

Open TMEC Board Meeting

September 18, 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.

Meet this weekend

Recap of swim-a-thon

Persons Wishing to Address the Board:

Two new parents in attendance.

Reports:

A. Treasurer's Report:

Revenue / Expenses (January - April 2023)

Current Gross Profit	\$504,459.69
Current Net Expenses	\$501,511.74
Current Net Income	\$2,947.95

Bank accounts:

	Checking	\$10,552.29
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First Citizen's Bank	Saving	\$68,753
	Credit Card Balance	\$1,582.03
SDCCU	Saving Fundraising Account	\$2.18
	Checking Account	\$910.62
	Credit Card Balance	\$0
Money Market		\$154,684
		\$101,852

Numbers Report

Team Totals: 367

	5- 8	9-10	11-12	13-14	15-18	Total
Girls	28	49	48	36	16	177
Boys	29	54	49	36	22	190

a. Competitive Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Age Group Gold	58%	14	15
Age Group Silver	64%	32	33
Age Group Bronze	53%	32	33
Jr. Bronze	61%	29	25
Jr. Silver	71%	17	17
Jr. Gold	71%	5	6
Sr Bronze	73%	28	31
Sr Silver	57%	10	13
Sr Gold	62%	11	11

b. Other Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Stroke School #1- Freestyle	58%	22	14
Stroke School #2- Backstroke	62%	15	13
Stroke School #2-Breaststroke	57%	27	26
Stroke School #2- Butterfly	62%	22	26

Pre-Competitive	45%	41	41
Competitive Readiness	55%	28	32
Water Polo (Just Polo)	76%	22	30
Water Polo/Swim	76%	7	7

2. Meet Report=

Date	Meet	Type	# of Swimmers	General Summary/ Comments
Sep 16, 2023	PDSC September C Meet	C	70	Hosted by RAA at Riverside Aquatic Center. Team placed 10th out of 40 teams in attendance

3. Travel

- i. October 7 "C" Meet @ Palm Springs
- ii. October 20-22 Meet @ Palm Springs

4. Special Projects/ Events:

- i. Team Hosted AB Meet Sept 23-24 @ Great Oak
- ii. Blue Black White Meet October 28
- iii. Jason Lezak Clinic November 18

5. Coaching Staff Notes:

- i. A reminder that when doing meet entries to be aware of if swimmers are eligible or not for the meet. If the times are in red it means they cannot swim that event.
 1. Event questions should be directed to swimmers direct coach
- ii. We will be doing bulk registration for USA Swimming 2024 so emails will be coming out soon on how to proceed with this.

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

- i. We will continue to have modifieds for the rest of fall/winter on water polo game nights which could be different week to week... example being some days mesa and great oak have games same nights and sometimes they are on different nights

7. LSC & Committee News:

i. Southern Cal Swim

1. Winter Invite assigned sites have been announced and we will be attending the golden west site

ii. Eastern Committee

8. Miscellaneous:

- i. Coach Jenn was chosen to attend the 2023 USA Swimming Coach Leadership Summit this fall. This was only given to 40 coach members in all USA Swimming.
- ii. Swim-A-Thon Funds Winners:
 1. Group: Junior Bronze \$4052
 2. Individuals:
 - a. Tied First Place: Chandler and Daine Sanchez-Hansen \$945 each
 - b. Second Place: Jaciee Greenwood \$916
 - c. Third Place: Nicholas Andres Que \$855

D. Discussion items that require a vote:

E. Discussion Items (not requiring a vote)

- Next Board meeting will be held October 16, 2023.

Meeting Closed: Sinclair made a motion to conclude Open Board meeting. Jenn seconds the motion, all in favor, 0 not in favor, none abstain. Motion passed.

Meeting adjourned: 7:28 pm