

TMEC Board of Directors Meeting, June 2014

June 16, 2014

CALLED TO ORDER

The meeting was called to order at 7:04 PM at Community Recreation Center Meeting Room A-B in Temecula, by John Wood, President.

Board Members Present: Steve Day, Tera Schneider, Jim Toman, John Wood

Board Members Absent: Chuck Cinnamo

Coaches Present: Jenn Beech, Nathan Wilcox

FUNDRAISING

Erica Van Wick was introduced - she may possibly be able to do some corporate fundraising for TMEC. She currently does fundraising for Temecula Christian School.

Erica thinks that having events where the kids get excited will help make the parents excited to fundraise and donate. Coach Nathan suggested group events out of the water - like a bowling night, skating night, Get Air, etc. We may also want to do a raffle at the awards ceremony.

Erica also suggested placing sponsorship banners at various high schools in the area.

A motion to make Erica head of fundraising committee was moved, seconded and passed.

Splash-A-Thon was successful this year. 115 swimmers participated. Feedback was positive. Fundraising by envelope and online is yet to be tallied, but looks good so far.

AWARDS BANQUET

The awards banquet has been set for August 30, 2014 at the CRC main auditorium. The pool will be available from 5:30pm to 7:00pm. TMEC will provide pizza. Parents are anticipated to bring beverages and desserts. John Wood will contact sponsors to see who can support us at the banquet (i.e. Kona Ice, etc.)

FINANCIALS

City pool costs are rising a bit to help cover costs of lifeguards. Additional pool space will affect our outlays for the summer months. (Perris, Mesa) We are still working out billing with Perris for Drop Zone. The Temecula Valley Unified School District is invoicing us monthly now. Additional coaches and coaches attending meets have increased costs. Coach Nathan is proposing that dues should be increased by \$5 overall.

WEBSITE

A draft website requirements document went out to Coach Nathan and Coach Jenn. They will mark it up and get it back with comments, then we will shop for a website designer / provider / etc.

EQUIPMENT

Tera Schneider showed new bags for this year's invites.

VOLUNTEER POLICY

John Wood is reviewing the draft volunteer policy.

COACHES' REPORTS

Coach Nathan:

This May marked the two year anniversary for Nathan. He discussed the changes in the time over that time.

When he arrived, we had:

- Divided coaching staff
- 1 swimmer in sectional
- Groups were struggling
- 250 swimmers

Now we have:

- Huge improvement in swimmer accomplishments
- Coaching staff increased and improved
- Keep on track
- Don't get lost in petty things
- 385 swimmers
- Lots of younger swimmers
- Good rapport with city and school district
- Access to pool at Murrieta Mesa

Nathan would like to establish a high school group, and have Carol coach it. This would mean bringing in a new coach for the 110 Silver group.

Nathan has been taking training from Dave Salo and John Urbanek at USC to add to his skills for long course training. This is challenging him to become a better coach.

Invites are coming up - 33 swimmers are going. TMEC will field relays in almost every age group.

TMEC will not be attending sectionals as a team this year. The team will go to LA Invite instead. This is because sectionals are on the same weekend as JOs, and Nathan does not want to split the team.

Coach Jenn:

The team has 385 swimmers currently.

Murrieta Mesa wants Jenn to take over their swim program completely. The principal would give Jenn control of a period swim, as well as control of the pool deck. The principal prefers to have his coaches have say over their facilities, and prefers to have professional club coaches covering his students. Practices wouldn't start until December. We would likely need to add a salaried coach if Jenn takes this position.

Jenn will attend the SCS Eastern Committee annual bid meeting. She will try to get the May one-day short course meet. We will not bid a long course meet. We may try to bid for a free weekend meet. Jenn will do her best to get two meets for the team next year.

Jenn is doing a water safety talk for Rotary Club twice this month.

Shark Attack revenue is over \$27k this year.

Jenn indicated that the team has an issue with people not showing up for timing chairs at meets. She wants to see the team institute a penalty for people who are responsible for timing chairs and don't show up. Remind 101 is a tool that can remind people of their timing commitments. She would like the team to look into using this tool.

ADJOURNMENT

The meeting adjourned at 8:52 pm.

Respectfully submitted,

Jim Toman
Board Member at Large