

EDHS Aquatics Board Meeting~ Minutes

Meeting Date: 7/17/17
Meeting Time: 1:00pm
Meeting Location: PE Room/ El Dorado

Meeting Participants:

Board:

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

- Treasurer Preliminary Report

Finances:

- reviewed fundraiser update from weekend tournament

Reimbursement Form Guidelines:

- discussed need to use form for any invoice payment or reimbursement requests

- Coaches Report

Boys' Water Polo Meeting 8/17 @ 6pm~ Amy to send "save the date" email

- Agenda
- Logistics:
 - will not print any forms for money collection
 - all review of online forms on website
 - player participation fee: \$300/ to be set up online and paid over 3 installments/ mos
 - Amy/ John to run equipment for projection
 - Spirit wear items to be sold
- MISC:
 - John initiated motion for old spirit wear items to be given to Coach for prizes/ Amy 2nd motion: for motion: all opposed: none
 - Coach to send boys schedule to Amy to post on website

- Operations/ Fundraising

website updates and administration

- Amy reviewed billing set up online and logistics for boys meeting
- Need to ensure tax ID on invoices

Banners/ plaques info prep

- Amy to review and modify form for players plaques
- \$100 charge to players plaques currently hanging via invoice on website

Snack shack coordinator for girl's season

- Kristine to stock snack shack/ Tania to close/ Amy to set up volunteer & hot food donation

Banquet Dates: T/W/Th

- Boys: week of 12/4
- Girls: week of 3/5
- Swim: week of 5/21

Oxnard dates & coordination

- Boys 10/13-14
- Girls 1/19-20

Update for painting of pool façade & awards plaque

- John working on bid still, considering powder coated panels

Bang board face replacements

- John working with Ryan to borrow truck to transport

Apparel/ spirit wear

- John to research vendor for quality/ cost/ timeliness to make available direct to parents via website
- Diana to purchase 2nd day tshirt and workout shirt for boys/ Coach to provide quote
 - John initiated motion for 2nd day tshirt & workout shirt/ Tania 2nd motion: for motion: all opposed: none

Girls suit apparel change request

- Lisa reviewing vendors: Hardcore, Turbo, Monster

MISC

- Pictures for season: want same photographer need Coach to provide dates and someone to coordinate

• Future/MISC

New electronic scoreboard

- Coach to get bids on Colorado Digital Board

Dive blocks

- Need to price out 8

Anti-nets & Lane line covers

- John initiated motion for purchase @ \$1500/ Tania 2nd motion: for motion: all opposed: none