

## EDHS Aquatics Board Meeting~ Minutes

Meeting Date: 10/19/17  
Meeting Time: 6:06pm  
Meeting Location: El Do PE Room  
Meeting Participants:

### Board:

- John Palmero, President
- Lisa Jackman, Girls VP
- Diana Pantoja, Boys VP
- Amy Alcazar, Secretary
- Participants:
  - Kristina Palmero
  - Coach Swarm

### **Treasurer's Preliminary Report**

Finances~ not reviewed as Financials not sent and Tania not present

Budget ~ district working off of 2016/17

Check Ratifications~ N/A

MISC~ funds to be submitted to Tania by John: \$300 from Boys Tournament dinner, \$400 snack shack profits, \$500 Banner Fundraiser

### **Coaches Report**

Oxnard Recap

- need to ensure 12 passenger vans for cargo space for Girl's trip
- need to bring coolers with water/Gatorade in vans
- list for Girls tournament TBD

Boys Final Game

- Coach red card at Valencia game and will not be able to attend El Modena game

Senior boys staying or leaving program (For Player Plaques during banquet)

- Coach to verify so John can pull them down and present during banquet

Pool drain grate update

- AD to replace

Girls Upcoming First game and needs

- Season starts 11/13
- Girls Meeting scheduled Thursday, 11/9

MISC

### **Operations / Fundraising**

Work order for remaining 4 old facade panels with lights

- Diana & Coach to discuss w/ AD

EDHS Aquatics Champions Display Update - (Painting on the 21st)

- John initiated motion for purchase @ \$800/ Diana 2<sup>nd</sup> motion: for motion: all opposed: none

First Aid Kit shipped

- Coach received

Online Shop Discussion

- John working with Hardcore and ETA January in time for swim season

Two Player Plaque orders additions for next round (Girls Season)

- John will take additional orders for Girls Water Polo

Gersbacher's to handle Snack Shack for Girls Polo Season

- Snack shack duty set up on website & Benson Cup
- Ryan will request parent to assist with opening by 3pm

Team Pictures

- Lisa submitted dates to Coach for Girls season

Friends of the Hawk Display

- Renewal letter needs to be created for existing banners
- Renewal for banners \$350/ Friends \$200

Banquet preliminary

- Open registration on website 11/15-12/1 (Amy)
- Request parents to donate gift cards
- Gift amounts for Coach \$200, assistant coach \$100
- Coach to provide list for Varsity Letters

HUDL

- John initiated motion for purchase @ \$2000/ Diana 2<sup>nd</sup> motion: for motion: all opposed: none

### **Future / MISC**

Families in Need

- John initiated motion to waive invoices issued present and future/ Diana 2<sup>nd</sup> motion: for motion: all opposed: none