



Regular Meeting of the Board of Directors

(May 25 & 7:00)

(Zoom)

MEETING MINUTES

Presiding Officer: Rob Courtney

Meeting Called to Order: 7:00pm

Roll Call: Coach Jen, Rob Courtney, James Schneider, Traci Rochon, Chris Denisac, Robyn Kelling,

Lisa Macias, Mary Gausepohl, Kaydee Spencer,

Approval of Previous Month Minutes: Coach Jen first, second James Schneider

Approved 9/Opposed 0/Abstain 0

Public Addressment: Ilka Jordan

UPDATES/REPORTS

President Report:

-Summary of Closed Session

-Summer schedule, Shark Attack update, San Antonio trip, Summer invite gifts

-We need to vote board member out that hasn't participated

Time turn over to parents:

-Natalie Murphy, Jonelle, Lorraine just listening

-Jordan family is appreciates positive, encouraging coaching

Monthly Board Coach's Report Numbers Report

a. Team Totals: 333

	5- 8	9-10	11-12	13-14	15-18	Total
Girls	23	37	47	25	16	148
Boys	33	34	47	44	27	185

b. Competitive Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Age Group Gold	55%	21	21
Age Group Silver	58%	32	33
Age Group Bronze	50%	36	29
Jr. Bronze	52%	30	31
Jr. Silver	62%	28	29
Jr. Gold	54%	9	9
Sr Bronze	32%	22	22
Sr Silver	41%	9	12
Sr Gold	53%	13	12

c. Other Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Stroke School #1	64%	22	22
Stroke School #2	56%	34	36
Pre-Competitive	60%	35	35
Competitive Readiness	48%	24	28
Water Polo (Just Polo)	37%	24	29
Water Polo/Swim	37%	5	5

II. Meet Report=

Date	Meet	Type	# of Swimmers	General Summary/ Comments
5/5	TMEC Cinco De Mayo Intra Squad Meet	BB/B/C	121	Hosted by TMEC @ Murrieta Mesa High School
5/11	STAR May Short Course Meet	BB/B/C	50	Hosted by STAR @ Hemet
5/18 - 5/19	RAA May Long Course Meet	A/B/"C" for 13&over	51	Hosted by RAA @ Riverside Aquatic Center

III. Travel

- i. June Long Course A/B Meet @ Yucaipa June 1-2
- ii. June Age Group Champs @ Irvine June 13-16

- iii. June Short Course BB/B/C Meet @ Diamond Bar June 22-23

IV. Special Projects/ Events

- i. Shark Attack starting June 10, 2024
- ii. 2024 Travel Trip to Texas June 19-25
 - 1. Next Meeting to go over itinerary, paperwork and pass out apparel will be June 5 @ Murrieta Mesa 6 PM
- iii. Team Break July 29-August 10
- iv. Team Awards- TBD
 - 1. Murrieta Mesa Facility not available due to delayed construction time. Awards may be moved to September if another location can't be found
- v. 2024 Swim-A-Thon August 28 @ Murrieta Mesa

V. Coaching Staff Notes:

- i. High School Swimmers:
 - 1. You should be now attached to meets again
 - 2. Any best times done at leagues, CIF, Mt Sac Invites and/or League don't always pull over to team system so please make sure in all event entries if best time not listed to put in the comment box so coaching staff can override.
- ii. Summer Vacations
 - 1. We highly encourage that swimmers try to take time off after the swim meets; however if you do travel try to find a place or even another swim club to train with for the time you are there.
 - a. Most USA Swimming Clubs welcome traveling swimmers either for free or a small fee to drop in to practices but make sure you are contacting ahead of time.

