TMEC Meeting Minutes - September *2014*

*CRC - Temecula, CA*

### September 18, 2014

**Board Members:**

|  |  |
| --- | --- |
| **President: (Not 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 **(Not Present)**Jenn Beech **(Present)** |

**Call to Order at 1905 hours. COACH Nathan Was NOT PRESENT due to issues with the practice pools and ACCOMMODATIONS being made as a result; HOWEVER, A quorum was established per club rules. Motion by Day, SECONDED by cinnamo to OPEN the meeting.**

**August 2014 Meeting Minute Approval**

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

**FORMAL BOARD REPORTS:**

**President's Report:**

Not Present

**VICE-PRESIDENT'S REPORT:**

N/A

**Treasurer's Report:**

**Financials**

Steve Day reviewed the August 2014 financial statements. See the club financial statements for specifics.

**IRS Audit**

According to correspondence from the IRS, they have received the packet of information they requested and are on their own timeline for review and response. There will be more to follow pending notification from the IRS.

**Secretary's Report:**

Nothing to report.

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

**Jim Toman**

Not Present

**Tera Schneider**

Nothing to Report

**Coaches' Report**

**Jenn Beech**

**USA Swimming Regional Coaches Clinic**

The entire coaching staff is scheduled to attend clinic in La Jolla October 3-5, 2014. The cost is $200.00 for tuition, plus related expenses. This conference will also allow Jenn and Nathan certify as ASCA level III coaches.

**Future Swim Meets**

The swim meet calendar is still being worked on. There will hopefully be additional information forthcoming from SCS.

**Nathan Wilcox**

**Coaching and Workout Development**

The workout books and coaches' meetings were progressing as expected. Noted discrepancies are being addressed individually, but it is moving towards standardization of basic skills and long term program planning.

**Open Discussion:**

None.

**Motion by Schneider, Seconded by day to ADjourn the meeting. Motion passed unanimously (4 Yeas, 0 Nays). Meeting adjourned at 2037 hours.**

Respectfully Submitted:

Charles Cinnamo, Secretary