

EDHS Aquatics Board Meeting~ Minutes

Meeting Date: 3/22/18
Meeting Time: 5:08pm
Meeting Location: El Do PE Room
Meeting Participants:

Board:

- John Palmero, President
- Diana Pantoja, Boys VP
- Amy Alcazar, Secretary
- Participants:
 - Coach Swarm
 - Kristina Palmero
 - Heather Murphy
 - Jennifer Lamb
 - Ryan Gersbacher

Treasurer's Preliminary Report

Finances~ reviewed balance currently \$14,804.19

MISC~

- Ryan bringing QuickBooks current & able to go back to November 2017 so far
 - Will need to purchase full version to integrate IIF file from website
 - Consider purchasing laptop for board to pass down for access
 - Balance sheet detail for board review & balance sheet report to post on website
 - Need previous months to post to website
- 2nd swim invoice to be pulled 4/1
- Need to establish 2018-19 Budget as still working off 2015-16

Coaches Report

Player Plaques

- John submitted new orders 3/21

Online shop with Hardcore

- Additional replacement suits ordered and are in~ issues w/ quality and sizing
- Online store on hold for now~ need to revisit how we set up orders and what vendors we use

MISC~

- League Finals Needs for swim season 5/2-5/4
 - Pop up tents ordered
 - Need to possibly order heaters
 - Looking into options to house athletes w/ using gym and speaker system
 - Sign Up Genius will be needed for the timing assignments for other schools
- Senior Recognition Meet 4/18
 - Tania/ Ryan to get 11 flowers

Operations / Fundraising

New Booster Board Positions

- Confirmed need secretary/ VP Boys/ President
- Jennifer Lamb interested in Secretary & Heather Murphy in President~ need VP Boys
- Vote at Board Meeting 4/19

Summer Lesson Program

- Cancelled due to liability and costs concerns
- Update made on website to advise

Swim banquet needs

- Melissa Huy to coordinate/run banquet
- Budget \$6k ~ will also collect money for additional guests outside 77 kids/ 5 coaches/ AD & Principal (84 total)

Pancake Breakfast

- Fundraiser buyout ~ 30 families participated: 4 @ \$250 & 26 @ \$175 = \$5,550
 - 40 tickets @ \$5 = \$200 38 families @ \$200 = \$7,600
 - 60 tickets @ \$5 = \$300 2 families @ \$175 = \$600
 - Total anticipated = \$13,750
 - Tickets did not get passed out till 3/16~ need to introduce buyout via email next year and pass out the tickets at parent meeting for those left

Bang Boards

- Ryan to purchase 4x8 sheets (4) marine grade plywood
 - (Jennifer Lamb to check to see if neighbor has discount on these)

Misc.~

- Provided Coach with outstanding list of athletes and amount~ all parents have been notified multiple times via email and made no attempt to respond
- Need to review bank statement for subscription fees we can eliminate
- Coach requested Bell
 - John initiated motion for purchase \$600/ Diana 2nd motion: for motion: all opposed: none