TMEC Meeting Minutes - December *2014*

*CRC - Temecula, CA*

### December 15, 2014

**Board Members:**

|  |  |
| --- | --- |
| **President: (Present)**John Wood | **Vice-President: (N/A)** |
| **Secretary: (Present)**Chuck Cinnamo | **Treasurer: (Present)**Steve Day |
| **At-Large Board Members:** Tera Schneider **(Present)**Jim Toman **(Present)** | **Coaches Representatives:** Nathan Wilcox **(Present)**Jenn Beech **(Present)** |

**Call to Order at 1909 hours. A quorum was established per club rules. Motion by CINNAMO, SECONDED by SCHNEIDER to OPEN the meeting.**

**November 2014 Meeting Minute Approval**

Motion made by Day, seconded by Schneider to approve the November 2014 meeting minutes. Motion passed unanimously (5 Yeas, 0 Nays). Minutes approved and pending publication on team website.

**FORMAL BOARD REPORTS:**

**President's Report:**

**WAGs**

The club sent 43 swimmers to WAGs and for the first time ever scored over 1000 points. The team had a great showing.

**VICE-PRESIDENT'S REPORT:**

N/A

**Treasurer's Report:**

**Financials**

Steve Day reviewed the November 2014 and year-to-date (January through November 2014) financial statements. The increase in dues has closed the deficit, as expected.

See the club financial statements for specifics.

**Secretary's Report:**

**2015 Board Elections**

The election information and ballots were released and are due by December 31st. There were eight (8) confirmed candidates (\* denotes returning Board Member):

Steve Day\*

Charles Cinnamo\*

Tera Schneider\*

Brian Wilson

Lacey Aarsvold

Marcel Geegbae

David Lichtenberg

Chris Antonelli

**At-Large Board Member's Report:**

**Jim Toman**

Nothing to report.

**Tera Schneider**

Nothing to report.

**Coaches' Report**

**Jenn Beech**

Nothing to report.

**Nathan Wilcox**

Nothing to report.

**Open Discussion:**

1. Jason Rothlein requested time to address the Board regarding a personal and personnel matter.
2. This was the last meeting and end of term for Board members John Wood (4 years) and Jim Toman (1 year). The returning members would like to extend our gratitude for their service and dedication to the Board, team, and sport. We wish them the best.

**AS THEIR LAST OFFICIAL ACTS AS BOARD MEMBERS, Motion by TOMAN, Seconded by WOOD to ADjourn the meeting. Motion passed unanimously (5 Yeas, 0 Nays). Meeting adjourned at 2054 hours.**

Respectfully Submitted:

Charles Cinnamo, Secretary