TMEC Meeting Minutes - May *2014*

*CRC - Temecula, CA*

### May 19, 2014

**Board Members:**

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| --- | --- |
| **President: (Present)**  John Wood | **Vice-President: (N/A)** |
| **Secretary: (Present)**  Chuck Cinnamo | **Treasurer: (Absent)**  Steve Day |
| **At-Large Board Members: (Present x2)**  Tera Schneider  Jim Toman | **Coaches Representatives: (Present x2)**  Nathan Wilcox  Jenn Beech |

**Call to Order at 1905 hours. A quorum was established per club rules. Motion by TOMAN, SECONDED by CINNAMO to OPEN the meeting.**

**April 2014 Meeting Minute Approval**

Motion made by Toman, seconded by Cinnamo to approve the March meeting minutes. Motion passed unanimously (4 Yeas, 0 Nays). Minutes approved and pending publication on team website.

**President's Report:**

**Fundraising – a.k.a. Splash-a-Thon**

The event is set for June 14, 2014 at Great Oak High School. We are still in the process of seeking corporate sponsors to assist with catering the event or providing items to give away. The final details are being handled by the coaching staff, including procuring prizes for the top fundraisers, contests, and entertainment. One big change from previous years is the push to make this a fun event instead of a competition. Rosters for parental assistance in moving equipment and gear to the pool will be forthcoming. In addition, a module to accommodate donations online will be turned on to aid in collecting donations from places outside the local area.

**Financials**

Steve Day (Treasurer) was absent. As a result, Wood reviewed the April 2014 financial statements. See the club financial statements for specifics.

**VICE-PRESIDENT'S REPORT:**

N/A

**Treasurer's Report:**

None - Absent

**Secretary's Report:**

Nothing to report.

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

**Jim Toman**

**Web Page Design**

The club webpage re-design is still forging ahead. A review of the included services, as well as upgrade modules we may be interested in utilizing as we migrate away from Team Unify is continuing. Due to external factors, this process is taking more time than originally anticipated, but significant progress should be due within the next week.

**Tera Schneider**

**EZ-UP Covers and Hardware**

The process of dealing with EZ-UP has been arduous and problematic. We are still trying to get everything accomplished, but their customer service is lacking. Further work will be done to try and rectify our ongoing issues with them and our equipment.

**TYR Swimsuit Issues**

The issue regarding some of the boy’s suits being “see-through” has not been completely resolved. The replacement suits are still “see-through” and it needs to be rectified. Coach Nathan will look at the suits and re-contact our representative for correction.

**Invite Bag Tags**

A discussion about the bag tags for the upcoming June Invite meet was had. The plan was to use the 20th Anniversary logo as a design element in the tags. The purchase of them using club funds was approved.

**Instituting Mandatory Volunteer Hours**

Continued discussion regarding specific details on how it would work, potential monetary penalties for failing to meet the predetermined minimum number of volunteer hours, as well as assigning a set number of hours to particular jobs is still occurring. Further discussion and follow-up is needed by the board, before finalization and a vote, including an initiation date.

**Coaches' Report**

**Nathan Wilcox**

**Club Showing at CIF**

The TMEC kids had a very good showing at the CIF League finals, which has become a good recruiting tool for the club, which is in-turn garnering us attention from college coaches as well.

**Pool Availability**

Due to a lot of hard work and dedication by the coaching staff, parents, and members of the BOD, we have more pool time available than in recent history, including long course pool time in Perris, time at Great Oak, Chaparral, and Murrieta Mesa High Schools, as well as CRC. This has given us a lot of flexibility in scheduling the competitive groups. Finalized summer schedules are forthcoming.

**20th Anniversary Logo**

The new logo is out and apparel displaying the new logo will be forthcoming, including shirts and caps.

**TYR**

TYR is very happy with our existing relationship and as a reward for how well everything is going, they are putting together a summer package for us including a suit and goggles, with a free cap as a way to thank us.

**Jenn Beech**

**Team Stats**

The team is at 350 members, which is actually back to "normal".

**Summer Programs**

Summer program numbers are at about 180 swimmers for the first session, which means we are essentially booked, with a waiting list. This is well ahead of last year's pace (the total for all of summer was 260). We are striving to keep the swimmer to coach ratio in balance to ensure we continue offering a great service for a fair price.

**Open Discussion:**

None.

**Motion by wood, Seconded by CINNAMO to ADjourn the meeting. Motion passed unanimously (4 Yeas, 0 Nays). Meeting adjourned at 2015 hours.**

Respectfully Submitted:

Charles Cinnamo, Secretary