

EDHS Aquatic Board Meeting- Minutes 03/19/2020

Meeting Date: 03/19/2020

Meeting Time: 5:15 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

Secretary:

- **Approval of Minutes**

Treasurer's report:

- February's beginning balance \$19,077.49 ending balance \$20,692.81
- Income was \$7,525.07 and expenses \$5,909.75

New Business:

- Pancake Breakfast
 - Pancake Breakfast will be cancelled due to Corona Virus Closure.
 - Financial Ramifications- this is the major annual fundraiser, the program continues to have expenses the majority of the year. Rainy day fund will be used to keep the Aquatics program at a break even point.
 - Refunds- parents will be asked to make a donation of buy out / tickets sold funds.
- Swim Season - Cancelled
 - Banquet to be cancelled, deposit to be transferred to next year
 - Player Participation Fees - no refunds for March, payment covers swimsuits, caps, and swim meets up to the closure. April and May payments will be suspended / refunded.
- Election Options
 - Elections will be held via electronic polling

- 2020/2021 Planning
 - Program will need to schedule a fundraiser early on in the year to make up for cancelled Pancake Breakfast.
- Ongoing Programs - Srips
 - Srips will continue, it's all handled via email
- Next Meeting on 4/16/20 - Board Elections via electronic polling on 5/21/20.
- Meeting concluded at 6:25 pm.

Approved by:

Date:

Via Zoom by Heather Murphy

5/21/20

Via Zoom by Amy Alcazar

5/21/20