

TMEC Monthly Board Meeting
Sat. June 22, 2013, TES pool
Called to order: 7:05 am

In attendance: John Wood, Mark Carlson, David Jackson, Jerry Pulley, Susan Bierle (non-voting), Tera Schneider, Carol Wilson
Absent: Jason Rothlein, Sony Christian, Steve Day

Facilities, David Jackson

The new athletic director at CHS is Marvin Morton. Friday pool time will be 5-7 pm; other days most likely will be 7-9 pm. The stance is that equal time must be given to all non-profits. TMEC is still exploring getting pool time at TES in the fall.

John Wood:

John announced that Shawn Bierle resigned the Board President position due to family and personal reasons.

As Vice-president, John will move into the President's position; David will volunteer as the Vice-president and continue in Facilities.

John will send a general letter to the membership regarding Shawn's resignation.

Motion: Move Tera Schneider into a voting Board position. Was seconded.

Yes: 5 No: 0 Motion passed.

Tera accepted the position.

Susan Bierle:

Susan will remain in the Events Coordinator position through the October membership meeting. For the November hosted meet, Susan felt that the head coaches need to run the meet. Susan will turn over the organizational information and help out, but will not run the meet.

Awards ceremony: Susan will hold a meeting on each pool deck to announce the Awards ceremony, ask for help and ask for donations for decorations (Hawaiian theme). Susan has already bought 180 blue flower leis for each swimmer for \$60.

Susan will check into the price for Kona Ice (5:30-6:30 pm) and if the City will allow Kona Ice to be present. She will email her findings to the Board.

She is working on decorations for the welcome EZ-Up entrance, helium balloons in the auditorium and the refreshment table.

Next Board meeting is tentatively scheduled for Wed. July 17.

Reminder that Swim-a-thon packets are due July 1st.

Motion: To adjourn the meeting. Was seconded.

Yes: 5 No: 0

Meeting was adjourned at 7:44 am

Submitted by Carol Wilson, Secretary