

Open TMEC Board Meeting

October 23, 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. December meet
2. BBW meet
3. Nominations for board
4. Fundraising
5. Water polo
6. Coaches
7. 2024- 30th anniversary

Persons Wishing to Address the Board:

No one in attendance

Reports:

A. Treasurer's Report:

Revenue / Expenses

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	\$49,548
	Saving	\$49,162
	Credit Card Balance	\$1,468
SDCCU	Saving Fundraising Account	\$2.18
	Checking Account	\$910
	Credit Card Balance	\$0
Money Market		\$155,168
		\$102,216

Current Swimmers:**B. Communications / Parent Outreach Report:****C. Coach's Report:** see attached also.**I. Numbers Report****a. Team Totals:** 380**I. Travel**

- i. November BC Meet @ STAR (Hemet) November 4-5
- ii. Kevin Perry Senior Invite @ La Mirada November 2-5
- iii. November ABC Meet @ Palm Desert (Friday @ Fontana) November 10-12

II. Special Projects/ Events:

- i. Blue Black White Meet October 28
- ii. Jason Lezak Clinic November 18
- iii. Hosting Senior Dev Champs @ Liberty Dec 15-17
- iv. Hosting EC Winter Champs @ Liberty Feb 3-4

III. Coaching Staff Notes:

- i. When doing meet signups reminder to make sure you are not missing signup deadlines because we cant add late ones and that once entries submitted we cant get refunds for meet fees.

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

- i. No practice (except Senior Gold and Silver) on Halloween (10/31)
- ii. Thanksgiving Week modified.

V. LSC & Committee News:

- i. Southern Cal Swim

- ii. Eastern Committee

E. Discussion Items (not requiring a vote)

- Next Board meeting will be held November 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: 7:27 pm