

Minutes of the TMEC Board Meeting
Thur., April 20, 2011
4:30 p.m., CRC

Board Members present: Mark Carlson, David Jackson, Dawna Hermanson, Shawn Bierle, Lorie Baldwin, Kristen Walters, Carol Wilson

Motion: Schedule MVP Photography to do the team photography for TMEC with a 2-year commitment.

Motion was seconded.

Yes: 7; No: 0. Motion passed

Lorie will try to schedule MVP for June 2 or 3, 2011.

Motion: Any swimmer who participated in a J.O. or Sectional meet in the past year shall receive a recognition award.

Motion was seconded.

Yes: 5; No: 0; Abstain: 2 (Bierle, Hermanson). Motion passed

Motion: Any **alternate** swimmer who attended (need not have swum) a J.O. or Sectional meet in the past year shall receive the same recognition award as those who attended a meet.

Motion was seconded.

Yes: 6; No: 0; Abstain: 1 (Bierle). Motion passed

Motion: A swimmer who obtained a qualifying time to attend a J.O. or Sectional meet, but did not attend the meet, shall receive an alternative recognition award.

Motion was seconded.

Yes: 7; No: 0. Motion passed

Motion: Allocate an additional \$1,000.00 to the Annual TMEC Awards Banquet scheduled for June 4, 2011, due to the large number of J.O. and Sectional swimmers this year.

Motion was seconded.

Yes: 7; No: 0. Motion passed

Meeting was adjourned at 5:30 p.m.