Executive Board Meeting
Monday, July 16, 2018* Murrieta Mesa High School Library 6-7

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

Members Absent:

Executive Board Agenda

1. Approve minutes
2. Coaches handbook~ no update
3. Private Lessons~ must be done outside of practice at our pools. Jenn is supposed create a master schedule of lane usage through google suite. There should be no more than 7 kids per lane when a private is going on. Coaches should not be late to their practices.
4. Senior group split: Need to meet with coaches as to criteria. Need to have clear cut criteria. We would like look at all competitive groups criteria. We would also like Laurie to think about if she is happy about how stroke school set up.
5. Scott is going to get a quote for 2 different shirts for events. 200 fly, mile and 400 IM and 100 fly, 500 and 200 IM.
6. Aging Report: 30 days payment plans (Letter)
   60. + days – out of the water
      - Several families at 31-60 days. Will be sending emails

7. 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???

8. New State concussion law for youth
   - Coaches must be certified for knowing about concussions
   - All swimmers must acknowledge they are aware of concussions. Swimmers will be signing at banquet.

9. Savers fundraising, wings n things, CPK and swim a thon(accounts must have first and last name to accounting purposes)

10. Send out email for jackets for JO's. Parents need to bring in jackets

11. Coaches gift: need ideas/ parkas

    Mom gifts: TYR jackets

12. Nicole and Erika, Ana~ Will be setting up trophies, James is doing slides show, Taylor doing video. Cost: $5 per person

A . Food: Pizza from Costco; water and gatorade, cookies

Agenda

TMEC Board Regular Meeting

Monday, July 16, 2018 • Murrieta Mesa High School Library 7-8 PM

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

Members Absent:

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

Scott called meeting to order at 7:08

III. Approval of June minutes: Scott motioned, James seconded: approved

I.. Regular Board Meeting 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)

- Sherry talked about Farmer's Market from 8-1. She will be taking a tent to use. Will have fliers.

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 July 15:

enses

Current Gross Profit: $12,380.75

Current Net Income: $247,323.68

Current Net Expenses: $234,944.78

Bank account: Total:

Total Assets:

Total Liabilities:

First Citizen's Bank: Checking $44,880.24

Saving $125,000.00

Credit Card Balance: $0

SDCCU:

Saving Fundraising Account: $15,693.03

Checking Account: $2,935.03

Credit Card Balance: $0

Current Swimmers

B. Communications / Parent Outreach Report

- None:

C. Coach's Report

1. Proposed 2018 Team Event Dates(Coaches)

None: Jenn not present

IV. Discussion Items (not requiring a vote)

Agenda:

* Update on status of making shirts for 500, mile etc. Need prices
  * Scott is looking at pricing and he will email out to board by Friday.
* Volunteer hours for deck pick up at practice
  * Jenn will add to team unify for each site and post

V. Approval Items (requiring a vote)

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 7:43PM