

Open TMEC Board Meeting

March 21, 2022 • Zoom meeting 7:00 - 8:00 PM

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

Members Absent: Estberg

Non-Board Members in attendance: Cindy Ramirez, Amiee Chen, Marina

Called to order: 7:07 pm

Open Session (7-8 PM) Items discussed.

1. Recap of Closed Board meeting:
 - a. Coaching Staff movements.
 - b. Vendor/Apparel change over.
 - c. New tools for swimmer analysis for coaches.

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)

Sindy R. : Likes the idea of transferring over to Swim West. Nothing else to add.

Amie Chen: Nothing to add at this time.

Reports:

A. Treasurer's Report:

Revenue / Expenses (January- February 2022)

Current Gross Profit	\$97,629.67
Current Net Expenses	\$43,174.76
Current Net Income	\$54,454.91

Bank accounts:

First Citizen's Bank	Checking	\$92,414.47
	Saving	\$176,434.36
	Credit Card Balance	\$3,651.15
SDCCU	Saving Fundraising Account	\$31,961.14
	Checking Account	\$11,545.01
	Credit Card Balance	\$0

Current Swimmers: 312**B. Communications / Parent Outreach Report:****C. Coach's Report:** see attached also.

1. Long Course Season starts April
2. Hopefully getting DZ on Saturdays soon.
3. Coach Jenn maternity leave starts around Jun 13th thru Sept 6th.
4. Coach Casey working with Stroke School
5. Coach Andrea working with Senior groups.
6. High School next school year starts at 8:30am
7. CRC starting construction on the main building with TES as a possible location for use during the summer.

D. Discussion items that require a vote:

1. James motions to transfer from CAS Vendor to Swim West Vendor. Katie S. and Coach Jenn second the motion. All in favor, none opposed. Motion passed 9-0 to transfer swimming vendors. Start the transition and plan to have it completed by Jun 1st.

E. Discussion Items (not requiring a vote)

- Next Board meeting will be held Apr 18, 2022.
- Talk with Liberty High School about pool usage for Shark Attack during Summer

- May is National Water Safety Month
- Travel meets, AZ end of May is a possible one. Look at going to Auburn or Colorado Springs Olympic training Center, Or the Dutchman in AZ.
- 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: ROb 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: 7:26 pm