

Executive Board Meeting
Monday June 18, 2018 * Murrieta Mesa High School Library 6-7

Members Present: Aarsvold, Schneider, Parrott, Coach Jenn, Dillon, Eyer, Wettlaufer, Cotton, Davis

Members Absent:

Called to order: 6:05

Executive Board Agenda

1. Approve minutes
2. Short term and long term coaching changes
 - *two interviews: tonight and tomorrow
- * Email David Marsh about posting; said he has some interested applicants
3. Coaches handbook: still being reviewed
4. Questions for the interview
5. Aging Report: 30 days payment plans (Letter)
60. + days – out of the water
6. 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??? Jenn is playing phone tag.
7. 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. Will be done at the banquet
8. Restructuring Groups:
 - Splitting senior group into 2
 - Moving Carols groups into either senior/fitness groups
9. November Meet: vote yes let's do it. Will include Friday night. Will try for Great Oak first, CHS. Friday may have to do at MESA due to football games.

Agenda

TMEC Board Regular Meeting

Monday, June 18, 2018 • Murrieta Mesa High School Library 7-7:30 PM

Members Present: Coach Jenn, Schneider, Davis, Dillon, Wettlaufer, Aarsvold, Parrott, Eyer, Cotton

Members Absent:

I.Executive Session (6-7 PM)

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

Scott called meeting to order at 7:07

III. Approval of May minutes:

Scott motioned to approve: Jenn 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)

- Parents are asking about coaching updates.

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 May:

enses

Current Gross Profit: \$578

Current Net Expenses: \$208,296.79

Current Net Income: \$208,873.57

Bank account:

First Citizen's Bank: Checking \$ 63,027.67

Saving \$ 106,025.83

Credit Card Balance: \$ 4979.93

SDCCU:

Saving Fundraising Account: \$14,882.48

Checking Account: \$ 2935.03

Credit Card Balance: \$0

Current Swimmers 245

B. Communications / Parent Outreach Report:

1. La Cocina fundraising
2. Bahama Bucks
3. Fitter or faster clinic~ Aug. 4, 2018
4. Team Break~ Sept. 4-9th

C. Coach's Report

1. Proposed 2018 Team Event Dates(Coaches)

- Talked about hiring process: interview process has started
- November meet 3 day BRW Nov. 9-11 hopefully at Great Oak
- July 5th bid meeting 2019 meets: Jason, Allen and Jenn will be going
- Shark attack: everything was good today. Started today
- Banquet update: Approved August 18, 2018 10 - 6 with a pool party
- Jenn will be presenting at Rotary this Wednesday and next Wednesday

IV. Discussion Items (not requiring a vote)

Agenda:

- 500/400 shirt
- Volunteer hours for deck pick up at practice
- Jenn will add to team unify for each site and post
- Banquet update: Need a committee ~ Nicole and Ericha volunteered to help set up

- Ana will head up~ will need list of items to do
 - \$5 per person cash/check at door

V. Approval Items (requiring a vote)

- Budget approval: Scott motion; James seconded: approved See email for the budget

VI. Future Agenda Items

How do you get to level II for club status?
Board need to non-athlete membership

VII. Adjournment

Scott adjourned the meeting at 7:41 PM Scott Motioned, Casey seconded; approved