Effective September 1st, USA Swimming now requires all communication and correspondence (text, email, telephone) to occur between the hours of 8:00am-8:00pm. This follows MAPP/SafeSport. There is some confusion on how this applies to parents and between board members and coaches. If there is an emergency, use your best judgement in responses after these hours. Silvy requests Letitia to communicate these guidelines to all families and TAC members. It will be emailed, posted to the website and announced at the General Meeting.

Unfinished business

Many discussions throughout the meeting concerning FPFC taking control of TAC and it becoming a facility owned vs a parent board owned team. The FPFC Commissioners still have not voted on this issue as they are awaiting the updated and approved TAC budget. This budget is expected to again be revised upon the Commissioners' vote.

Concerns:

- If Meets become facility owned, TAC will not receive monetary benefits for parent timing volunteerism. TAC may also not make as much money with hospitality. Concern

for motivation of parent volunteers. If the meet loses money, how does that even out between the facility and TAC?

- Billing may be streamlined with the facility but the pool can charge what they want for TAC membership fees. Concerns prices will drastically increase and become unaffordable for families.

Motions

- Motion by Silvy Yamazaki and seconded by Letitia Houtby that David Hansen, Edda Hernandez and Silvy Yamazaki as authorized signatories on the TAC bank account. The motion carried with all in favor.
- Motion by Silvy Yamazaki and seconded by Letitia Houtby that the TAC budget be amended and approved with a line of \$1500 allocated expenditures for social events. The motion carried with all in favor.

New Business

Stand by for decisions made at the next Commissioners' Board that will affect TAC. Follow-on budget updates will be pending. The 2021-2022 budget to be voted on in person at the TAC General Meeting on Tuesday, September 14th.

For Action

- Email list of local food trucks to Dawn.
- Follow-up with Harold concerning the TAC hospitality credit card and confirm he will still be providing concession help at meets.
- David to search for email from Dawn concerning the "Hasty Awards" and a balance owed to her 1-3rd place expenditures for \$79. Please reimburse Dawn at a suitable time upon receipt.
- Leslie - If able, announce at General Meeting a date for Swim-tacular.
- New T-shirt order forms available at General Meeting.
- Letitia – Announce SafeSport MAPP policies and communication guidelines at General Meeting.

Announcements

Silvy will be present at the FPFC Board of Commissioners meeting on Sep 16 at 5:30pm. All are welcome. She will call a TAC Board Meeting if necessary.

Adjournment

Meeting was adjourned at 6:37pm. The next TAC Board Meeting is on Wednesday, October 6th at 5:30pm at the FPFC conference room.

Minutes submitted by: Ginger M. Forner, Secretary

Minutes approved by:

Date: September 3, 2021