From the Board

## 2016 Board

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Vice President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Treasurer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ – Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ –Board Member at Large

## 2016 Board Support

Communications –

Coach Liaison –

Parent Liaison –

Apparel –

Planning

## Committees

Ways and Means -

Nominating -

Summary of Board activities (Examples)

## Parent Code of Conduct

Note that all members are to adhere to the parent code of conduct found in the 2015-16 Handbook and Safe Sport under USA Swimming.

## Independent Audit

Audit conducted by third party. Financials are heathy, all taxes and obligations paid. $120K in the bank. An issue from 2014 unfiled paper work resulting in a tax bill is being investigated.

## Legal

All policy reviewed by Legal department and correct

All insurance is up to date; the board of Directors, the Staff, and club are covered.

## Coaches

Contracts are in place, span of control improved, and policy in place

## Business Model

Sharkeez (Learn to swim) program is expected to be continued in 2016

Sharklet (Non-Competitive swim) is expected to be continued in 2016

TMEC Trademark application submitted, logo is TMEC’s trademark

TMEC is now .org (Organization) Better for corporate image and gaining sponsorship and donations

Budget complete

Business plan completed

Business license renewed

## Approved Policy

Conflict of Interest

Fundraising

Financial Policy

## Anticipated approval

Electronic Communication

Coaches Swim Club Travel

Swimmers Travel

Concussion

Media Release Disclaimer

Mandatory Fundraising and amount

Bullying

Handbook

**Media Launched**

ENewsLetter

Public Facebook (Advertising & Marketing)

Coming soon Website

## Senior National trip (Florida)

(8) Swimmers qualify to compete at this level. Exposer with Colleges and Scouts.

## Meetings

Feb 22nd: Open meeting (Normal board meeting moved to following Monday due to Holiday

Agenda: Club status, meet and inform Group Parent and members attending

Meet & Greet pending after the 27th: A mandatory membership meeting is to take place.

Agenda: Club info, re-registration, Meet & Greet the Board, Staff & Group Parents