

Open TMEC Board Meeting

Dec 19,, 2022 • Zoom meeting 7:00 - 8:00 PM

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

Members Absent: Lee, Guevara

Non-Board Members in attendance: Lorraine Snachez, Sindy Ramirez

Open Session (7-8 PM) Items discussed.

1. Recap of Closed Board meeting:
 - a. Financial Aid Program
 - b. Scholarship Program and Candidate
 - c. New Cap Policy
 - d. New Service Hours requirement possible
 - e. Winter Carnival Dec 21st.
 - f. USA Swimming Registration

Persons Wishing to Address the Board:

(A fifteen-minute period for open comments on **topics that do not appear on the agenda**. Depending on number of commenters, president may impose time limits to maximize participation)

Lorraine S. : Nothing to add at this time.

Sindy Ramirez: No comment

Reports:

A. Treasurer's Report:

Revenue / Expenses (January-November 2022)

Current Gross Profit	\$140,841.84
Current Net Expenses	\$72,897.42
Current Net Income	\$67,945.23

Bank accounts:

First Citizen's Bank	Checking	\$107,128.56
	Saving	\$178,044.87
	Credit Card Balance	\$232.48
SDCCU	Saving Fundraising Account	\$31,961.95
	Checking Account	\$11,545.01
	Credit Card Balance	\$0

Current Swimmers: 340**B. Communications / Parent Outreach Report:****C. Coach's Report:** see attached also.

1. Travel meet
2. Quad meet Jan 2023
3. 10 Service hours for Eastern Committee Meet
4. Get USA Registration complete ASAP
5. Move ups in Dec.
6. Start new cap policy Jan 9th 2023
7. High school season starting soon
8. Practice sked adjustments until Jan 5th
9. Coach Andrea SCS All Star Coach

D. Discussion items that require a vote:

1. Financial Aid Program; Jenn motions to add, Katie S. 2nds motion; All in favor, motion passes.
Must submit in November.
2. Graduating Senior Scholarship Program for 1 female and 1 male swimmer, \$1,000: Jenn motions to add, ROB 2nds motion, All in favor, motion passes.

E. Discussion Items (not requiring a vote)

- Next Board meeting will be held Jan 23, 2022.

- Team still adhering to youth guidelines put out by USA Swimming, CDC, RCHD, CHD until further notice.
- All service hour requirements will be re-evaluated each month.

Meeting Closed: Coach Jenn made a motion to conclude Open Board meeting, James. seconds the motion, 10 in favor, 0 not in favor, none abstain. Motion passed 10-0.

Meeting adjourned: 7:25 pm