

Open TMEC Board Meeting

February 21, 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: 9515709622, Lorraine Sanchez, Tanyshia Johnson

Called to order: 7:03 pm

Open Session (7-8 PM) Items discussed.

1. Recap of Closed Board meeting:
 - a. Events on calendar for the rest of the season
 - b. Shark attack
 - c. Water polo

Persons Wishing to Address the Board:

Lorraine Sanchez

- Requests coaches address swimmers keeping hands to themselves
 - Coach Jenn will address with coaches for discussion with athletes about expectations
- Requests more dry land training for coaches for proper form to teach athletes
 - Coach Jenn will address with coaches and stated this is an area that they are currently working on
- Requests more meets for less than B times athletes
 - May 7th C meet

Reports:

A. Treasurer's Report:

Revenue / Expenses (January - December 2022)

Current Gross Profit	\$
Current Net Expenses	\$

Current Net Income	\$
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Bank accounts:

First Citizen's Bank	Checking	\$55,281.44
	Saving	\$118,882.70
	Credit Card Balance	\$2,944.29
SDCCU	Saving Fundraising Account	\$31,974.28
	Checking Account	\$8,719.85
	Credit Card Balance	\$0
Money Market		\$151,413.00

Current Swimmers: 283

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 March 20, 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: 7:40 pm