

EDHS Aquatic Board Meeting- Minutes 05/21/2020

Meeting Date: 05/21/2020

Meeting Time: 5:40 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 March Minutes, no April meeting.
- Discussed approval of minutes via email is acceptable considering the circumstances as long as everyone responds.

Treasurer's report:

- March Financials: Beginning balance \$20,692.81
Ending balance \$28,84.09
Revenue was \$12,327.25 /Expenses were \$4,435.97
- April Financials: Beginning balance \$28, 54.09
Ending balance \$26,845.29
Revenue was -135.92/Expenses were \$1,602.88
- Outstanding Invoices - all for purchases prior to quarantine.

Coach's Report:

- Coach participated in a AD's conference this week. Plans are being made on when and how to open up sports.
- Plan is to have three seasons next year, dates may change.

New Business:

- Swim Banquet deposit will be carried over to next year.
- Senior Acknowledgements will be confirmed with the board via email.
- Planning for next year should be as low cost as possible.
- Office transitions will be made between outgoing officers and incoming officers.
- Next Meeting is June 18th at 5:30 pm

- Meeting concluded at 6:15 pm.

Approved by:

Date: