

EDHS Aquatic Board Meeting- Minutes 11/15/2018

Meeting Date: 11/15/2018

Meeting Time: 5:39pm

Meeting Room: PE room at El Dorado High School

Board Present:

- Heather Murphy, President
- Amy Alcazar, Treasurer
- TJ O'Donovan, Boys VP
- Jennifer Lamb, Secretary
- Lisa Jackman, Girls VP
- Bryan Swarm, Coach

Coach's report:

- Needs Brooms at least 2.
- Coach is to measure up lane lines and get them ordered using ASB funding.

President's report:

- Scrip has 13 families participating and has brought in \$491.31 from July to October 22. If everyone participates it could be a great passive income into the program.
- Bylaws Heather will write a constitution for the booster.

Treasurer's report:

- October Balance at \$25,249.09
- September Profit \$11,106.14 expenses \$4,585.64 for a income of \$6,520.50
- October Profit \$3,982.92 expenses \$8,006.55 for a loss of \$4,024.03

Boys VP report:

- Boys season is resolved.
- Banquet is set for Monday December 10.

Girls VP report:

- Lisa has hotel and dinner reservations as well as Vans for Oxnard Tournament.
- Pending Picture set up for Girls season. Lisa will reach out to photographer.

New Business:

- Website has been updated. Amy is working to get it finalized.

- Heather motioned to add an increase in the budget to allow for CIF shirts for all 3 programs, boys water polo, girls water polo and swim. Amy second the motion. Unanimous yays. Motion was passed.
- Shot clock system we have quotes for replacement of broken clocks which is already approved in the budget and we secured a quote to upgrade the system. Jennifer motioned to approve the upgraded system at \$6856.00. Heather second the motion. Unanimous yays. Motion was passed. Amy will reach out to Colorado time systems and order the new system.

It is noted that Coach Bryan will use ASB funds for Lane lines as such we moved the funds towards the shot clock system.

Meeting concluded at 6:12

Approved by:

Date:





