

TMEC Monthly Board Meeting
Wood Residence, Temecula
July 23, 2013, Called to order at 6:05 pm

In attendance: John Wood, Mark Carlson, David Jackson, Susan Bierle (non-voting), Tera Schneider, Carol Wilson, Sony Christian

Coaches: Jenn Beech, Nathan Wilcox

Absent: Jason Rothlein, Steve Day, Jerry Pulley

Motion: Approve the Minutes of the TMEC Board meetings held on June 22, 2013 and May 29, 2013. Was seconded.

Yes: 6 No:0 Motion passed

John Wood, President's Report

Travis Thomas may be leaving TMEC to relocate to LA. He should know by the end of this week.

Nicole Allen, a Shark Attack Instructor, will begin coaching at Stroke School. Another potential candidate for Stroke School coach is Austin Aeberly's sister, Danielle.

John met with another coach at Sectionals who may be interested in a TMEC coaching position, and he added that the team needs to start looking seriously for new coaches.

Sean, the Arena rep, was very pleased with TMEC's performance at the Sectionals meet. Arena was very generous with packages for the sectional swimmers. Coach Nathan is trying to pull together an Arena raffle gift for the Awards Ceremony.

Mark Carlson, Treasurer's Report

Mark shared "The Towers" graphic, and noted that the towers will be larger at the end of July due to incoming deposits such as for the swim-a-thon.

Budget vs. Actuals: Mark remarked on several items such as:

Income:

Meet entry fees-they are 50% over budget, but this is a passthrough. It means that more kids than expected are going to meets. Annual membership is 60% over budget. Monthly dues are 35% over budget. Total membership fees are 40% over budget. Non Profit income is over budget too.

Expenses:

Bad debt, Dues-Steve has added this category to be able to account for it

Equipment-\$1600 under budget

Payroll and Pool expenses are both under budget. Overall, TMEC is \$60,000 over budget for income.

Jenn reported on the monies received for the summer program through Active.com and on deck payments.

Mark added that Hilton Brown has finished the taxes and that they are ready to be filed.

John noted that bill.com sends out multiple billings for meet fees and monthly dues. If a member chooses the "Auto pay" option, it will pay each invoice separately. Susan added that the invoice is late on the 25th of the month; this needs to be fixed. Members should be notified that the "auto pay" deducts the money immediately from a member's account.

David Jackson, Facilities

David is still waiting to hear about approval of the CHS pool time. He requested 2 hours each evening and Fridays from 5-9 pm.

Nathan reported that Great Oak HS is available on Saturday mornings. David will make a request for 8-11 am on Saturday mornings.

Tera Schneider, Education

Tera has made a rough breakdown of patches for the optional Academic Team. She is considering Gold, Silver, Bronze or perhaps Blue, Black, White depending on GPA range. She asked for opinions on whether a certificate should be awarded in January with the patch awarded at the end of the school year. Susan will get a quote for the cost of the patches from the woman who embroiders the JO jackets.

Coaches' Reports

Jenn Beech

Jenn reported that there are 387 members in Team Unify system. The next available starting date for Streamline class is August 26th.

Shark Attack doubled its income over last year. Active.com charged about \$1200 for administration fees & processing fees(~4%). Next year, she recommended that class refunds should be charged a \$5 fee to account for the administration fee.

Vista Murrieta parents have said that it is a long drive to Great Oak HS; therefore Jenn & Nathan are looking a second location in a Murrieta pool for next year.

John has been approached by several swimmers who want to coach next summer. TMEC should also consider that a lifeguard may be necessary also.

Jenn and John have been working on setting up a meeting with Gwen to discuss additional alternative pool options. Goal is to set the meeting for the first week in August.

Jenn did a water safety presentation for the Rotary Club. They want her to return next year and said that she was the best presenter. Jenn was able to promote TMEC at the presentation.

Nathan Wilcox

Sectionals were last weekend; TMEC was the only team in the valley to have swimmers make the finals and score points. The swimmers conducted themselves professionally and maturely. The first TMEC swimmer in history has made a Junior National bonus cut time in an event.

There were 28 swimmers from TMEC at JO's (Junior Olympics). Carol had 2 swimmers; Jenn had 5 and Nathan had 21.

Nathan is looking for potential coaches to replace the 3 that TMEC will be losing at the end of the summer.

Nathan is trying to get a copy of a business plan to build and run a "lesson" pool. It was suggested that TMEC send a group of swimmers in their TMEC gear to the city council to request more pool time and more aquatics facilities.

Sean, the Arena rep, told Nathan that the team has purchased \$4000 in Arena gear; thus the team will get a \$400 credit for coaches' gear.

Susan Bierle, Awards Ceremony & Swim-a-thon

Susan has kept track of the family fundraising commitment and will send the record to Jenn.

Susan said that an email reminder should be sent to the membership that unmet family fundraising commitment fees will be billed in September.

Jenn & Steve are working on a calendar of email reminders that will go out to the team during the year.

Awards-

Jenn is doing the decorations for the multipurpose room. Susan will do decorations outside where the food will be.

Susan is taking care of the JO jackets and the swim-a-thon awards and will hand them off to Jenn. The multipurpose room rental has been paid for; the pool rental will be added to TMEC's next invoice.

Food: Pizza Factory- will need about 40 pizzas, 20 Hawaiian (at \$10 each) and 20 cheese (at \$7 each). Last year about 170 swimmers attended.

No one has volunteered to make cake pops. Cupcakes at Sam's Club are 30 cupcakes for \$15. Need 250 which costs \$135.

Water and soda will be donated by those coming to ceremony.

Pineapple spears cost ~\$40.

Kona Ice can provide 200 smalls for \$400 or 200 "reward" size for \$360

Team will need to buy ice also.

Motion: Increase the Awards ceremony budget for Supplies from \$50 to \$200 and to increase the Refreshment budget from \$300 to \$1200. Was seconded.

Yes: 6 No:0 Motion passed.

Susan asked that the coaches request swimmers to sign up for the Awards Ceremony.

Nathan is working on setting up a dual meet with the San Clemente team and a dual meet with the Cal Baptist girls team with the TMEC girls team.

John apologized for not emailing everyone announcing the meeting. He says he's still learning!

Motion: To adjourn the meeting. Was seconded.

Yes: 6 No: 0 Motion passed. Meeting was adjourned at 7:30 pm.