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

- i. June 10 the Summer Schedule will start

VII. LSC & Committee News:

- i. Southern Cal Swim

- ii. Eastern Committee

VIII. Miscellaneous

Rough Draft

Precompetitive Groups

Group	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Stroke School #1 Freestyle/ Backstroke	5:05-5:35 PM @ CHS	5:05-5:35 PM @ CHS	5:05-5:35 PM @ CHS	5:05-5:35 PM @ CHS	NO PRACTICE	NO PRACTICE
Stroke School #2 Breaststroke/ Butterfly	5:40-6:10 PM @ CHS	5:40-6:10 PM @ CHS	5:40-6:10 PM @ CHS	5:40-6:10 PM @ CHS	NO PRACTICE	NO PRACTICE
Pre-Competitive	6:15-7:00 PM @ CHS	6:15-7:00 PM @ CHS	6:15-7:00 PM @ CHS	6:15-7:00 PM @ CHS	NO PRACTICE	NO PRACTICE
Competitive Readiness	6:00 -7:00 PM @ CHS	6:00 -7:00 PM @ CHS	6:00 -7:00 PM @ CHS	6:00 -7:00 PM @ CHS	NO PRACTICE	NO PRACTICE

Competitive Groups

Group	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Age Group Gold	3:30 - 5:00 PM @ MMHS	8:00 - 9:30 AM @ DZ	3:30 - 5:00 PM @ MMHS	8:00 - 9:30 AM @ DZ	4:00 - 5:30 PM @ MMHS	8:00 - 9:30 AM @ DZ
Age Group Silver	5:00 - 6:30 PM @ MMHS	4:00 - 5:30 PM @ MMHS	5:00 - 6:30 PM @ MMHS	4:00 - 5:30 PM @ MMHS	4:00 - 5:15 PM @ MMHS	NO PRACTICE
Age Group Bronze	4:15 - 5:00 PM @ CRC	4:15 - 5:00 PM @ CRC	4:15 - 5:00 PM @ CRC	4:15 - 5:00 PM @ CRC	4:15 - 5:00 PM @ MMHS	NO PRACTICE
Junior Bronze	7:00 - 8:30 PM @ CHS	7:00 - 8:30 PM @ CHS	7:00 - 8:30 PM @ CHS	7:00 - 8:30 PM @ CHS	DL 6:00-6:30 6:30-8:00 PM @ MMHS	NO PRACTICE
Junior Silver	3:30 - 5:00 PM @ MMHS	8:00 - 9:30 AM @ DZ	3:30 - 5:00 PM @ MMHS	8:00 - 9:30 AM @ DZ	4:00 - 5:30 PM @ MMHS	8:00 - 9:30 AM @ DZ
Junior Gold	6:30-8:15 PM @ MMHS	8:00 - 9:30 AM @ DZ	6:30-8:15 PM @ MMHS	8:00 - 9:30 AM @ DZ	6:30-8:15 PM @ MMHS	8:00 - 9:45 AM @ DZ

Senior Bronze	DF 5:00 - 6:00 PM 6:30-8:15 PM @ MMHS	8:00 - 9:30 AM @ DZ or 6:30-8:15 PM @ MMHS	DF 5:00 - 6:00 PM 6:30-8:15 PM @ MMHS	8:00 - 9:30 AM @ DZ or 6:30-8:15 PM @ MMHS	6:30-8:15 PM @ MMHS	8:00 - 9:45 AM @ DZ
Senior Silver	6:00 - 8:00 AM @ Liberty DF 9-10 am	Oceanside 9:30-11 am	6:00 - 8:00 AM @ Liberty DF 9-10 am	Oceanside 9:30-11 am	3:00-6:00 PM @ MMHS	7:00- 10:00 AM @ MMhs
Senior Gold	6:00 - 8:00 AM @ Liberty DF 9-10 am	8:00 - 10:00 AM @ DZ	6:00 - 8:00 AM @ Liberty DF 9-10 am	Oceanside 9:30-11 am	3:00-6:00 PM @ MMHS	7:00- 10:00 AM @ MMhs

MMHS = Murrieta Mesa High School

CRC= Temecula Recreation Center

CHS = Chaparral High School

GOHS= Great Oak High School

TVHS= Temecula Valley High School

DZ= Drop Zone

TES= Temecula Elementary School

-Jonelle Dowden

- is there a committee for the Swim a thon committee, get the most money out of event

