

## EDHS Aquatics Board Meeting~ Minutes

Meeting Date: 9/25/17  
Meeting Time: 5:00pm  
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 and uploaded to website
- IRS Credit \$3188 letter received but tax filing for 2016 not received yet so will wait

#### • Coaches Report

Villa Park Tournament Needs~ snack shack coverage

Score Board quote~ \$37k installed

Façade Panel work order (lights)~ to be discussed with new AD

Awards Board~ design & quote in process/ vendor on site 9/25

Oxnard pre-trip Misc

- Boys trip booked
- Need vans booked for both girls and boys~ need driver identified by Nov for girls
- Lisa booked Girls trip

#### • Operations/ Fundraising

Pool Panels (work order)~ waiting on award board quote

Oxnard Friday night dinner~ Kristina & Diana working out logistics for BJ's/ Board to front money & collect from players as they arrive to leave for tournament via cash

Girls Room Oxnard~ Lisa booked

Snack Shack Tournament online set up~ Amy completed for VP 9/28-30

Senior Recognition Boys Game~ 10/18 Tania to get 6 flowers

Fundraiser Agenda Prep~ reviewed for All Aquatics Parent Meeting 9/25 @ 6:30pm

#### • Future/MISC

OCWPF~ Coach working on DBA: OCA & own branding