

Open TMEC Board Meeting

June 19, 2023 • Zoom meeting 7:00 - 8:00 PM

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

Members Absent: Courtney

Non-Board Members in attendance: No other individuals in attendance

Called to order: 7:01 pm

Open Session (7-8 PM) Items discussed.

1. Storm game
2. Swim a thon
3. Relay meets
 - a. Ensure swimmers are committed to staying for meet relays
4. September meet planning
5. Shark attack higher than years past
6. Banquet in August
7. Water polo

Persons Wishing to Address the Board:

Kristin Maguire

Reports:

A. Treasurer's Report:

Revenue / Expenses (January - April 2023)

Current Gross Profit	\$243,247.06
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Current Net Expenses	\$243,963.87
Current Net Income	\$331,737.80

Bank accounts:

First Citizen's Bank	Checking	\$63,400.34
	Saving	\$92,051.37
	Credit Card Balance	\$7,657.53
SDCCU	Saving Fundraising Account	\$2.18
	Checking Account	\$910.62
	Credit Card Balance	\$0
Money Market		\$153,255.93
		\$100,741.59

Current Swimmers:

B. Communications / Parent Outreach Report:

C. Coach's Report: see attached also.

I. Numbers Report

a. Team Totals: 336

I. Travel

- i. June Age Group Invite @ Irvine June 16- 18
 1. Qualified times needed
- ii. Chino Hills Short Course Meet @ Chino Hills June 24-25
- iii. Eastern Committee Long Course Meet @ Eastvale July 7-9

II. Special Projects/ Events:

- i. Shark Attack 2023

1. Having the biggest summer in team history
- ii. Baseball Game @ Storm Stadium June 30
- iii. Summer Break 7/31 - Aug 12
- iv. Awards Ceremony August 26
- v. Swim-A-Thon August 30

III. Coaching Staff Notes:

- i. Coaches will be meeting last week of June
 1. We will be discussing any time standard adjustments for groups for the 2023- 2024 swim year.
- ii. Relays at Champs meet
 1. Email reminder will go out to team
 2. Reminder that if you are qualified and signed up for a champs level meet that you are expected to be on all possible relays including days you are not swimming individual event. If you have conflicts with this you need to declare in event signup box before entry deadline. If you state on day of relays you cannot swim then you may possibly have to cover the cost of the relay itself including the relay only swimmers entry fee; emergency situations will be taken into consideration.

IV. Practice Schedule Updates (EX: Changes/ Modified/Adjustments)

- i. We are officially on summer schedule. Only modifieds for the rest of this summer will be for coaches being out due to meet assignments

D. Discussion items that require a vote:

1. NA

E. Discussion Items (not requiring a vote)

- Next Board meeting will be held July 17, 2023.

Meeting Closed: Sinclair motioned to end meeting. All in favor, 0 not in favor, none abstain. Motion passed.

Meeting adjourned: 7:45 pm