

Agenda

TMEC Board Regular Meeting

June 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 7:10 PM)

III. Approval of May minutes: Rob motioned to approval, James 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 needs to be updated for practice times and site
- low on caps
- Issue with the Championship shirt with relay only swimmers
- August meet: should be 2 per day; raffle baskets, Sherri will give a date for \$\$ collections
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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 17, 2019 report

Revenue / Expenses (Through June 17th, 2019)

Current Gross Profit	\$201,591.12
Current Net Expenses	\$217,430.05
Current Net Income	\$-15,838.09

Bank accounts:

First Citizen's Bank	Checking	\$40,736.56
	Saving	\$125,034.25
	Credit Card Balance	\$1,677.51
SDCCU	Saving Fundraising Account	\$19,805.55
	Checking Account	\$4,218.79
	Credit Card Balance	\$0

Current Swimmers:219

Communications / Parent Outreach Report:
none

C. Coach's Report: see attached

IV. Discussion Items (not requiring a vote)

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V. Approval Items (requiring a vote):

- Officially adopt the USA MAAPP policy. James motioned, Rob seconded; motion passed
- College swimmers will be changed \$50 per month during summer. Rob motioned, James seconded; motion passed

VII. Adjournment: Motion to adjourn made by James, seconded Jenn: motion passed
Casey adjourned the meeting at 8:17 PM Rob Motioned, James seconded; approved