



Board Meeting Notes

Temecula Public Library - Temecula, CA

March 21, 2016

CALL TO ORDER

The meeting was called to order at 1920 hours. A quorum was established per club rules. Motion by Bruce, Second Blake to open the meeting.

ROLL CALL

President:

Bruce Scott

Vice-President:

Heather Elizondo

Secretary:

Not Present

Treasurer:

Blake Wettlaufer

At-Large Board Members:

Amy Frederick--Present

Marcel Geegbae – Present

Way and Means

David Jackson

Coaches

Coach Nathan Wilcox

Coach Jennifer Beech

MANAGEMENT DISCUSSION

BOARD BUSINESS: (Open Session)

President Report

Comments on positive changes within the club.

Organization: Looking to fill open position, Fundraising and other open committees.

Newsletters editor replacement. Coach Nathan volunteer to edit the newsletter until we find a permanent person. Possible high school student for the team newsletter will earned community service for their work.

Finances: Previous: \$112,797.54

Expenses and *Invested: \$5,680.03

Current: \$107,117.51

Highlights: Outstanding results from the meets in Florida and at the Star Meet past weekend.

Direction: Club is heading in the right direction and major improvement in the daily business operations.

Club budget: We are working to find ways for cost cutting.

Ways and Means: David Jackson: Concerned about the amount of money on running three pools. Spending about \$37,000 per year on the Murrieta Mesa High School. We should start planning for Shark Attack and the Swim-a-Thon for the summer. Need venue for the upcoming award ceremony.

Mandatory fundraising per family for the season to start in April and October. We need to focus on dues collection within the club.

Splash A-Thon for 26 Aug 2016.

Need to start planning for the club upcoming meet in May.

Status on the club equipment at the CRC. What is the planning for the equipment usage?

Lighting at CRC working with the city to get the lights fixed.

We are still reviewing Coach's Contracts waiting for updates from Heather.

21 May 2016 National Learn to swim Day events at Murrieta Mesa High School.

Possible sponsorship for new parents and swimmers.

We are addressing and fixing any issues with the team website. Please be patient this is a work in progress.

There are still concerns about the team Facebook page.

Interclub Transfer policy in progress.

Need for Sharkeez vs Shark Attack.

Non-TMEC member letter to the city requesting that the clubs pay for blocks at CHS.

COACHES' REPORT:

Review the need for Stroke school during the winter month.

Coach Nathan would like the Blue/Black and White meeting to get sanction while the times will count.

Possible fundraising idea Casino Night for the parents at one of the local casinos

Fundraising idea to host a Benefit banquet for the club with support from a company name Legends.

Contact the City of Temecula for possible involvement in city hosted events.

Stroke school instructors need to be in the water with the kids per Coach Nathan. However, other coaches has issues been in the water with the swimmers.

Possible movement of Stroke School to CHS.

Combined Blue/Black and White with the Splash-a-Thon early

New Parents orientation to start in May 2016.

Coach Nathan possible age group summit/Age group fundamentals for all groups. This will cover the operation of the club. End of each season.

Great feedback from the senior's swim day at MMHS.

Replacements for Coach Ella and Ericka they are leaving the club this summer.

COMMENTS FROM MEMBERS

None Present

ADJOURNMENT

Meeting adjourned at 2108 hours.

Respectfully Submitted:

Nolan McGaughy, Secretary