

EDHS Aquatics Board Meeting~ Minutes

Meeting Date: 8/31/17
Meeting Time: 6:07pm
Meeting Location: Palmero Residence

Meeting Participants:

Board:

- John Palmero, President
- Lisa Jackman, Girls VP
- Diana Pantoja, Boys VP
- Tania Gersbacher, Treasurer
- Amy Alcazar, Secretary
- Participants:
 - Kristina Palmero
- Treasurer Preliminary Report
Finances~reviewed July statement
Check ratifications~ \$300 pay labor for panel replacement
Tax Update
 - Finally filed & mailed to IRS
 - Payroll employer taxes to be paid in November
- Coaches Report
Tournament Needs ~ TBD from Coach
In season needs ~ first aid kit \$187
Info for blocks quote ~ Coach & John measuring for Keefer to bid
Score board quote~ Colorado Timing sending out rep next week to review needs & quote
New "Awards Board" on gym brainstorming~ John to get prototypes for options to review
- Operations/ Fundraising
Pool Panels/ Painting Voting & Update (John)
 - John initiated motion for purchase @ \$8000/ Diana 2nd motion: for motion: all opposed: none

Bang Boards Delay~ waiting on truck to transport

Games suit boys issue update~ Rep shipped wrong color/ Diana to receive new suits by next week

Girls Suits update~ Lisa reviewing Turbo suits

Secure Rooms/ Rentals for Girls Oxnard Trip 1/19 & 1/20~ John to initiate and cc Lisa on all correspondence

Boys Oxnard trip 10/13 & 10/14~ Amy to send email to confirmed list by Coach, Diana/ Kristina to coordinate dinner Friday night

Board pre purchase Varsity Letters/ Scholar Athlete Patches~ John to meet w/ AD to discuss, purchase each season as needed

Set date for Parents all hands on deck meeting & Girls WP meeting~ John to confirm w/ Coach

Season Pictures & Set Up~ Diana & Lisa to handle each of their respective seasons

Website updates and administration

- Billing to invoice 9/1~ some accounts not set up with payment
- Tania to provide financials to post to website
- Player plaques to invoice 9/15~ email to add payment set up & notice of date
- Boys banquet~ need to determine if we can set up via website & invoice
 - John initiated motion for \$30 per person charge/ Diana 2nd motion: for motion: all opposed: none