

TMEC Monthly Board of Directors Meeting
June 19, 2012, 7:30 p.m.
32016 Merlot Crest, Temecula 92591

BOD Present: Shawn Bierle, Mark Carlson, John Wood, David Jackson, Sony Christian, Carol Wilson, Susan Bierle (nonvoting), Stefanie Bristow (arrived 19 minutes late)
Absent: Lorie Baldwin

Coaches: Jenn Beech
Absent: Nathan Wilcox

The meeting was called to order at 7:30 PM

Motion: Accept the minutes of the May 24, 2012 meeting. Motion was seconded.
Yes: 6 No:0 Motion passed.

Treasurer's Report, Mark Carlson

Mark presented the May Hosted Meet financial report. Mark has received and deposited the Meet entry fees, which were about \$1000 short of what was budgeted, due to the smaller number of swimmers than expected. The total Hosted meet revenue (snack bar, programs, raffle, hosted meet fees, and vendors' fees) was about \$2500 short of what had been budgeted. Expenses were about \$100 over budget. Net income was ~\$6000 for the Hosted meet.

Mark also presented the Budget vs. Actuals through May 2012

Registration fees for Shark Attack are being collected currently.

Members in arrears, Sony Christian

Sony reported that more credit cards have been declined this month than usual. She passed out a list of accounts in arrears & Coach Jenn noted who is still in the water swimming. Mark will contact those members by email.

President's Report, Shawn Bierle

There had previously been an email vote to accept Coach Kiwi's severance package; Shawn made a motion to accept Coach (Kiwi) Mike Babich's severance package as emailed to the Board members. Motion was seconded.
Yes: 6 No:0 Abstain: 1 (Carol Wilson) Motion passed.

Shawn discussed a potential scholarship recipient. Shawn will draw up a contract and email it to the board.

Shawn is also developing a new form for coach's reimbursement for meets. It will include mileage or hotel; MapQuest showing mileage; and unexpected expense, such as lap counters or a stopwatch. Shawn will email the new form to the board.

The 30 day review for Coach Nathan has been written.
The exit interview for Coach Melissa has been received.

Membership, Stefanie Bristow

Membership is up to 265.

She has done electronic membership thru the Copper groups and is now working on Bronze. Silver and Gold groups should be started this week. The registration process seems to be working well.

Stroke School enrollment is filled until July 2nd.

Coach's Report, Jenn Beech

Shark Attack: 98 participants so far halfway through the 2nd week. Advanced lessons will start next session. She delivered fliers to Hillcrest. The registration fees collected so far should cover the instructors' salaries for the summer. Jenn is keeping track of the lanes assigned to Shark Attack vs. TMEC groups. She will come up with a formalized comment/exit form for the parents.

Beach Day: will be dropped. The Pizza party on July 8th will be substituted. Susan will check with Pizza Factory for reservations. Sunday, July 22 will be the La Jolla practice day.

Jenn attended the bid meeting for meets in 2013. She received a 1-day Red/White meet in January 2013 and a 2-day Blue/Red/White meet in November 2013 which will also be a WAG qualifier.

Facilities, David Jackson

He can't request Fall pool time until after July 1st.

Last week, Lorie Baldwin, John Wood, and Nathan Wilcox met with the Athletic director, water polo coach and a Booster club member from Chaparral High School to discuss the water polo coach's request to partner with them for a water polo club. John asked them for a written plan that he could take to the TMEC Board for discussion and questions. No plan was submitted.

Events, Susan Bierle

Swim-a-thon had 107 participants and participants have until June 29th to turn in their completed packets. Susan and Carol Wilson will count the donations on July 2nd. The awards will be given at the awards banquet. The Cream-a-Coach awards have been determined. Fifty-six swimmers earned 100-lap pins and twenty-three swimmers earned 200 lap pins.

The JAG t-shirt accounting has been given to Mark.

New Business, Shawn Bierle

Shawn discussed that Coaches Nathan and Jenn have reported that a number of swimmers have been picked up very late, causing coaches and lifeguards to stay late. Discussion was made to institute a "Late Swimmer Pick-Up Policy".

Motion: After a 15 minute grace period after practice ends, there will be a \$15 charge for each 1/4 (quarter) hour the parent is late. Motion was seconded.

Yes: 7 No:0 Motion passed.

Mark will put the "Late Swimmer Pick-Up Policy" policy into the TMEC policy manual.

Shawn will email the membership announcing the "Late Swimmer Pick-Up Policy".

Motion: To adjourn the meeting. Was seconded.

Yes: 7 No:0

Motion passed. Meeting was adjourned at 9:35 PM

Submitted by Carol Wilson, Secretary