

**Executive Board Meeting**  
**Monday, April 17, 2018 \* Murrieta Mesa High School Library 6-7**

Members Present: James Schneider, Ana Cotton, Lacey Aarsvold, Casey Davis, Blake Wettlaufer, Coach Jenn, Scott Parrott, Eyster

Members Absent: Allen Dillon

Executive Board Agenda

1. Part -time Coaches pay
  - Handout Employee Timesheet see handout
  - Questions: How is administrative time tracked and approved? Will clarified practice time is the only hours being used for counting admin. Time.
  - Jon has other employee handbook
2. Aging Report: 30 days payment plans (Letter)  
60 days – out of the water
  - 3 families are in 30-60 overdue. One on a payment plan, 2 others have been talked too.
3. Ordering of new pickles: Jenn has had to use they high school pickles because we do not have enough. About \$60 a piece Jenn will call Colorado about pricing.
4. Cap Order:
  - Same design~ JO and Invite caps: cost goes under apparel
5. Hotel for ASCA in Anaheim: 2 rooms Jenn will get pricing and book. Comes out of Coaching budget.
6. Withdrawl Policy:
  - Should have a return fee \$50 per family Board approve
7. New State concussion law for youth
  - Coaches must be certified for knowing about concussions
  - All swimmers must acknowledge they are aware of concussions. Signed and then kept by team. Send out docu sign to current swimmers. Scott will check into
8. Fitter and Faster Clinic
  - May 12 at MESA Waiting for numbers
9. Carol's Job posting
  - \$50 to put on swim swam Please see file for posting
  - USA swimming/ facebook page/ So Cal Swimming

## Agenda

### TMEC Board Regular Meeting

Tuesday, April 17, 2018 • Murrieta Mesa High School Library 6-8 PM

Members Present: James Schneider, Ana Cotton, Lacey Aarsvold, Casey Davis, Blake Wettlaufer, Coach Jenn, Scott Parrott, Eylar

Members Absent: Allen Dillon

#### I. Executive Session (6-7 PM)

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

Scott called meeting to order at 7:02

#### III. Approval of Feb/March/April

#### IV. . Regular Board Meeting Minutes: Minutes will be emailed tomorrow

#### 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)

- Parents are wondering about the job posting for Carol. Board approved job posting which will be posted on swim swam/So Cal Swim/ aquatics facebook page
- Parents will be sent out new concussion policy to sign
- Fitter and Faster Clinic May 12, 2018 at MESA
- \$50 return fee: Scott motion to approve, Jon seconded, approved

#### 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 March 31:

#### Revenue / Expenses

Current Gross Profit: 122,023.64

Current Net Expenses: 124,619.47

Current Net Income: -2,595.00

Bank account: Total:

Total Assets:

Total Liabilities:

First Citizen's Bank: Checking 46,610.32

Saving \$106,020.51

Credit Card Balance: \$4,103.53

SDCCU:

Saving Fundraising Account: \$14,881.24

Checking Account: \$ 2,935.03

Credit Card Balance: \$0

Current Swimmers 251

#### B. Communications / Parent Outreach Report

- Can we make Shark Attack sharable/public
- Fundraiser: Would like some help to set up fundraising. Would love ideas? Pancake breakfast?
  - Swim a thon possible date Sept.
  - Need to renew the platform for Swim A thon
  - Scott motioned to speed \$1247 to renew; Blake Seconded: Motion passed

#### C. Coach's Report

##### 1. Proposed 2018 Team Event Dates(Coaches)

\* District is charging \$75 an hour for library use: \$1800 for the year

\* Need to talk to district about fee for Banquet

- \* Banquet dates possible August 11, 18 or 25<sup>th</sup> August 11<sup>th</sup> would be best
- \* Swim a thon Sept. 29<sup>th</sup>
- \* Nov. 4<sup>th</sup> (maybe senior invite) or maybe a tri-meet; Kevin Perry is the same weekend
- \*CHS update: heater is down as of last week: must be completely replaced, could be 1 month/ practice schedule could change week to week.
- \* CRC starts lessons start next week
- \* Shark Attack: Registration Is live: 2 sites Great Oak and MESA Nicole is managing registrations
- \* JAG location: La Miranda Practice schedule for that week: Drop Zone 5:30 – 7:30 at Drop Zone

#### IV. Discussion Items (not requiring a vote)

##### Agenda:

6. Update on status of making shirts for 500, mile etc. Need prices
  - \* 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

#### V. Approval Items ( requiring a vote)

#### VI. Future Agenda Items

How do you get to level II for club status?  
 Board need to non-athlete membership  
 Banquet dates  
 Coaches handbook  
 Finalize coaches absences  
 Meeting location  
 EXECUTIVE SESSION: discuss STAR situation

## VII. Adjournment

Scott adjourned the meeting at 7:38 PM