

Open TMEC Board Meeting

Nov 20, 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: Lorraine Snachez.

Open Session (7-8 PM) Items discussed.

1. Recap of Closed Board meeting:
 - a. Auburn Trip 2023
 - b. Pool update at Liberty for usage
 - c. Water polo update

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)

Lorraine S. : Nothing to add at this time.

Reports:

A. Treasurer's Report:

Revenue / Expenses (January-October 2022)

Current Gross Profit	\$140,841.84
Current Net Expenses	\$72,897.42
Current Net Income	\$67,945.23

Bank accounts:

First Citizen's Bank	Checking	\$107,128.56
	Saving	\$178,044.87
	Credit Card Balance	\$232.48
SDCCU	Saving Fundraising Account	\$31,961.95
	Checking Account	\$11,545.01
	Credit Card Balance	\$0

Current Swimmers: 352

B. Communications / Parent Outreach Report:

C. Coach's Report: see attached also.

1. Pool black out dates
2. Working on team cap policies for at practices and meets.
3. 3 hosted meets with required hours
4. City Council meeting to discuss a proposed pool for a 50 meter pool for the city and not another 25 yard pool.
5. May 10thm City council meeting.

D. Discussion items that require a vote:

1. None.

E. Discussion Items (not requiring a vote)

- Next Board meeting will be held Dec 19, 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: Coach Jenn made a motion to conclude Open Board meeting, Katie S. seconds the motion, 10 in favor, 0 not in favor, none abstain. Motion passed 10-0.

Meeting adjourned: 7:23 pm