

Agenda

TMEC Board Regular Meeting

Monday, April 15, 2019 • Murrieta Mesa High School Library 7:00 - 8:00 PM

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

Members Absent: Gaffney, Tellez

I. Executive Session (6-7 PM)

II. Call to Order by Davis (Meeting Open to All Members at 7:07 PM)

III. Approval of March minutes: Will be done next year.

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; 32 black swim caps left, would like to order more and JO white caps
- Parents would like to have the group requirements posted to the website.
- Can parents request a swimmer be moved to the next in mid season? Casey explained the process.
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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 March 2019 report

Revenue / Expenses (Through March 31st, 2019)

Current Gross Profit	\$113,499.84
Current Net Expenses	\$136,625.05
Current Net Income	\$-23,122.58

Bank accounts:

First Citizen's Bank	Checking	\$60,610.68
	Saving	\$125,027.98
	Credit Card Balance	\$62.08
SDCCU	Saving Fundraising Account	\$19,803.90
	Checking Account	\$4,747.68
	Credit Card Balance	\$0

Current Swimmers

Communications / Parent Outreach Report:

1. Auburn: email was sent out to all
 1. 26 confirmed;
 2. Will be trying to arrange a tour of Auburn for Thursday
 3. Group will be going to the Georgia Aquarium on Monday before they fly home.
 4. Estimate cost \$1300

C. Coach's Report: see attached

1. see attached
2. August meet 24-25 short course: Maybe have individual's on Saturday and relay's on Sunday?
3. We have some mod. schedule coming up for the next two weeks due to league finals and swim lessons at TES.
4. We will have CHAP for the summer

5. Temecula city meeting: May 21, must be Temecula resident measure S

IV. Discussion Items (not requiring a vote)

1. Great Oak will have Shark attack for the summer from 1-5 pm. Registration will begin June 11.

Agenda:

V. Approval Items (requiring a vote): Jon Eyler submitted his resignation due to a move. Jenn motioned to accept and James seconded; motion carried Jon held the VP position

VI. Future Agenda Items:

VII. Adjournment

Casey adjourned the meeting at 7:41 PM James Motioned, Anna seconded; approved