



Board Meeting Minutes

La Quinta

February 22, 2016

CALL TO ORDER

The meeting was called to order at 1802 hours. A quorum was established per club rules. Motion by President Bruce Scott, Second by Blake Wettlaufer to open the meeting.

ROLL CALL

President: Bruce E. Scott

Treasurer: Blake Wettlaufer

Vice-President: Heather Elizondo

At-Large Board Members:

Amy Frederick

Secretary: Nolan McGaughy

Marcel Geebae

MANAGEMENT DISCUSSION

PRESIDENTS REPORT: BRUCE SCOTT

- Introduction to 2016 B.O.D.
- Mission, Vision and Organization of TMEC Swim Club,
- Dual Head Coach Structure Introduced-10&Under and 11& Up Divisions
- Group Parent Roles, responsibilities and communication structure
- Members that are interested in volunteering can email info@TMECSWIM.ORG

BOARD BUSINESS: (Open Session)

- Reports-Financial Audit-\$14,829.00 loss for 2015 year considering net operating income (8,225.88 due to inaccurate accounting practice), \$112,797.54 current balance as of 2/15/2016. Financial audit conducted by third party company.
- Legal-Directors & Officer insurance in place, Murrieta business license obtained, Coaches contracts under development.
- New Parent Orientation-"Parent Boot Camp"- Twice a month on multiple decks. To include introduction to club and role and responsibilities of parents in club swimming as a whole.
- New Website Introduced www.tmecswim.org, Team Unify Site will still be used for meet sign up and roster with direct links from main site.
- Public Facebook page introduced-administrator monitored for content of posts
- Budget in works, in addition to Way & Means Committee (David Jackson, Board Support for Ways & Means)
- TMEC striving to regain Level One Status under USA Swimming for structure and performance. Goal to move on to Level Two

- Business Plan-under development to solicit and obtain corporate sponsorship appropriately

COACHES REPORT:

- Coach Nathan taking 9 athletes to Florida for national meet in the month of March in Clearwater, Florida, multiple athletes close to obtaining Junior National cuts.
- TMEC Swimmers have various opportunities for tuition relief/scholarships at various levels within college teams, not just Division One
- Coaches to begin using Remind101 for communication among athletes and parents for communication, vital for emergency communication

PROPOSALS:

- TMEC logo now trademarked, Motion to go forward with new logo for apparel by Bruce Scott, Second by Heather, Motion passed unanimously (6Yeas, Nays 0). New logo to be utilized on new TMEC apparel.
- Motion to go forward with apparel by Bruce Scott, Second by Blake Wettlaufer, Motion passed unanimously (6Yeas, Nays 0). TMEC will go forward with apparel for coaches, board of directors and group parents.

OPEN SESSION:

- Multiple Fundraisers under way for senior meets/training trip
- Awards and recognition system under evaluation

ADJOURNMENT

Motion by Bruce Scott, Second by Heather to adjourn the meeting. Motion passed unanimously (6Yeas, Nays 0). Meeting adjourned at 1929 hours.

Respectfully Submitted:
Nolan McGaughy, Secretary