

TMEC Board Monthly Meeting
32016 Merlot Crest, Temecula, CA
March 27, 2013

Meeting called to order at 8:30 PM

Present: Shawn Bierle, President; Sony Christian, Payroll; David Jackson, Facilities; Steven Day; Jason Rothlein; Carol Wilson, Secretary; Susan Bierle, Events (nonvoting member)

Absent: John Wood, Vice-president; Mark Carlson, Treasurer; Jerry Pulley
Coaches in attendance: Nathan Wilcox, Jenn Beech

Abbreviations: CRC= Community Rec. Center; CHS= Chaparral High School; TVHS= Temecula Valley High School

Motion: To approve the minutes of the February 2013 TMEC Board Meeting. Was seconded.

Yes: 6, No: 0 Motion passed.

President's Report, Shawn Bierle

Through an email vote, it was approved to budget up to \$400 and send Coach Carol Wilson to 2 swim clinics with the stipulation that there is adequate coverage in her absence.

Papa Murphy's Pizza Card- About 1/2 have been distributed in 6 nights at both pools. The total amount collected so far is \$1060 with 435 cards still outstanding. Shawn estimated that it would take 2 more nights of distribution/collection at each pool. Jason volunteered to take some cards to the CRC pool. Shawn suggested that next time that this fundraiser should be scheduled in the fall, with more time between it and the swim-a-thon. Packets for the swim-a-thon are scheduled to go out on April 15th.

Old business: Shawn did not have time to take a try-out poster to Noonan's. Coach Nathan needs to email the travel waiver to the Board.

Jim Toman needs some information from Mark Carlson to finish the PayPal payment option for the swim-a-thon.

No Treasurer's Report due to Mark Carlson's absence.

Facilities, David Jackson

David brought 18" and 14" lane line hooks to try out at CHS.

Coach Nathan has talked to Coach Winger at CHS about maintaining the lane lines.

Chris Shore and Pat won't be able to confirm summer pool scheduling until after Spring Break. David has also asked for TVHS pool time. No 5-7 am pool time is available with the school district.

Coach Nathan will try to have a meeting with the Athletic Director at TVHS.

Shawn had contacted Pechanga and has not heard back from them.

David noted that if a member leaves the team with an account in arrears, the team can go directly to USA Swimming and report this so that the member could not sign up with a new team until the old account was brought current. Jenn said that this is not an option in this LSC (Local Swim Committee). She thought that perhaps the Eastern Committee could make it an option.

There was discussion about the Storage Facility since it has been paid in advance and the facility would like to raise the rent. Nathan asked for office space for the head coaches. This is currently not feasible.

Payroll and Accounts Receivable, Sony Christian

Sony said that there were several members who had large credits and that Jenn has helped resolve most of them. There are about 14 members with debts.

Events, Susan Bierle

The Team Pizza Party is scheduled for April 20 from 1-3:15 pm at Pizza Factory. Carina Bruener is hosting it. Susan suggested that it would be good if the coaches popped in.

The Swim-a-thon is scheduled for June 1st from 8:30 am to Noon at CHS. There will be a snack available for swimmers after they finish. The goal date for the PayPal set up and packet hand out is April 15th. Awards still have to be set up.

The Awards Ceremony is scheduled on August 10th from 12:30 PM to 5:30 PM in the multipurpose room at CRC. The CRC pool has been rented for 2 hours and will be set up like for open swim. She confirmed that swimmers must be 48" tall to go on the slide. She asked that the coaches set up a fun activity. Families can bring a picnic dinner.

The Team Photo Day is scheduled for Sat., September 28th during the normal Saturday practice time (10 am-noon). Susan checked and there was no benefit in signing a 2-year contract. The team will receive more try-out posters and 3 blankets.

The Scholastic Team-Susan reported that Tera Schneider is looking into college information. Susan proposed that this start for the 2013-14 school year. That way, it can be presented at the Annual meeting or the Award meeting and it gives Tera time to get information from the schools regarding their grading practices.

John Woods is working on getting the Arena apparel for the age group coaches. Susan will also be working with Justin at Bear Designs. Michelle De Lang will order basic TMEC t-shirts for the team to have on hand.

Shawn brought up that Linda at SwimGear.net has about 100 TMEC suit transfers. He solicited suggestions on how to handle them. Justin will talk to Linda.

Coach Nathan suggested that CAS or NorCal Aquatics are two supplier options for fulfilling the Arena contract.

Coaches' Reports

Jenn Beech

There are 321 swimmers in the Team Unify system. Jenn held 8 tryouts last week. She will begin keeping track and will start only 10 new swimmers per cycle.

Jenn has submitted for summer pool time to Gwen. TES will be used by the City for special needs this summer and will not be available to TMEC. The school district pools are available only Monday through Thursday (not Fridays). Thus, Jenn is looking into several options. Possibilities are:

- Stroke school to run Monday-Thursday with an extra 5 minutes added each day
- Copper and Bronze to run Monday-Thursday with an extra 10 minutes each day
- Check into Murrieta pools for summer time
- Check into paying a janitor overtime to open the school district pool on Fridays/Saturday

Jenn announced that the City will need swim buddies for its special needs lessons. The June Invites will be held at Irvine.

The next Eastern Committee meeting will be on April 9th and is a bid meeting. Shawn indicated that he will attend.

Lindsay Robertson received a response from Missy Franklin following her "good luck wishes" which were sent during the pre-Olympic Pizza Party last summer.

Nathan Wilcox

Coach Sasha has passed her ASCA Level 1 test; Coach Travis should be finished next week. Coach Emily is preparing to transfer to Chapman College; Coach Justin is a possibility as a replacement. Nathan will talk to Coach Winger at CHS about setting up a booth at meets for the High School Summer League. Nathan should have a budget soon and he estimates that it will take 16 swimmers to break even.

Nathan attended two High School meets this past week. He saw a couple of potential swimmers for TMEC.

Shawn asked Nathan to prepare a job description with expectations for Coach Sasha, who will be taking the lead at Stroke School under the direction of Coach Jenn. He asked that it be ready by April 1st.

Nathan reported that he is preparing an instructional packet for Stroke School and asked if anyone had a camera so that he could take photos at practice on Saturday. The Bierles said that they had a camera he could use.

Motion: To adjourn the meeting. Was seconded.

Yes: 6 No: 0 Motion passed.

Meeting was adjourned at 10:06 PM

Submitted by Carol Wilson, Secretary.