

## **EDHS Aquatic Board Meeting- Minutes 06/18/2020**

Meeting Date: 06/18/2020

Meeting Time: 5:35 PM

Meeting Room: Via Internet

### **Board Present:**

- Heather Murphy, President
- Lisa Jackman, Girls VP
- TJ O'Donovan, Boys VP
- Amy Alcazar, Treasurer
- Mila Thomas, Secretary
- Bryan Swarm, Aquatics Director
- Lisa Poma
- Francie Quass Berryman
- Jennifer Portillo

### **Secretary:**

- Approval of May Minutes - minutes were approved

### **Treasurer's report:**

- May Financials: Beginning balance \$26,845.29  
Ending balance \$26,387.91  
No notable changes to the organization's financial standing
- Outstanding balances were discussed, they are to be carried over into next year.

### **Coach's Report:**

- Coach will be participating in district meetings about sports next Monday, USA Swimming guidelines are 4 swimmers per lane. Coach's plan is 2 per lane.
- For now, High School Sports only, no Club. Things change daily, everyone is doing the best they can.

**New Business:**

- Transition Meetings confirmed by outgoing officers, to pass on information and materials to next year's officers.
- Suggested Fundraiser - Aquatics masks
- Next Meeting TBD, August 2020 - 2021/Planning Meeting.
- Meeting concluded at 6:05 pm.

Approved by:

Date:

Approved by:

Date: