

Agenda

TMEC Board Regular Meeting

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

Members Present: Coach Jenn, Schneider, Davis, Courtney,

Members Absent: Tellez, Cotton

I. Executive Session (6-7 PM)

1. 2020 Travel trip - Identified 4 options (Olympic Training center training for 12 and ups in June, Three open meet locations Reno in June 19-21, Colorado June 24-27, & Seattle July 9-11) and coach Jenn reaching out to these teams to get more concrete details.
2. Lates to be discussed at the next meeting when Anna present.
3. Registration Issues - Credit card fees applied when renewing USA swim for families. Solution agreed was to add a \$3.00 convenience fee and provide non credit card option without.
4. Contract conversations and upholding swimmer sign agreement for group expectations
5. Invite swimmer bags
6. Storage organization, and new shelves

II. Call to Order by Davis (Meeting Open to All Members at 7:05 PM)

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

N/A to be approved during December Meeting

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)

1. Seasonal hours for voting nominating committee (2 Members)
 - a. Jenn made motion Rob second all in favor Approved.
2. December Board meeting moved to Thursday 12/19/19 due to scheduling conflicts
Rob made motion Jenn second all in favor Approved
3. Discussed organizing a team picture.
4. Meeting timing chair sign up and fulfilling still an issue.

III. Reports:

A. Treasurer's Report:

Revenue / Expenses (Through October 31st, 2019)

Current Gross Profit	\$410,565.55
Current Net Expenses	\$416,520.17
Current Net Income	\$-5,950.00

Bank accounts:

First Citizen's Bank	Checking	\$55,058.28
	Saving	\$125,049.98
	Credit Card Balance	\$43.13
SDCCU	Saving Fundraising Account	\$30,476.78
	Checking Account	\$3,081.32
	Credit Card Balance	\$0

Current Swimmers:236

Communications / Parent Outreach Report:

C. Coach's Report: see attached

- Fitter Faster Clinic
- Nutrition Presentation & USADA Info (Gold groups and up)

IV. Discussion Items (not requiring a vote)

- City requesting roster
- Planning long course practice sooner

Agenda:

V. Approval Items (requiring a vote):

- Seasonal hours for voting nominating committee (2 Members)
Jenn made motion Rob second all in favor Approved.
- December Board meeting moved to Thursday 12/19/19 due to scheduling conflicts
Rob made motion Jenn second all in favor Approved

VII. Adjournment: Motion to adjourn made by Rob, seconded James: motion passed
Casey adjourned the meeting at 7:55 PM