

Open TMEC Board Meeting

September 14, 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, Jessica Guevara, Erika Morgan, Leslie Ramirez, Kathleen Vorndam,

Called to order: 7:00pm

Open Session (7-8 PM) Items discussed.

1. Recap of Closed Board meeting:
 - a. Scheduled Team Sanctioned Meet needs Health Dept approval before going forward..
 - b. Practice schedule changes due to MMHS needing a pool for Water Polo practice.
 - c. Looking at out of state meets to get times for swimmers in the 8th through the 12th grade ages for college recruiting purposes.
 - d. Swim-a-Thon
 - e. Savers Fundraiser
 - f. Dream Dinners
 - g. Possible hiring more coaches depending on Team Budget
 - h. Board Member positions open for the next year

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. Kathleen Vorndam from Fallbrook thanked the Board and Coaches for working hard to get kids in the pool and thankful to be new to the Team.
2. Leslie Ramirez asked if there were any Jamba Juice cards available for handout since she is getting asked at work about them. At this time no but will look at getting them in the springtime.
3. Sherry Yang stated asked for the 2nd shift at Dropzone to be switched to an hour long shift due to increased concerns about safety of the kids with unknown individuals trying to get on deck while the swimmers are in the pool. Board agreed to change the 2nd shift to an hour long starting next week. Also spoke for Gabby Rivers for her concern about 2 of her kids being moved down a group and who she needed to talk to about that as it has affected her kids and are they

are not pleased about the move. Sherry was informed that MRs. Rivers needs to request a meeting with the coach and a Board member along with her swimmers to discuss the move. Sherry asked about the voting for the next set of Board of Directors. Board asked Sherry and Erika Morgan to be on the Nomination Committee again and to get with the Secretary to start the notifications of open positions and start getting nominations.

4. Erika Morgan asked if any other meets in the SoCal region are coming up. Board stated that the SCS has put out the entire meet schedule for the rest of the Calendar year has been cancelled and we are looking at locations outside the state to try and get meets for the swimmers but the focus will be on those who are in 8th grade and older as those are the ones currently being looked at by college recruiters.

Reports:

A. Treasurer's Report:

Revenue / Expenses (January to August 020)

Current Gross Profit	\$225,974.25
Current Net Expenses	\$204,252.86
Current Net Income	\$21,730.73

Bank accounts:

First Citizen's Bank	Checking	\$70,498.87
	Saving	\$125,081.26
	Credit Card Balance	\$3,859.00
SDCCU	Saving Fundraising Account	\$30,488.97
	Checking Account	\$4,104.32

Credit Card Balance	\$0
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Current Swimmers: 250

B. Communications / Parent Outreach Report:

C. Coach’s Report: see attached also.

1. High capacity numbers, 30 swimmers currently on waitlist.
2. Coaches keeping an eye on swimmers’ attendance trends.
3. Looking to travel outside the LCS to have swimmers attend sanctiomeets.
4. Swim-a-then will be conducted in October. Will use team Unify for funds collection.
5. Practice schedules will be changing due to pool availability.
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. Current sanction intersquad team meet could become a time trial, awaiting health dept approval. Board members will time in the sanctioned/time trial meet.
9. New Season volunteer hours coming.
10. Katie made a motion to increase volunteer hours to 20 hours for all families in all groups with a \$20 service fee for every hour not completed starting for the Sept to March swim season. James second the motion all in favor none opposed, motion passed 7-0.

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 7:52pm.