

## **EDHS Aquatic Board Meeting- Minutes 9/20/2018**

Meeting Date: 09/20/2018

Meeting Time: 5:39pm

Meeting Room: PE room at El Dorado High School

### **Board Present:**

- Heather Murphy, President
- Amy Alcazar, Treasurer
- TJ O'Donovan, Boys VP
- Jennifer Lamb, Secretary
- Lisa Jackman, Girls VP
- Bryan Swarm, Coach

### **Coach's report:**

- Still in need of new balls for girls' water polo prior to season starting.
- Coach is to measure up lane lines and get them ordered.
- Heather is to order 4 Easy Ups white standard size.

### **President's report:**

- B & C brought in \$105 for the tournament.
- Scrip has 9 families participating and has brought in \$352.00 to date. If everyone participates it could be a great passive income into the program.
- Bylaws 2016 trying to locate a signed copy. If unable to locate a signed copy the current board will review and update current bylaws to be signed, date and amended by current board. Encourage everyone to read and understand the bylaws, including the duties of each board member position.

### **Treasurer's report:**

- End of August balance \$22,752.62. Balanced for August.

### **Boys VP report:**

- Oxnard tournament is set.
  - Boys will eat Dinner at BJ's on Friday night each participant must bring \$25 to cover the cost of their food.
    - TJ was able to secure a promotion for Boys tournament participant to receive dessert.
  - Lunch will be brought on to the pool deck by parents either with a Costco sandwich tray or Sandwiches for all participants.

### **Girls VP report:**

- Amy is completing authorization for credit card so that accommodations may be made in advance.
- Lisa is blocking off hotel rooms and making dinner reservations.

- Girls meeting will be November 7, 2018 from 6:30 pm to 7:30 pm in the PE room.

**Secretary report:**

- Athletic Insurance the school district is asking that each booster have a special event policy for any events.
  - As such, the booster needs a policy for the upcoming pancake breakfast. A quote was secured for the event.
    - Jennifer Motioned to raise the budget an additional \$125 to accommodate this school district request. TJ second the motion with a unanimous yay for approval.
- Scuba must be done under the vendor Seas the Day. The families are still welcome to participate as long as it is known the scuba training is not a district sponsored activity nor a Booster sponsored activity.

**New Business:**

- Website team unified has an upgrade prior to September 28 for \$295.00 which makes the website mobile and tablet accessible.
  - TJ motioned to approve and Jennifer 2<sup>nd</sup> the motion for approval to upgrade the Team Unified website with a unanimous yay in favor for upgrading website. Amy Alcazar will move forward with integration and upgrading.
- Team Dinners:
  - There is to be 2 team dinners for each the boys' water polo, girls' water polo and swim season. With up to \$200 each polo dinner for protein or not donated items needed and up to \$300 for swim season dinners.
    - TJ motioned to add it to the budget, Jennifer second it and we have 4 yays and 1 abstain. The motion was passed.

**Meeting concluded at 7:15**

Approved by:

Date:

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