

TMEC (Temecula Tritons Swim Club) Board Meeting
November 12, 2011, 10 a.m.
Community Rec. Center, Temecula

BOD present: Mark Carlson, David Jackson, Carol Wilson, Shawn Bierle, Lorie Baldwin
Absent: Sony Christianson (vacation)
Coaches present: Jenn Beech, Mike (Kiwi) Babich

The meeting was called to order at 10:15 AM

Minutes: October minutes were corrected to read: **130** spectators at the breakout clinic rather than 30 spectators

Motion: Approve the September and October 2011 minutes. Was seconded

Yes: 5 no: 0 Motion passed

President's report: Mark Carlson

On November 2 Mark and Shawn Bierle presented a photo plaque to the Temecula City Council and Jeff Comanchero commemorating their support of the BreakOut Clinic. A video is available on the City's website (about 13 minutes in). Mr. Comanchero gave a speech about TMEC and its benefits for the city and the city's 15 year plan for an aquatic center.

Financial Report: Mark Carlson for Sony Christianson

Budget versus actual Report was distributed. January -the end of the year Budget versus Actual report will be submitted electronically to the Board members along with a deposit summary for TMEC bank accounts.

Motion: Mark to purchase a \$10,000 CD at the best possible rate from funds in the TMEC checking account. This motion was tabled so that Mark could get more information from the bank regarding the best possible rates and terms.

The subject of an audit was brought up at the October General meeting. The cost for this would be approximately \$4000. Mrs. Facer, a parent on TMEC, does accounting for local PTAs. She will have access to the bank account records and will give a checklist of items to look. Upon completion, she will return a report to the board. There is no timeline for that return but it is expected that will take a week or two.

Ways and Means: Shawn Bierle

Shawn bought 30 stopwatches and backstroke flags for the small pool at Chaparral from Swimgear.net

Shawn needs to records from swimgear.net to reconcile the purchases they have made versus that items TMEC has given to them to sell. He suggested that the swim caps in storage be sold back to swimgear.net and that the coaches have a small reserve of caps that they can sell at swim meets.

Shawn is procedures for running events during the year and compiling them in a notebook so that it can be passed on to new board members.

Membership: Lorie Baldwin

The number of incoming new members has slowed down. There were two tryouts this past week. High school swimmers have been starting to inquire about practices.

The last New Member meeting was held in September. She has been thinking about holding another one at the end of next week. Lorie brought up the issue of high school swimmers and their membership fees. She asked at the CIF wording being taken out of the TMEC handbook to avoid confusion. High school swimmers can swim club during high school season but must be unattached.

Facilities: David Jackson

David e-mailed Gaylon Holland about using the starting blocks in Chaparral high school. He included information about current dive certifications and added that TMEC would add Chaparral high school to its insurance. Gaylon has submitted the request to the risk management team and will be looking into it. David put in a request for the next block of pool time and for the swim meets in May and November.

Coaches report

Jenn Beech

No records have been broken. Recently she went to the Eastern section meeting; SCS has approved standards for 2012 and are online. She reported that an individual had been found secretly filming swimmers at a recent local swim meet. He was arrested but released. Jenn has e-mailed a warning to the team parents as a reminder to be aware and to report suspicious activity.

Kiwi (Mike) Babich

He reported that the coaching changes taking place over the past six weeks have been going well. Coach Kristin will be leaving at the end of December to teach in Thailand. He is talking to two potential candidates next week for the open coaching position. The Senior group trials are going on and he is working with Coach Gerry on them. Coach Kiwi is working on the new system plan. He is reviewing it and talking to coaches and will be collating the information and presenting it at the end of December.

It was reported that USA swimming has instituted a requirement that the DMV record for new hires must be obtained and that references must be called.

New board election process: Mark Carlson

The new board election will be run according to Article 9 of the bylaws. A quorum of 33% of the members is required for the election to be valid. The secretary will create the ballot and the ballot needs to be announced 30 days prior to the election. Four Board

members will be elected. The voting will be submitted by email and counted by the election board. The ballot will go out to the membership by email on Monday, November 21.

Chlorine and pool closure issues

There was much discussion about the recent chlorine levels of the pool and the resulting pool closures. The pool at Chaparral high school needs \$13,000 of equipment repair and it will take a couple of weeks. Currently the current chlorine levels at Chaparral are being done and monitored manually. Mark will send out an e-mail to the membership explaining the situation.

Meeting was adjourned at 12:03 PM.