

Open TMEC Board Meeting

January 17, 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:

Called to order: 7:03 pm

Open Session (7-8 PM) Items discussed.

1. Recap of Closed Board meeting:
 - a. Vote of new Board members for the 2022-2023 Board.
 - b. Move Feb 5,6 meet due to raise in COVID cases in other teams who might pull out if attendance drops.
 - c. FAQ section to team website.
 - d. Talked about survey results

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 - December 2021)

Current Gross Profit	\$602,253.31
Current Net Expenses	\$574,959.03
Current Net Income	\$27,301.55

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

1. National Water safety in May
2. New Coach Andrea hired, is a floater for the time being
3. Kaylee Richmond made All-Stars

D. Discussion items that require a vote:

- 1.

E. Discussion Items (not requiring a vote)

- Next Board meeting will be held Feb 22, 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, Ana. seconds the motion, 9 in favor, 0 not in favor, none abstain. Motion passed 9-0.

Meeting adjourned: 7:28 pm