

Open TMEC Board Meeting

May 15, 2023 • Zoom meeting 7:00 - 8:00 PM

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

Members Absent: Cotton

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

Called to order: 7:01 pm

Open Session (7-8 PM) Items discussed.

1. Water polo- presentation of current numbers. Discontinuing high school group for summer.
Requested increased funds for paying coaches more, marketing (\$600).
2. Hosted meet in September AB- Saturday and Sunday. At Great Oak:
 - a. Video set up
 - b. Snack bar have power but not allowed inside the snack bar
 - c. 10 service hours for meet
 - d. Have vendors set up to sell
3. Sport psych presentations
 - e. Staying in the moment
 - f. In June or July
4. Summer schedule sending out this week
5. Menifee parade June 24th
6. Storm game June 30th for team bonding

Persons Wishing to Address the Board:

No one in attendance

Reports:

A. Treasurer's Report:

Revenue / Expenses (January - April 2023)

Current Gross Profit	\$243,247.06
Current Net Expenses	\$185,317.74
Current Net Income	\$57,929.32

Bank accounts:

First Citizen's Bank	Checking	\$90,813.89
	Saving	\$79,809.79
	Credit Card Balance	\$1,849.39
SDCCU	Saving Fundraising Account	\$2.18
	Checking Account	\$764.38
	Credit Card Balance	\$0
Money Market		\$152,793.10 100,370.11

Current Swimmers:

B. Communications / Parent Outreach Report:

C. Coach's Report: see attached also.

I. Numbers Report

a. Team Totals: 342

II. Travel

- i. RAA Long Course Meet April 20-21 @ Riverside
- ii. YST Long Course Meet June 2-4 @ Yucaipa
- iii. Tri- Meet @ Riverside (Short Course) June 10
 1. Just added today

2. More info TBA
- iv. June Age Group Invite @ Irvine June 16- 18
 1. Qualified times needed

III. Special Projects/ Events:

- i. Shark Attack 2023
 1. Starting June 5
- ii. Huntington Beach Pier Swim June 10
 1. Need Coach approval since it's open water event
- iii. Baseball Game @ Storm Stadium June 30
- iv. Summer Break 7/31 - Aug 12
- v. Awards Ceremony August 26
- vi. Swim-A-Thon August 30

IV. Coaching Staff Notes:

- i. Summer Practices
 1. We know that some of the morning practices at Drop Zone May be hard on some families. Coaches recommend that carpools be setup or if not able to do this then reach out for an alternative group to practice with on practices you can't make.

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

- i. May there will be several blackout dates between the City of Temecula having training days at CRC and Great Oak doing maintenance.
- ii. Summer Schedule
 1. Rough Draft Below
 2. Will be sent out to team by 5/19
 3. Note: starts June 5 but we know TVUSD is not out till June so please any morning/ afternoon practices that conflict reach out to Coach for alternative option

D. Discussion items that require a vote:

- 1.

E. Discussion Items (not requiring a vote)

- Next Board meeting will be held June 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: 7:45 pm