

Open TMEC Board Meeting

February 22, 2022 • Zoom meeting 7:00 - 8:00 PM

Members present: Schneider, Courtney, Zelesnikar, Alvarez, Guevara, Sinclair, Spencer, Coach Jenn, Estberg, Cotton, Denisac, Lee

Members Absent:

Non-Board Members in attendance: None

Called to order: 7:01 pm

Open Session (7-8 PM) Items discussed.

1. Recap of Closed Board meeting:
 - a. EC Champs meet hotwash
 - b. Business proposal from Chris of Swim West.

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)

Reports:

A. Treasurer's Report:

Revenue / Expenses (January 2022)

Current Gross Profit	\$43,438.36
Current Net Expenses	\$9,275.69
Current Net Income	\$34,162.67

Bank accounts:

First Citizen's Bank	Checking	\$52,468.38
	Saving	\$174,184.11
	Credit Card Balance	\$32.98
SDCCU	Saving Fundraising Account	\$31,959.59
	Checking Account	\$11,393.25
	Credit Card Balance	\$0

Current Swimmers: 336

B. Communications / Parent Outreach Report:

C. Coach's Report: see attached also.

D. Discussion items that require a vote:

1.

E. Discussion Items (not requiring a vote)

- Next Board meeting will be held Mar 21, 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: Jenn. made a motion to conclude Open Board meeting, Katie S. seconds the motion, 10 in favor, 0 not in favor, none abstain. Motion passed 10-0.

Meeting adjourned: 7:08 pm