TMEC Meeting Minutes - November *2014*

*Chili’s - Murrieta, CA*

### November 17, 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 **(Not Present)** | **Coaches Representatives:** Nathan Wilcox **(Present)**Jenn Beech **(Present)** |

**Call to Order at 1910 hours. A quorum was established per club rules. Motion by WOOD, SECONDED by DAY to OPEN the meeting.**

**October 2014 Meeting Minute Approval**

Motion made by Schneider, seconded by Day to approve the October 2014 meeting minutes. Motion passed unanimously (4 Yeas, 0 Nays). Minutes approved and pending publication on team website.

**FORMAL BOARD REPORTS:**

**President's Report:**

**Volunteer Policy Implementation**

The volunteer policy has been having the desired effect. Many families are taking advantage of the opportunity to assist with various club needs, including filling and coordinating timing chairs, clothing sales, ensuring pop-ups are getting to and from meets, etcetera. While there have been several people who have paid, or said they intend to pay their way out of the volunteer hours, we would much rather have people assist with the club needs.

**VICE-PRESIDENT'S REPORT:**

N/A

**Treasurer's Report:**

**Financials**

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

See the club financial statements for specifics.

**Secretary's Report:**

**Board Elections**

The election process for the 2015 Board of Directors has begun. The committee has collected nominations and an e-mail to those individuals who were nominated will be disseminated confirming their acceptance to run for the Board. Elections are slated to occur through December, with the new Board in place at the first meeting in January.

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

**Jim Toman**

N/A

**Tera Schneider**

**Invite T-shirts**

Sample WAG Invite t-shirts should be forthcoming.

**Coaches' Report**

**Jenn Beech**

**Membership**

Membership is continuing to grow. As of last count there were about 364 swimmers, but registration is continuing as we approach what is typically our slower time of year.

**Leave of Absence Requests**

There have been several requests submitted asking for a leave of absence and cessation of paying dues during that time. While the team will honor these requests, individual group capacity (based on the head coach’s discretion) will dictate when those swimmers will be allowed back upon their decision to return. As the team continues to grow, saturation in certain groups will undoubtedly occur; hence, every effort will be made to accommodate those returning, but in an effort of ensuring transparency, we want it known there may be times where we cannot due to new swimmers joining and swimmer development group changes in February and August.

**Team Website**

The team website is coming along, but there is a concern over how site content is going to be captured, filtered, and included. In addition, the hurdles of learning and working our way through the system are being felt during this transitional process, but it already appears to be working as hoped.

**Nathan Wilcox**

**TYR Credits**

Discussions were had regarding the utilization of TYR account credits. No finalized decisions were made.

**Open Discussion:**

None.

**Motion by DAY, Seconded by CINNAMO to ADjourn the meeting. Motion passed unanimously (4 Yeas, 0 Nays). Meeting adjourned at 2010 hours.**

Respectfully Submitted:

Charles Cinnamo, Secretary