Executive Board Meeting

Monday, March 19, 2018 * Murrieta Mesa High School Library 6-7

Members Present: James Schneider, Ana Cotton, Lacey Aarsvold, Casey Davis, Allan Dillon

Members Absent: Scott Parrott, Coach Jenn(executive session), Blake Wettlaufer, Eyler

Executive Board Agenda

1. Coaches attendance tracking
   - Board should be tracking coaches absences
     - Email 2 board members to report absences (sick days/vacation days)
     - Exception time card
     - Weekly tracking log at the end of the week
   - High school coaching~ Should they be charged time?
2. Coaches contracts
   - Sit down with other teams that are larger clubs and what is required of their coaches
   - Goal setting meetings
3. Aging Report: 30 days payment plans (Letter)
   60 days – out of the water
   - None
4. Discussed resignation of a board member~ vice-president, will appoint new VP during open session
5. Coach Carol will be retiring in September.
   - Ask Carol to help find replacement
6. Allan will think of ways to talk to Ellie about buying out STAR Aquatics. Possible ideas are to pay her a lump sum and then a portion of those swimmers revenue.
7. FAR WESTERNS:
   - Adult meeting: Monday, March 26, 12:30-4
   - Swimmer meeting: Wednesday, March 28, 4pm
8. Handbook~ Jon and Jenn need to sit down again to go over changes

Agenda

TMEC Board Regular Meeting

Monday, March 19, 2018 • Murrieta Mesa High School Library 6-8 PM

Members Present: Coach Jenn, James Schneider, Ana Cotton, Casey Davis, Lacey Aarsvold, Allan Dillon

Members Absent: Eyler, Parrott, Blake

I. Executive Session (6-7 PM)

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

Allan called meeting to order at 7:03

III. Approval of Feb. Regular Board Meeting Minutes:
Minutes will be emailed tomorrow

- Gloria Lindemann has resigned from board and Vice President position.
- James made motion to accept Gloria's resignation, Jenn seconded. Motion passed
- James made motion to have Blake take over VP position for the rest of the year. Jenn Seconded. Motion passed

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)

- All Good!

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 March:

- $2800 snack bar Profit
- $2900 raffle
- $835 Apparel
- $3000 less than hosting a 2 day meet. Profit approx.. $13,000 Check is coming next week.

Revenue / Expenses

Current Gross Profit: 108,414.72

Current Net Expenses: 110,512.80

Current Net Income: -2.097.08

Bank account: Total:

Total Assets:

Total Liabilities:

First Citizen's Bank: Checking 42,198

Saving $106,017

Credit Card Balance: $1,500

SDCCU:

Saving Fundraising Account: $14,880

Checking Account: $ 2,935

Credit Card Balance: $0

Current Swimmers 252

B. Communications / Parent Outreach Report

News letter: Coach Nicole has taken over the news letter

Fundraiser: Would like some help to set up fundraising. Would love ideas? Pancake breakfast?

- Swim a thon possible date Sept.

C. Coach's Report

1. Proposed 2018 Team Event Dates(Coaches)

   * March 31 for Quad-meet 11-12 blue min. all open events
   * 2nd week in September (coaches would attend conference)
   * Banquet dates possible August 11, 18 or 25th August 11th would be best
   * Swim a thon Sept. 29th
   * Oct. 27th BBW
   * Nov. 4th (maybe senior invite) or maybe a tri-meet; Kevin Perry is the same weekend
   * Drop Zones confirmed for Saturdays and first week of June. Still waiting for the rest of the summer.
   *

IV. Discussion Items (not requiring a vote)

Agenda:

2. Proposed 2018 Team Event Dates(Coaches)

   * Banquet dates possible August 11, 18 or 25th August 11th would be best
   * Swim a thon Sept. 29th
   * Oct. 27th BBW
   * Nov. 4th (maybe senior invite) or maybe a tri-meet Kevin Perry is the same weekend

6. 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.

7. 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
Banquet dates
Coaches handbook
Summer swim program
Finalize coaches absences
EXECUTIVE SESSION: discuss STAR situation

VII. Adjournment

Allan adjourned the meeting at 7:38 PM