

Agenda

TMEC Board Regular Meeting

Monday December 19, 2017 • 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

Members Absent: Eyer

I. Executive Session (6-7 PM)

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

Parrott called meeting to order at 7:08 PM.

III. Approval of November Regular Board Meeting Minutes: Did not have the minutes

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)

- Small pool at CHS is cold
 - Coach Jenn said she is aware of the issue and has contacted the district to hopefully fix the problem
- Donations for the Salvation Army Adopt a Family had been picked up from all the sites

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 October 31:

Revenue / Expenses

End of November Balances:

Revenue: \$576,879.68

Expenses: \$473,110.86

Profit to date: \$103,768.82

Bank account:

First Citizen's Bank: \$61,101.45 Checking

\$106,009.97 Saving

Credit Card Balance: \$0

SDCCU:

Saving Fundraising Account: \$16,041.11

Checking Account: \$2,935.03

Credit Card Balance: \$0

B. Communications / Parent Outreach Report

- Next fundraising: January 9th, Firehouse Subs More information to follow. 20% goes to the club
- Question about annual fundraising amount: Fitness parents expressed a concerned about being billed \$100. We wondering how they benefitted from the fundraising.
 - All groups benefit from the fundraising with equipment and coaching
 - Group parents asked about maybe having fundraising billed monthly?
 - Coach Jenn motioned for the dues for the fitness group to go up from \$100 to \$110 to cover annual fundraising fee starting in January.
 - Scott seconded
 - Motion passed
 - Fitness will not be responsible for the annual fundraising fee

C. Coach's Report

Fit or Faster Clinic: Dec. 29th There will only be a few groups that have practice that day due to pool time. Organizers for the clinic would like a TV for the clinic. Jenn will talk to the AD and/or the football coach at Mesa to see if we can borrow one.

- All championship meets are finished. Next meets are Feb/Mar. We will have Spring Sectionals in March in Carlsbad.
- Our next hosted meet is March 10th hopefully at Great Oak. Second choice is CHS.
 - Jenn will be checking into a possible issue of pool marshals. SCS might want them to have extra training. This will need to be discussed at the next meeting after more information is given.
 - March is the only committee meet. Jenn will be looking at dual/tri meets to have the swimmers have more opportunities.
 - Several teams have been inquiring about us hosting a Closed Invitational instead of/in addition to Kevin Perry to be held in November with heats and finals. We would be able to invite teams
 - Relays: As of right now the team pays the entries for relays. We have had many teams scratched because decide at the last minute to not come to the meet.
 - Would like to implement a policy that if a swimmer pulls out of the meet and impacts the relays that swimmer pays for the entire relay; illness exempt. Jenn will work on the wording for January meeting.
 - Travel Trip: Team will be traveling to Far Westerns this April. The meet will be held in Santa Clara from April 4th – 9th. Approx. cost \$860: An email will be sent to swimmers with qualifying times or times that are very close to come to an informational meeting in the next couple of weeks.

IV. Discussion Items (not requiring a vote)

V. Approval Items (requiring a vote)

VI. Future Agenda Items

- Relay policy

- Far Westerns Travel Trip
- Requirements for Meet Marshalls

VII. Adjournment

Parrott adjourned the meeting at 8:00 PM