

Open TMEC Board Meeting

August 17, 2020 • Zoom meeting 7:00 - 8:00 PM

Members Present: Coach Jenn, Schneider, Courtney, Sinclair, Alvarez, Richmond, Zelesnikar

Members Absent: Perzabal, Toshack

Non-Board Members in attendance: Sara Miller, Sherry Yang, Mireya Perzabal

Called to order: 7:01pm

Open Session (7-8 PM) Items discussed.

1. Recap of Closed Board meeting:
 - a. Families' feedback on the time trials.
 - b. Coaches working on getting a sanctioned meet for September
 - c. Plan for when Coach Jenn goes on maternity leave.
 - d. Coaches certifications. Abby Lynch working part time with stroke schools and fitness helping Coach Ben adjust to the swimmers.

Persons Wishing to Address the Board:

(A fifteen-minute period for open comments on **topics that do not appear on the agenda**. Depending on number of commenters, president may impose time limits to maximize participation)

1. Mireya Perzabal asked if the criteria for moving up in swim groups has changed? Board answered that no the criteria has not changed however the coaches are working on ways to help swimmers advance in their goals during current season.
2. Sara Miller asked what the status of the open water swim competition in Coronado, CA is still a go. Coach Jenn stated she would need to get back with the group on that answer due to rumors that the competition was cancelled.
3. Sherry Yang stated that more families need to help with volunteering at Dropzone due to a decline in help over the last few weeks also that swimmers need to stay in cars until time to go in due to extreme heat currently and not to wear caps, hats, and parkas as those items increase body heat and give a false temperature reading. Board voted to increase hours required for the next season that runs from Sept to March and the non hours worked fee was also increased to \$20. Rob put the motion to a vote, James second the motion, all in favor 7. All opposed 0. Motion passed 7 - 0. Rob will send email informing families of the change. Coach Jenn will send a reminder email about the precautions that need to be taken during extreme heat weather or swimmers will not be allowed on deck with a temp of 100 degrees or higher.

Reports:

A. Treasurer's Report:

Revenue / Expenses (January to July 2020)

Current Gross Profit	\$200,164.10
Current Net Expenses	\$181,287.62
Current Net Income	\$18,885.35

Bank accounts:

First Citizen's Bank	Checking	\$71,683.24
	Saving	\$125,078.08
	Credit Card Balance	\$1,242.02
SDCCU	Saving Fundraising Account	\$30,488.19
	Checking Account	\$4,212.59
	Credit Card Balance	\$0

Current Swimmers: 250

B. Communications / Parent Outreach Report:

C. Coach's Report: see attached also.

1. Coaches conducted successful time trials.
2. Currently no planned travel meets.

3. September might hold possible sanctioned swim meet if so will be held the last weekend of September.
4. Swim-a-then will be conducted in October. Will use team Unify for funds collection.
5. Practice schedule through August is set. Waiting on City to determine final hours for CRC and TES for September schedule.
6. Due to the huge influx of swimmers many new swimmers to the team are on a waiting list due to numbers in each group and staying within COVID-19 guidelines at each facility utilized.
7. Looking for another temporary coach while Coach Jenn is on Maternity Leave due to the increase of swimmers joining TMEC.
8. Volunteers needed at each pool site. Not enough parent volunteers signing up and coaches are delaying practices to be able to conduct temp checks at the entrances.
9. New Season volunteer hours coming.

D. Discussion Items (not requiring a vote)

- None at this time.

Meeting Closed: Katie made a motion to conclude Open Board meeting, Jenn second the motion, all in favor, non opposed. Motion passed 7-0.

Meeting adjourned at 7:48pm.