

Agenda

TMEC Board Regular Meeting

May 21, 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 7:12 PM)

III. Approval of April 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)

- Blake: Emma concerned about retaliation with Blake addressing the board. They do believe that the coaches want the swimmers to succeed. Ask about what the board discussed. Jenn addressed the letter. Blake about attendance in the group. Asked about communication and what was expected. Concerned about Coach Reynolds not responded. This will be taken care of due to new USA Swimming policy. Blake suggested that parents be included with the communication with swimmers like many teachers do.
- Question about splitting the Gold Group into age groups 11-12 and 13-14. Jenn addressed that coaches were discussing; both groups would stay with Laurie
- Stephanie asked about break during the summer. Break should be happen about the 5th of August.
- Ericha asked about awards banquet. Asked streamlining the process.
- Marina: they are moving to Washington DC sounds like in July. Asking for a recommendation letter for his new team.
- Kim: Talked about Nic leaving the team. Talked about different teams they have been on. Nic wants to quit because of rumors, parents have contacted her with their sides. Talked about elephant in the room because they are afraid to speak up because of retaliation. Nic doesn't feel welcome because of rumors going around. It's not being taken care of on deck.
- Tera: Spoke about the swimmers are being held accountable and she likes group. She thinks that the kids are upset about being held accountable and it's different.
- Social media is a large concern;
- Positive vs negative coaching styles/fear based coaching.
-

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 April 2019 report

Revenue / Expenses (Through March 31st, 2019)

Current Gross Profit	\$165,150.17
Current Net Expenses	\$161,667.54
Current Net Income	\$3,486.

Bank accounts:

First Citizen's Bank	Checking	\$43,131.09
	Saving	\$125,031.07
	Credit Card Balance	\$0
SDCCU	Saving Fundraising Account	\$19,804.71
	Checking Account	\$4,218.79
	Credit Card Balance	\$0

Current Swimmers:224

Communications / Parent Outreach Report:

- Auburn:

1. Meeting June 10th at Mesa High School in the Library at 4 pm.

C. Coach's Report: see attached

1. see attached
2. Summer schedule should be coming out within the next 2 days.

IV. Discussion Items (not requiring a vote)

1. Coaching concerns/team concerns

Agenda:

V. Approval Items (requiring a vote):

1. Approval of new Vice-President; James moved to have Rob Courtney as new Vice-President, Casey seconded; motion carried

VI. Future Agenda Items:

VII. Adjournment

Casey adjourned the meeting at 8:17 PM Rob Motioned, James seconded; approved