



Annual Board Meeting Minutes

The Schneider Residence - Murrieta, CA
December 21, 2015

CALL TO ORDER

The meeting was called to order at 1817 hours. A quorum was established per club rules. Motion by Day, Second by Cinnamo to open the meeting.

ROLL CALL

President: Bruce Scott	Treasurer: Vacant
Vice-President: Vacant	At-Large Board Members: Tera Schneider – Present Lacey Aarsvold – Present Marcel Geegbae – Present
Secretary: Chuck Cinnamo - Present	

MANAGEMENT DISCUSSION

BOARD BUSINESS: (Open Session)

None.

COACHES' REPORT:

None.

BOARD BUSINESS: (Closed Session)

2016 Board of Directors Election

The election process stalled temporarily due to the lack of nominations. At closing, there were only two nominations received within the time limit. This in-turn prompted a request for petitions, yielding a third nominee. The election will be held January 4th through the 11th, 2016. Once completed, a special meeting to find additional board nominees from the floor will be held with the intention to at least form a quorum moving forward.

Holiday Bonuses for Coaches

Discussion was had regarding holiday bonuses for hourly coaches (salaried coaches already have a stipend built into their contracts). An idea was shared to give each

hourly coach in the form of a gift card(s) as a token of appreciation for their hard work and dedication throughout 2015. Motion by Aarsvold, Seconded by Schneider. Motion passed unanimously (5 Yeas, 0 Nays).

November 2015 Meeting Minute Approval

The November 2015 meeting minutes were reviewed. Motion by Schneider, seconded by Aarsvold. Motion passed unanimously (5 Yeas, 0 Nays). Minutes approved and pending publication on team website.

Team Financials

The board reviewed the “to date” November 2015 financial statements (YTD financial statement as provided by Steve Day prior to his resignation.

Fundraiser Cancellation

The painting and wine night fundraiser is being cancelled due to the lack of flexibility and ability to generate revenue due to a cap in participants.

NEW BUSINESS:

Trademark of TMEC Logo

The request was made to submit an application for a trademark right for the TMEC team logo designed by Angie Day. This prevents potential problems with unauthorized copying of the logo physically or digitally off of the internet. This will prevent the undercutting of our apparel sales, as has happened previously, by unscrupulous vendors. Motion by Scott, seconded by Cinnamo to seek a trademark. Motion passed (4 Yeas, 1 Nay - Schneider).

COMMENTS FROM MEMBERS

None.

ADJOURNMENT

Motion by Cinnamo, Seconded by Aarsvold to adjourn the meeting. Motion passed unanimously (5 Yeas, 0 Nays). Meeting adjourned at 1927 hours.

Respectfully Submitted:
Chuck Cinnamo, Secretary