TMEC Meeting Minutes - July *2014*

*CRC - Temecula, CA*

### July 21, 2014

**Board Members:**

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| --- | --- |
| **President: (Present)**  John Wood | **Vice-President: (N/A)** |
| **Secretary: (Present)**  Chuck Cinnamo | **Treasurer: (Present)**  Steve Day |
| **At-Large Board Members: (Present x2)**  Tera Schneider  Jim Toman | **Coaches Representatives: (Present x2)**  Nathan Wilcox  Jenn Beech |

**Call to Order at 1903 hours. A quorum was established per club rules. Motion by WOOD, SECONDED by CINNAMO to OPEN the meeting.**

**June 2014 Meeting Minute Approval**

The Board Meeting Minutes for the June 2014 meeting were not completed prior to this meeting.

**FORMAL BOARD REPORTS:**

**President's Report:**

**Team Meet Result Posting**

Discussion took place over the logistical issues with trying to post meet results. This was specifically challenging in regards to which results were going to be posted and by whom. Further discussion will take place regarding this topic; however it was deemed worthy enough of trying to make it an achievable task, yet not exclusive to the point where we only focus on certain individuals.

**Fundraising – a.k.a. Splash-a-Thon**

The event was deemed a success in several regards: money generation, entertainment, and attendance. In addition, since this was an internally hosted event, all of the proceeds were kept at the club level.

**VICE-PRESIDENT'S REPORT:**

N/A

**Treasurer's Report:**

**Financials**

Steve Day reviewed the June 2014 financial statements and discussed the pending changes in pool rental costs due to the expanded amount of water used this summer. See the club financial statements for specifics.

**IRS Issues**

There are still lingering issues with the IRS over some financial miscues by previous entities involved in club payroll and tax preparation. These issues are still being resolved, but penalties and assessments could reach as high as $15,000. There will be more to follow on this issue as it progresses.

**Change in Banking Institution**

A request was made by Day to change banking institutions from Chase to San Diego County Credit Union for a variety of reasons, some of which included: better rates of return, services available, convenience of access, etcetera. Motion by Wood, seconded by Cinnamo to change financial institutions as requested. Motion unanimously approved (4 Yeas, 0 Nays).

**Coaches Credit Card Limits**

A request was made by Day to increase the credit card limits for the coaches to allow for more opportunities to pay bills, acquire equipment, and facilitate travel as needed. A motion was made by Wood, seconded by Cinnamo to increase the existing credit cards limits to $5000.00. Motion unanimously approved (4 Yeas, 0 Nays).

**Club Dues Modification**

There was some discussion regarding the current dues model and its effectiveness at covering club expenditures, future expenditures, and how that breakdown worked across the various levels within the club. As a whole, the group felt additional research was needed before making decisions as to whether or not dues modifications were necessary due to the positive and potentially negative impacts they may have on enrollment, and whether they would be broad focused or at the various swim levels. Additional discussion to follow.

**Secretary's Report:**

Nothing to report.

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

**Jim Toman**

**Web Page Design**

A motion was sought to outsource the design of the public facing side of the club's web page. This change would expedite the timeline to completion and provide some consistency through Board transitions and time. A motion was made by Wood, seconded by Day to seek an outside vendor to create the public facing web pages. Motion unanimously approved (4 Yeas, 0 Nays).

**Tera Schneider**

**EZ-UP Covers and Hardware**

Several EZ-UPS were purchased, along with parts kits, enabling the repair of several damaged EZ-UPS still in inventory. A change was made to the color of the newly purchased covers, shifting the canopies from blue to white. This drastically decreased the cost of the units, and should help to keep those sitting under them a little cooler.

**Coaches' Report**

**Jenn Beech**

**Pool Availability**

The end of summer and fall pool schedules are being worked on, and are dependent on the availability of pool time at the various venues we utilize. More to follow as the pool times are confirmed.

**Nathan Wilcox**

**Club Showing at the L.A. Invites**

The TMEC kids had a very good showing at the L.A. Invites. This was a chance for many of the swimmers to experience a taste of college athletics life, as well as support their teammates in a highly publicized and attended event. The trip also included a stop at TYR Headquarters, allowing them to connect swimming with business.

**J.O. Relay Team Selections**

Concerns were raised regarding the selection of swimmers for the upcoming J.O. meet. This included not just how those people were selected, but whether they were given J.O. caps, shirts, and other gear. The only items planned to be given to those participants are water bottles supplied by TYR and snacks. To eliminate confusion regarding this issue as we move forward, a policy regarding selection of swimmers to participate in J.O. relays is forthcoming. This will ensure everything is aboveboard and everyone is aware of how those people are selected.

**Open Discussion:**

None.

**Motion by wood, Seconded by CINNAMO to ADjourn the meeting. Motion passed unanimously (4 Yeas, 0 Nays). Meeting adjourned at 2041 hours.**

Respectfully Submitted:

Charles Cinnamo, Secretary