-Jen open to suggestions

-Rob- Jen set up a separate meeting with Jonelle

Treasure Report:

Financial Reports: James Schneider April- 1-31

Current

Gross: \$247,350.45

Net

Expense: \$229,828.98

Net Income: \$17,521.47

First Citizens Checking: \$83,031

First Citizens Savings: \$72,817

First Citizens Credit Card: \$2,027

Money Market #1: \$108,248

Money Market #2: \$104,888

SDCCU Savings: \$2.18

SDCCU Checking: \$885.62

Rob- Coach Mia is back for a backup, diverse, good with 12 unders

-Remove Jason from board

James motion 2nd Lisa 9/Opposed 0/Abstain

-Jen- \$5.39 Waterpolo balls

Jen Motion Jason second Approved 9/Opposed 0/Abstain

-Waterpolo had a good game in 16 & overs

-Lorraine- Did we lose Andrea?

-Jen- She is visiting her family in Spain

- Will not return right now because of teaching job but Jen is keeping in touch

Meeting Adjourned: 7:30 motion Coach Jenn /second James

Approved 9/Opposed 0/Abstain

Closed Session May 25, 2024

M. Presiding Officer: Rob Courtney

Meeting Called to Order: 6:00pm

**Roll Call: Coach Jen, Rob Courtney, James Schneider, Traci Rochon, Chris Denisac, Robyn Kelling,
Lisa Macias, Mary Gausepohl, Kaydee Spencer**

Updates/reports

Coach Report: Jen

Summer Schedule:

-We have Drop Zone in the 3 morning Senior Bronze and Gold

-Saturday @Mesa

-Gold and Silver evening Mesa

-Comp and Junior Bronze @ Chap 5-8

-Can make adjustments if teams can't make practices

-Shark Attack- \$30,000 revenue (covers cost)

- San Antonio trip:

- Gear is bought

-Final count 12 swimmers, Coach Jen, and Kaydee

- June 5th meeting for paperwork, two weeks before trip

Presidents report: Rob

Summer invite gifts:

-JAGS- T-shirt special design

-JO- t-shirt

- Both- t-shirt, bag, bag tag

- Swim West- Special suit for sectionals

–Seniors do a speech and get gift as a Thank you for participating in the club

- Have a questionnaire to fill out and then attach a picture of them as a young kid

-Show a movie of it on deck and give gift blanket with College colors

Lisa Macias-

Website update-

Draft to Jen- Clarification need to be filled in by Jen

-After launch moving Team Unify links- for member and questions to be apart of club

-Photo Team

-talked to photographer Kristyjo photography

-Set up a day and time

- in groups

- have schedule for parents in email

-put together team and group photos

- Has pricing list being text to board

-No funding from the club

-Maybe August

-picture for team photos on website

-Contact photographer

Rob- Coaches discussion

-Some parents say Coach Alex is not liked or respected

-There is a perception that we can only develop our swimmer past a certain level

-People don't take us seriously for all our coaches work

-Do we move coaches around?

-Lisa- no complaints about coaches -Lisa loves Alex he pushes hard

-Chris Megan was good but not there, haven't heard anything bad, Why do more developed kids go to different teams?, Change of scenery or resources (pool, not long course)

-Traci fine, likes coaches

-Jen- Sometimes personality clashes, resources are not available (pools not consistent),Talk to coaches if you want to change coaches groups -

Rob- we have a good board of all different ages and terms

-Jen- if there is a complaint with coaches board can talk to them

-Rob-will reach out to the coaches

Rob- Treasurer discussion (James)

-Represent Tmec for 10+ yrs, very grateful to him

-Can you stay until the end of July and teach Jen, Rob and other board member, transfer to Rob and Jen accounts, passwords, schedules

-James -can transition until July -Can help behind scenes, Jen knows 75% of things he does

-Rob- will reach out in Nov for budget season, grateful to James family

-Jen-We have Zoey coming back to club

Adjourned at 7:00pm