

Agenda

TMEC Board Regular Meeting

July 17, 2019 • Murrieta Mesa High School Library 7:00 - 8:00 PM

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

Members Absent: Gaffney,

I. Executive Session (6-7 PM)

II. Call to Order by Davis (Meeting Open to All Members at 7:06 PM)

III. Approval of June's minutes: Rob motioned to approval, Jenn seconded; motion passed .

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)

- Website is updated but looking for old minutes. James is updating
- Maybe see if a parent creates website and would like to help update, please contact board
- Parents are asking about group splits. Coaches will be finalizing group with the month. Coaches will be speaking to parents and swimmers. Maybe notified by email VS envelope on deck. Change of group placements Dec., Mar., August.

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 through June 30, 2019 report

Revenue / Expenses (Through June 30th, 2019)

Current Gross Profit	\$ 246,363.35
Current Net Expenses	\$ 265,886.45
Current Net Income	\$-19,523.10

Bank accounts:

First Citizen's Bank	Checking	\$34,987.18
	Saving	\$125,037.33
	Credit Card Balance	\$0
SDCCU	Saving Fundraising Account	\$19,806.36
	Checking Account	\$4,218.79
	Credit Card Balance	\$0

Current Swimmers:214

Communications / Parent Outreach Report:

1. website is mostly updated
2. James has put together a policy for swimmer recognition/email/goodie bags, etc. Will be posted when finalized
3. Banquet August 18, 2019
 - awards have been ordered
4. awards for the meet have been ordered

C. Coach's Report: see attached

- Possible Team meeting Sept. 9th.
- Jenn will send out email for Jackets/orders
- August 24-25 has been approved; admin should be posted by the end of the week; Bathroom policy has been updated
- BBW meet~ Sept. 29th, Sunday at MESA Deadline August 23 for sign ups
- Swim a thon ~ Oct. 5th
- Fit or Faster ~ new director would like to do Dec. or Jan
- Hosted meet~ May 3rd 2020 and Oct. 3rd, 2020 White

IV. Discussion Items (not requiring a vote)

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V. Approval Items (requiring a vote):

VII. Adjournment: Motion to adjourn made by James, seconded Jenn: motion passed
Casey adjourned the meeting at 7:45 PM Rob Motioned, Maria seconded; approved