

Minutes

TMEC Board Regular Meeting

Monday August 21 • Murrieta Mesa High School Library 6-8 PM

Members Present: Beech, Parrott, Schneider, Sullivan, Wettlaufer

Members Absent: Eyer, Fender

I. Executive Session (6-7 PM)

The board discussed payroll and management issues generally and agreed that no dues or fees payments should be made directly to coaches.

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

The meeting was called to order at 7:02 PM

III. Approval of July Regular Board Meeting Minutes

MSU: Beech / Parrott approval of minutes.

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)

Members commented about the need for time chair sign ups for blue black meet and offered an update on group parents: all groups have parents except fitness. We will need to communicate with them in early September.

III. Reports:

A. Treasurer's Report

Revenue / Expenses

July: 36,653 / 14,421

Year to Date: 372,635 / 318,164

Checking Account Balance: 55,000

Savings Account Balance: 56,000

All fundraising will go into our savings account SDCC savings

B. Communications / Parent Outreach Report

C. Coach's Report

- 314 swimmers currently on team
- Shark attack revenue : 26,818 (6000 over goal)
- New groups -- pre-competitive group, 11-12 pre-senior split
- Group meetings for each group August 28-31
- Senior elite and senior at same time but separate workouts
- CAS team fitting 9/13 modified combined practices and big team meeting

- Megan Creyssels in water instructor for stroke school
- Coach Ellie is back!! Lots of experience building strokes.

IV. Discussion Items (not requiring a vote)

A. Swim-A-Thon: Prizes and Awards

- Blackbaud software for fundraising
- Coaches want to make this competitive
- Considering prizes for the teams and top sellers
- USA swim affiliated -- so we send them 5% - and they provide prizes

B. October Hosted Meet: Rent a Van for Equipment Proposal due to GOHS limitations

- October Hosted Meet at Great Oak
- Not allowed there friday night for set up
- Rent truck for whole weekend -- pack it up and keep it there

V. Approval Items (requiring a vote)

A. Business Cards for Tripp and Jenn

- MSU Parrott / Schneider To buy business cards for coaches

B. Purchase a small Acer Laptop to be able to run Meet Manager program on. (\$199.00 before tax)

- MSU Parrott / Schneider to approve purchase of laptop up to \$300.00

C. Review late pick-up for swimmers fee (been having problems with swimmers being left way past practice time ending)

- Coaches reported increased issues with students being left long beyond end of practice and agreed that Jenn should remind parents of team policy, which the team should then begin more strictly enforcing.

D. Approval of MMS Banner

- The board approved the new banner to be hung at Margarita Middle School

VI. Future Agenda Items

- Suggested topics for future meetings included new fundraising proposals and a discussion of ways to support swimmers who advance to sectionals and beyond.

VII. Adjournment (8:06 PM)