

## Open TMEC Board Meeting

July 20, 2020 • Zoom meeting 7:00 - 8:00 PM

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

**Members Absent:** Toshack

**Non-Board Members in attendance:** Sara Miller, Sherry Yang, Amie Chen, Kristen Neal, Joy, Coach Nicole

**Called to order:** 7:03pm

### Open Session (7-8 PM) Items discussed.

1. Recap of Closed Board meeting:
  - a. Financial situation with past due members.
  - b. Applaud all families that volunteer without fuss.
2. Focus is still on to motivate swimmers. Still pushing for a Swim-A-Thon for later this summer or early fall. Bella's still doing 30% proceeds to the team, just inform staff that you are a member of TMEC Club and they will verify the current roster. Coach Jenn has a Job Duty list for coaches and board members for when she goes on maternity leave.

### 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. Kristen Neal thanked Coach Jenn for how she has been advocating for the swimmers..
2. Sara Miller - No comments.
3. Sherry Yang - No comments.
4. Amie Chen - No comment
5. Joy - No comment.

### Reports:

#### A. Treasurer's Report:

Revenue / Expenses (January to Jun 2020)

<b>Current Gross Profit</b>	\$177,124.17
<b>Current Net Expenses</b>	\$157,306.93
<b>Current Net Income</b>	\$19,824.82

**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

**\*\* Not exact numbers at this time but are fairly close to actual totals for the month of July 2020\*\***

**Current Swimmers: 218**

**B. Communications / Parent Outreach Report:**

**C. Coach's Report:** see attached also.

1. Still many inquiries for those wanting to join the team..
2. Coaches trying to maintain numbers for each group stay within COVID guidelines for each facility.
3. No meets as of right now.

4. USA Swimming to allow inter-squad meets in August as long as they meet the area LSC guidelines.
5. LSC not allowing any meets at this time..
6. Have conducted several open water practices, next one scheduled is in the Newport Beach area. Only issue with the practice is the appearance of stingrays, make sure to have swimmers shuffle their feet prior to getting in the water to get the sting rays to move away. Parking you will have to pay for.
7. Started make-up sessions at CRC from 7:00 - 8:30 pm. Must talk to the coach about needing the make up practice and also swimmers will need to sign up for the practice as well as it will be a first come first serve. This is not for use instead of making regular practices because families believe the location is closer to home.
8. Practices for the rest of July will be maintained. Practice schedule will change once school is back in session. Current pools utilized by the team are MMHS, CRC, TES, and Dropzone.
9. CIF will not start until December timeframe.
10. Coach Jenn put together a job duties list for coaches and Board Members to be put in place in late August while she is on Maternity leave..

**D. Discussion Items (not requiring a vote)**

- None at this time.

**Meeting Closed:** Jenn made a motion to conclude Open Board meeting, Rob second the motion, all in favor, none opposed. Motion passed 7-0.

Meeting adjourned at 7:30pm.