

Open TMEC Board Meeting

October 20, 2021 • Zoom meeting 7:00 - 8:00 PM

Members present: Schneider, Courtney, Zelesnikar, Alvarez, Guevara, Sinclair, Spencer, Coach Jenn

Members Absent:

Non-Board Members in attendance: Sherry Yang, Stefania Richmond, Juantia Cravens

Called to order: 7:00 pm

Open Session (7-8 PM) Items discussed.

1. Recap of Closed Board meeting:
 - a. Big hosted meet in February, EC Champs Meet
 - b. Plan for vendors and sponsors

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)

1. Stefania Richmond - Parents are concerned about meets before the DEC WAG meet. High Desert/Victorville. Coach Jenn talked about many teams struggling to find locations and facilities to hold meets for qualifying times. Currently La Maridia is hosting Kevin Perry and is requiring swimmers to be vaccinated.
2. Sherry Yang - asked Ericha Morgan to help with the 2022-2023 nomination committee and both agreed to run the nomination committee. Currently school sports allow spectators at events, when will parents be allowed on deck again during practices? Coach Jenn/Rob- Currently no parents allowed on deck at this time but the BOard will re-evaluate on a month to month basis based on the facilities preferences. Will Saturday practices happen again? Coach Jenn- yes they will, they were on hold due to so many meets on the weekend with not enough available coaches to run practices. Status on hiring a coach for the senior level? Rob/Coach Jenn
3. Juanita Cravens - nothing to ask or report at this time.

Reports:

A. Treasurer's Report:

Revenue / Expenses (January - August 2021)

Current Gross Profit	\$374,801.92
Current Net Expenses	\$297,934.31
Current Net Income	\$76,871.68

Bank accounts:

First Citizen's Bank	Checking	\$163,825.87
	Saving	\$125,708.92
	Credit Card Balance	\$12,393.45
SDCCU	Saving Fundraising Account	\$31,956.39
	Checking Account	\$6,114.61
	Credit Card Balance	\$0

Current Swimmers: 355

B. Communications / Parent Outreach Report:**C. Coach's Report:** see attached also.

1. Tryouts for the club scheduled through December 2021.
2. Oct 9th Hosted White meet, Oct 23rd Swim-A-Thon at Dropzone..
3. Donations for Swim-A-Thon will be collected from September 20th through Oct 30th.
4. 2022: Feb 5 & 6 B/R EC Championship meet, Sept 10th White meet, Aug 6th for awards ceremony to be able to present Senior gifts prior to them leaving for college so they can also be recognized in front of the team as well, Oct 15th BBW meet
5. New Coaches Megan and Felicia.

6. Please remind your swimmers to check in with coach before warm up then swim even then warm down then check out with coach unless events are close together then make sure to check in with coach as soon as possible after warm down from event completed.
7. Some black out dates are coming..
8. Funraisor updates: Dream Dinners Sept 28th, Mulligans Oct 3rd 1-4pm \$20 person person, Epic Wings next month.

D. Discussion items that require a vote:

- 1.

E. Discussion Items (not requiring a vote)

- Next Board meeting will be held Oct 19, 2021.
- 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: Katie Sinclair made a motion to conclude Open Board meeting, Rob Courtney seconds the motion, 9 in favor, 0 not in favor, none abstain. Motion passed 9-0.

Meeting adjourned: 7:37pm