

Executive Board Meeting

Tuesday, January 16, 2018 * Murrieta Mesa High School Library 6-7

Members Present: Coach Jenn, James Schneider, Ana Cotton, Lacey Aarsvold, Gloria Lindemann, Scott Parrott, Casey, Eyer(phone), Wettlaufer

Members Absent:

Executive Board Agenda

1. Possible admin responsibilities for Nicole to take on
 - Building the classes for swim lesson this summer on team unify
 - Jenn will set up a meeting with her.
 - Maybe the new letters with results of swimmers
2. Coaches contracts
 - a. Coaches absent reporting
 - Salaried coaches have 2 weeks vacation time and 6 sick days. (need to be defined in handbook and kept track on the calendar)
 - No stipends
 - Each coach will fill out their time cards on line in google suites; Tripp approves and moves to James
 - Due dates are already entered for the week.
 - Jon is going to update time sheets forms to google suites
 - Allan might have Desert Employee handbook
 - Phone number can be switched to google phone
 - b. Part coaches time for writing workouts
 - ½ hour per day for emails and plan workouts.
3. Chap parent update
 -
4. Jon is working on the budget for this year.
5. Team Handout- not updated because the groups are wrong/ Gloria/Ana/Scott/Allan will look at handbook to make corrections.
6. Aging Report: 30 days payment plans (Letter)
 - 60 days – out of the water
 - Secretary will be sending emails to 31-60 and 61-90 overdues
 -

Agenda

TMEC Board Regular Meeting

Tuesday, January 16, 2018 • Murrieta Mesa High School Library 6-8 PM

Members Present: Coach Jenn, James Schneider, Ana Cotton, Casey, Lacey Aarsvold, Blake Wettlaufer, Gloria Lindemann, Scott Parrott, Eyley

Members Absent:

I. Executive Session (6-7 PM)

II. Call to Order (Meeting Open to All Members at 7 PM)

Parrott called meeting to order at 7:12

III. Approval of December Regular Board Meeting Minutes: Approved as submitted

IV. 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)

III. Reports:

A. Treasurer's Report

- The treasurer presented detailed numbers on expenses and revenue. The overall revenue and expense numbers are included here for the period of January 1 through December 31st:

Revenue / Expenses

Bank account: Total: 168,608

Total Assets: 168,836

Total Liabilities: 167,953

First Citizen's Bank: \$ Checking

\$ Saving

Credit Card Balance: \$0

SDCCU:

Saving Fundraising Account: \$

Checking Account: \$

Credit Card Balance: \$0

B. Communications / Parent Outreach Report

none

C. Coach's Report

1. Proposed 2018 Team Event Dates(Coaches)

* April 28 for Tri-meet

* Week break August 6-12 or 2nd week in September (coaches would attend conference)

* Banquet dates possible August 11, 18 or 25th August 11th would be best

* Swim a thon Sept. 29th

* Oct. 27th BBW

* Nov. 4th (maybe senior invite) or maybe a tri-meet; Kevin Perry is the same weekend

2. CRC closure- January 22-26(groups at TES) 11-12 pre-senior, age group 3 will move to TES and same times.

3. March will see some groups switching sites

* Tripp and Jenn are coaching high school teams at MESA and CHAP

4. Coaches Motel rooms for meets

* Jenn gave James a list of possible hotel rooms through August

IV. Discussion Items (not requiring a vote)

Agenda:

1. March 10th meet- Gloria will be meet director
 - a. meet marshall update~ will not happen until after this meet
 - * Gloria needs checklist for meet so she can organize.
 - * SnackBar would like some equipment for gloves and request certain food items.
 - * discussed fundraisers for meet; socks and chairs. Will find out specifics and email out
2. Proposed 2018 Team Event Dates(Coaches)
 - * April 28 for Tri-meet
 - * Week break August 6-12 or 2nd week in September (coaches would attend conference)
 - * Banquet dates possible August 11, 18 or 25th August 11th would be best
 - * Swim a thon Sept. 29th
 - * Oct. 27th BBW
 - * Nov. 4th (maybe senior invite) or maybe a tri-meet Kevin Perry is the same weekend
3. CRC closure January 22-26(groups at TES) 11-12 pre-senior, age group 3 will move to TES and same times.
4. March will see some groups switching sites
 - * Tripp and Jenn are coaching high school teams at MESA and CHAP
5. Coaches Motel rooms for meets
 - * Jenn gave James a list of possible hotel rooms through August
6. Update on status of making shirts for 500, mile etc. Are we doing them?
 - * Scott is looking at pricing and he will email out to board by Friday.
7. Volunteer hours for deck pick up at practice
 - * Jenn will add to team unify for each site and post
9. Relay policy
 - * Jenn will bring to February meeting
10. Drop Zone practice schedule
 - *Jenn is talking to them and will hopefully have update by March

*Mesa has blocked all teams from MESA during graduates.

V. Approval Items (requiring a vote)

VI. Future Agenda Items

Relay policy

Drop Zone

How do you get to level II for club status?

VII. Adjournment

Parrott adjourned the meeting at 8:00 PM