



Board Meeting Minutes

Murrieta Mesa High School-Murrieta, CA
June 20th, 2016

CALL TO ORDER

Meeting call to order at 1820 by Bruce Scott motion second by Marcel Geegbae.

ROLL CALL

President: Bruce E. Scott

Secretary: Nolan McGaughy

At-Large Board Members:

Amy Frederick
Marcel Geegbae

Coaches: Nate Wilcox

MANAGEMENT DISCUSSION

BOARD BUSINESS: (Closed Session) 1820

President's Report: Discussion of Club Budget-Professional Accounting Review Completed, Club has moved away from accrual accounting to give more realistic view of club accounts, club is projecting very well for year, all summer programs already paid for and producing profit. Club can now assimilate club budget and projections for future.

Accounting: Professional Accountant Retained for Club, contract for retainer pending, accounts healthy and realistic after review and movement from accrual accounting to cash accounting basis. May Net Profit: +\$10,253.25

Group Parent Policy: Job description for group parents under revision

Bookkeeper Policy: Outlines requirements, expectations and reports for club bookkeeper in addition to monthly costs/maximum costs. Amy motion to approve, Nolan second for retention of bookkeeper for club financials. Motion approved unanimously (4 yeas, 0 nays).

Review: Coaches contracts, Reimbursements, Invoices from Florida/Arizona Trip, Newsletter Birthday's, Apparel, Car Stickers

COACHES' REPORT: COACH JENN AND NATE

BOARD BUSINESS: (Open Session) 1757

COMMENTS FROM MEMBERS

- Discussion of Replacement for Coach Cody, specifically the plans/goal and timeframe
- Discussion of more transparent communications from board, specifically in reference to financials i.e. investments, club costs, general purchases, income/expenditure plans
 - Many cost approvals within closed meeting minutes of 2016, board will extract and release
 - Board to include more detailed financials as part of open minutes/e-newsletter
 - Financial reports released to member to fulfill request
- Discussion of JAG tags costs, request/approval options and plan for future events
- Discussion of Member costs in relation to apparel-Coaches receive shirts from TYR, Board is paying for their own shirts, Group parents shirts covered by the club. All orders for apparel are done together to reduce costs and simplify ordering process.
- Discussion on streamlining website, simplification and fixing of links
- Discussion of open session meeting time and what is convenient for the most members. Consider club wide survey.

ADJOURNMENT

Motion by Bruce, Seconded by Amy to adjourn the meeting. Motion Approved Unanimously (4 Yeas, 0 Nays). Meeting adjourned at 2110 hours.

Respectfully Submitted:
Nolan McGaughy, Secretary