

Agenda

TMEC Board Regular Meeting Monday, June 17, 2018 • Murrieta Mesa High School Library
7-8 PM

Members Present: Schneider, Parrott, Aarsvold, Davis, Wettlaufer, Dillion, Eyer, Cotton, Jenn

Members Absent:

I. Executive Session (6-7 PM)

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

Scott called meeting to order at 7:08

III. 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)

1. Travel trip for Memorial Day Meet at Palm Springs: Parents would do fundraisers to help with the cost.
2. Team Photos ~ Could be a fundraiser
3. Marker for the 25's (using cones that are numbered)
4. TMEC tablecloth need new ones 8-10 ft need 4-5 new ones
- 5.

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 August:

Current Gross Profit: \$ 325,178.79

Current Net Expenses: \$ 325,763.10

Current Net Income: \$-583.64

Bank account:

First Citizen's Bank: Checking \$ 19,665.69

Saving \$ 125,006.20

Credit Card Balance: \$ 32.98

SDCCU:

Saving Fundraising Account: \$ 13,979.42

Checking Account: \$ 3,816.63

Credit Card Balance: \$0

Current Swimmers 280

B. Communications / Parent Outreach Report:

1. Fundraising for the rest of the year: Savers hopefully be on BBW meet. Last fundraiser for the team.
2. Swim a thon~ need to promote \$100 per family

C. Coach's Report

3. November Meet update

1. Friday night is at Mesa High School, Great Oak is Sat. and Sunday
2. Cannot set up at G.O. Friday. Hopefully we can get in at 7 PM Friday
3. Can use 8 pads from Mesa; try them at BBW meet to make sure they work.
4. Raffle basket envelopes to go out Oct. 8; Collected on the 19th. 4 baskets
5. Snack bar volunteers needed
6. 10 hours for each family

4. Swim a thon update (jobs needed)

1. Age Group #1 won first 2 weeks
2. Coaches need to push it.

5. SCS registration process (new for this year)

1. Old Members will be invoiced through team unify.
2. Different SCS not doing paper for new members; fees will be included in sign up.

6. Coaches enjoyed coaching conference

IV. Discussion Items (not requiring a vote)

Agenda:

V. Approval Items (requiring a vote)

- Budget approval: Scott motion; James seconded: approved See email for the budget

V. Future Agenda Items

1. Annual meeting is Oct.
2. Need to form nominating committee

Board need to non-athlete membership

VII. Adjournment

Scott adjourned the meeting at 7:49