



# Board Meeting Minutes

Temecula Public Library-Temecula, CA  
August 15th, 2016

## CALL TO ORDER

Meeting call to order at 1816 by Bruce Scott motion second by Marcel Geebae. A quorum was established per club rules.

## ROLL CALL

**President:** Bruce E. Scott      **Treasurer:** Blake Wettlaufer

**Vice President-** Heather Elizondo      **Secretary-**Nolan McGaughy

**At-Large Board Members:**  
Amy Frederick  
Marcel Geegbae      **Coaches:**  
Jenn White  
Nathan Wilcox

## MANAGEMENT DISCUSSION

### BOARD BUSINESS: (Closed Session) 1820

#### President's Report-

- Discussion of current club direction, structure and plan ahead
- Discussion of upcoming election of Board and Nominating committee

#### Agenda-

- Motion to approve July Open Meeting minutes by Heather, Second by Bruce. Motion passed unanimously (6 yeas, 0 nays)
- Financial: Discussion of overdue accounts, policy in place and collection moving forward
- Discussion of meet travel expenses, 60 day payment policy and better means for notification and collection
- Discussion of RW meet planning December 17th
- Discussion of Banquet, RSVP amount, awards and events of the night
- Discussion of Blue, Black, White, Saturday October 29<sup>th</sup>
- Mandatory All Club Meeting September 6<sup>th</sup>, Dry side meet and greet, status, vision
- Discussion of Apparel moving forward, vendors, team appearance
- Discussion of Blue, Black, White meet possible donation platform and date of event
  - Motion to approve start-up cost for fundraiser platform for BBW Meet of \$1500 By Bruce, Second by Marcel, Motion Passed Unanimously (6 yeas, 0 nays)

- Use of platform pending further investigation of benefit to club versus traditional fundraising activity

### **Motions:**

Motion to approve the following positions:

- Approve Miles Costes as Parent Liaison
- Approve Kursten Orr as Parent Liaison
- Approve Sherry Yang as Planning Committee
- Approve Franceli Seixas as Fundraising Committee

Motion by Bruce Scott, Second by Amy Frederick, Motion Approved Unanimously (6 yeas, 0 nays)

Motion to approve the following expenses:

- Reimbursement to Nolan McGaughy for TMEC hats \$983.50
- Reimbursement to Bruce Scott for printing programs for hosted meet \$45.00
- Reimbursement to Heather Elizondo for JO goodie bags and banquet hall rental \$157.50
- Reimbursement to Jenn White for meeting rental at Temecula Library for the rest of the year \$144.00
- Total for all reimbursements: \$1330.00

Motion to approve by Blake Wettlaufer, Second by Amy Frederick, Motion Passed Unanimously (6 yeas, 0 nays)

Discussion of team restructuring with new committee members

Board Members received team polo shirts, all expenses paid by board members up front, no cost to club

### **COACHES' REPORT:**

Coach Jenn and Nathan: Discussion of proposed restructure to club

### **BOARD BUSINESS: Closed Meeting**

## **ADJOURNMENT**

Motion by Bruce, Seconded by Amy to adjourn the meeting. Motion Approved Unanimously (5 Yeas, 0 Nays). Meeting adjourned at 2110 hours.

Respectfully Submitted:  
Nolan McGaughy, Secretary