

Open TMEC Board Meeting

October 19, 2020 • Zoom meeting 7:00 - 8:00 PM

Members Present: , Schneider, Courtney, Sinclair, Richmond, Zelesnikar

Members Absent: Perzabal, Alvarez, Coaches

Non-Board Members in attendance: Sara Miller, Sherry Yang, Katie Estberg

Called to order: 7:05pm

Open Session (7-8 PM) Items discussed.

1. Recap of Closed Board meeting:
 - a. Coaches Duties.
 - b. December Dual Meet dates.
 - c. Dream Dinners fundraiser
 - d. SurveyMonkey for Swim-a-Thon
 - e. Coaches communications
 - f. Board Member?Coaches meeting
 - g. Board Nominations

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. Sherry Yang - What are the logistics for the Halloween Carnival during the pandemic? Will there be food, candy donations, games, who is in charge of monitoring those needed to stay within the rules of the facility for COVID safety? Board advised them to refer their questions to the Coaches regarding the logistics of the Halloween event.
2. Katie Estberg - What is the actual point of having the parking lot monitor for TES? Are they going to walk the kids up to the pool themselves and parents stay back? Email sent out to families asking for volunteers is very confusing when stating the responsibilities. Board Secretary Katie Sinclair answered the question. Parking lot monitor is not to walk children to the pool deck, they are there for extra safety so that kids have an extra set of eyes on them when the swimmers are near moving vehicles before and after practice as no one not from the Team interacts with the swimmers as they transit to their families.
3. Sherry Yang - Events page states that the November and December meets are sanctioned meets. Board members are unaware the meets are sanctioned as SCS has stated there will be no sanctioned meets before January 2021. Board will have Coaches fix wording on the events page so as not to confuse families.
4. Board members asked the status of the Board Nominations. Sherry Yang stated that there are 8 nominees and they are awaiting the final few individuals to send in their picture and bio to the nomination committee so that the ballot can be put together for the Team to vote on their choice for the open positions on the Board. Deadline is Oct 26th and then Sherry and Ericha will put all information together and create a google voting form to have the Board Secretary email

out to the entire Team. First week of November will be open for voting and will close at the end of the second week of November.

5. Scott - Dream Dinners fundraiser will start Oct 24th and last until Nov 14th. Flyer will be sent out to the team giving all details. This is an opportunity to raise funds for the Team and still be in the COVID guidelines. The meal kit will cost \$50 and \$10 will go back to the team of each meal kit.
6. The County COVID Color Coding will possibly revert back to Purple this week if that happens the Halloween Carnival will be canceled for the safety of the Team.
7. Board members and Coaches have a Zoom meeting scheduled for Oct 24th at 11:00am
8. Savors Fundraiser - a total of 39,000 lbs of donated goods were collected. \$902 was collected.

Reports:

A. Treasurer's Report:

Revenue / Expenses (January to September 2020)

Current Gross Profit	\$270,126.81
Current Net Expenses	\$239,573.21
Current Net Income	\$30,562.47

Bank accounts:

First Citizen's Bank	Checking	\$99,697.64
	Saving	\$125,593.34
	Credit Card Balance	\$130.69
SDCCU	Saving Fundraising Account	\$30,489.72
	Checking Account	\$6,081.45
	Credit Card Balance	\$0

Current Swimmers: 301

B. Communications / Parent Outreach Report:

C. Coach's Report: see attached also.

1. High capacity numbers, still have swimmers currently on waitlist.
2. Special events: Swim-A-Thon, Halloween party (Reynolds)
3. November 14th meet
4. December 12th Dual meet with RAA
5. Staff notes: wanting to hire another coach, Coaches meeting Nov 3rd @ 1100
6. Practice schedule: Changes to Dropzone, local High schools nso the Team has been able to utilize the earlier time frame.
7. Coaches wanted an additional volunteer position at TES to monitor the safety of young swimmers getting back to their parents/guardians.

D. Discussion Items (not requiring a vote)

- None at this time.

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

Meeting adjourned at 7:40pm.