

## Agenda

TMEC Board Regular Meeting

Tuesday, Feb. 19, 2019 • Murrieta Mesa High School Library 7:00 - 8:00 PM

Members Present: Coach Jenn, Schneider, Davis, Aarsvold, Cotton, Tellez

Members Absent: Gaffney, Courtney

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

II. Call to Order by Davis (Meeting Open to All Members at 8:15 PM)

III. Approval of Jan.. minutes:  
motioned to approve: seconded all approved

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)

- All good to go!

### 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 Jan. 2019 report

#### Revenue / Expenses

Current Gross Profit: \$

Current Net Expenses: \$

Current Net Income: \$

Bank account:

First Citizen's Bank: Checking \$ 42,680.80

Saving \$ 125,021.92

Credit Card Balance: \$301.91

SDCCU:

Saving Fundraising Account: \$ 19,802.24

Checking Account: \$ 1,714.68

Credit Card Balance: \$0

2019 Budget: See attached

Anna motion to approve as presented, Rob seconded: approved

Current Swimmers 239

Communications / Parent Outreach Report:

1. Auburn: email was sent out to all
  1. 25 confirmed;
  2. Will be trying to arrange a tour of Auburn for Thursday
  3. Estimate cost \$1300

C. Coach's Report: see attached

1. March 9th meet
2. Can set up meet the night before. Food drop off at Great Oak on Friday. Dry goods could be drop off at other locations on Thurs.

3. Morning set up person can pick(Maria)
4. Propane tanks (Rob) Lowe's
5. Look into a new grill
6. Progress reports for swimmers
7. at least 3 raffle baskets
8. Friday night meets first will be in April
9. Relay only meets.

IV. Discussion Items (not requiring a vote)

Agenda:

V. Approval Items ( requiring a vote)

VI. Future Agenda Items

VII. Adjournment

Casey adjourned the meeting at 8:25 PM Rob Motioned, Rob seconded; approved