

Open TMEC Board Meeting

April 17, 2023 • Zoom meeting 7:00 - 8:00 PM

Members present: Schneider, Courtney, Sinclair, Spencer, Coach Jenn, Estberg, Cotton

Members Absent:

Non-Board Members in attendance: Lorraine Sanchez

Called to order: 7:01 pm

Open Session (7-8 PM) Items discussed.

1. Recap of Closed Board meeting:
 - a. Review of aging reports
 - b. Storm game June 30th for team bonding
 - c. Raffle baskets 5/7
 - d. Apparel adding new items
 - e. Auburn
 - f. Summer schedule
 - g. May 20th great oak pool will be drained
 - h. Seasonal volunteer hours remain at 10 hours
 - i. TMEC polo- 28 registrations
 - j. Shark attack- 2 sites
 - k. So cal swimming- \$5 increase to entry for meets (retracted)
 - l. Great oak pool time- TVHS pool pump went down

Persons Wishing to Address the Board:

Lorraine Sanchez

- Followed up on her request for coaches to address swimmers keeping hands to themselves
 - Coach Jenn will address with coaches for discussion with athletes about expectations
- Followed up on her request for more dry land training for coaches for proper form to teach athletes
 - Lorraine is going to sent information to Coach Jenn

Reports:

A. Treasurer's Report:

Revenue / Expenses (January - February 2023)

Current Gross Profit	\$119,475.48
Current Net Expenses	\$
Current Net Income	\$

Bank accounts:

First Citizen's Bank	Checking	\$63,220.66
	Saving	\$124,672.43
	Credit Card Balance	\$215.58
SDCCU	Saving Fundraising Account	\$2.18
	Checking Account	\$40,693.13
	Credit Card Balance	\$0
Money Market		\$150,000

Current Swimmers: 293

B. Communications / Parent Outreach Report:

C. Coach's Report: see attached also.

1. High school season
2. Group transitions
3. Start of Long course

D. Discussion items that require a vote:

1.

E. Discussion Items (not requiring a vote)

- Next Board meeting will be held May 15, 2023.

Meeting Closed: Rob made a motion to conclude Open Board meeting, Sinclair. seconds the motion, all in favor, 0 not in favor, none abstain. Motion passed.

Meeting adjourned: 7:45 pm