



Board Meeting Minutes

Temecula Public Library-Temecula, CA
April 18th, 2016

CALL TO ORDER

The meeting was called to order at 1817 hours. A quorum was established per club rules. Motion by Heather, Second by Bruce to open the meeting.

ROLL CALL

President: Bruce E. Scott

Treasurer: Blake Wettlaufer

Vice-President: Heather Elizondo

At-Large Board Members:

Amy Frederick

Marcel Geegbae

Secretary: Nolan McGaughy

MANAGEMENT DISCUSSION

COACHES' REPORT: N/A

BOARD BUSINESS: (Closed Session)

Discussion of Club Budget, Income and Expenditures-Review of 1st Quarter Bank

Discussion of Coaching Contracts and addition of part time coaches

Motion to approve full time contracts, Motion by Bruce, Second by Blake, Motion Approved Unanimously (6 Yeas, 0 Nays)

Discussions of Sharkeez/Shark Attack schedule and duties as required, insurance coverage and requirements for coaches

Discussion of Home Meet and Volunteer Hours as related

Motion to have Heather Elizondo take over apparel from Coach Nathan. She will be working with Bob from B.C Production. Motion seconded by Blake. Motion Approved Unanimously (6 Yeas, 0 Nays)

Motion to release funds for training gear for the 11&over gold and senior group. \$1154.38. Motion approved. Second by Blake. Motion Approved Unanimously (6 Yeas, 0 Nays)

Motion to purchase TMEC stickers not exceeded \$500.00. Seconded by Amy. Motion approved
Second motion: First sticker to club members is free. Any, additional sticker will cost \$5.00. Motion seconded by Amy. Motion Approved Unanimously (6 Yeas, 0 Nays)

26 Days until TMEC host meet.

Group parents role in the New Parents Orientation

BOARD BUSINESS: (Open Session)

NEW BUSINESS:

COMMENTS FROM MEMBERS

ADJOURNMENT

Motion by Bruce, Seconded by Heather to adjourn the meeting. Motion Approved Unanimously (6 Yeas, 0 Nays). Meeting adjourned at 2055hours.

Respectfully Submitted:
Nolan McGaughy, Secretary