

Minutes

TMEC Board Regular Meeting

Monday June 19 • Murrieta Mesa High School Library 6-8 PM

Board Members Present: Jenn Beach, James Schneider, Jim Sullivan, and Blake Wettlaufer.

Board Members Absent: Jon Eyer, Justin Fender, Scott Parrott

I. Executive Session (6-7 PM)

During the executive session board members discussed apparel issues, potential coaching candidates, and compensating coaches for certification processes.

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

III. Approval of May 15 Regular Board Meeting Minutes

Delayed because minutes were not ready.

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)

There were no comments during this period.

III. Reports:

A. Treasurer's Report

- Teams year to date expenses are 240357 against income of 289,462 for a positive balance of 48, 500.
- We have 112,000 in the bank: 56000 in savings and 56,000 in checking
- Total dues for the year have been 195,882
- Shark Attack revenue has been 15,430
- We have 219 member families and 259 swimmers. We expect to see a uptick in numbers in August as vacations end. Lots of swimmers have been trying out on Tu/Th at Murrieta Mesa (6:15).

B. Communications / Parent Outreach Report

- Apparel has been updated on website so everything can go through there
- Apparel and records info from .org have been integrated into team unify

C. Coach's Report

- The team came in 9th at June Age Group Championships.
- The Auburn trip begins this coming weekend.
- Championship meets take place in July
- A new part time coach, Gretchen Combs from Santa Barbara, has been on deck helping out. Haley McLain has been as an in water instructor at Chapparral for stroke school and Age Group 3.

IV. Discussion Items (not requiring a vote)

A. Meets for 2018

Coach Jenn presented information about our upcoming hosted meets schedule:

- October 14-15 we host a blue, red, white
- March we will host a red / white meet
- We are looking to set up more dual or tri meets
- We are considering a sprint meet for labor day weekend

B. Banquet

The board and attending members discussed ideas about the upcoming banquet on August 11th agreeing to a ceremony followed by a party out by the pool at Murrieta Mesa. Preliminary discussion was had about how to recognize swimmers at various levels.

V. Approval Items (requiring a vote)

A. BlackBaud for Swim-A-Thon

Coach Jenn presented the benefits of using BlackBaud for swim-a-thon, including making the fundraising process more fun and motivational for the team with the added bonus of possibility increasing the fundraising itself, if the success of other teams is any indication. The service includes a 1200 start up fee and an 8% in transaction fees.

MSU Wettlaufer / Schneider: TMEC shall use BlackBaud for its September swim-a-thon fundraiser.

B. Swim Cap Order

MSU Scheider / Wettlaufer: TMEC will purchase 100 JO caps at 11:20 each for swimmers.

C. Compensating Coaches for ASCA Credentials

MSU Sullivan / Schneider: TMEC will award \$1 per hour pay increases to coaches who complete ASCA Level II credentials and an additional \$2 increase for ASCA level III credentials to hourly coaches

VI. Future Agenda Items

- Continued discussion of banquet: logistics and recognition

VII. Adjournment