

EDHS Aquatic Board Meeting- Minutes 12/20/2018

Meeting Date: 12/20/2018

Meeting Time: 5:32pm

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:

- Shot clocks are all up and working
- refrigerator not working in office- we discussed and it will go away with no intention of replacement at this time.
- Bang Board getting them off of the ground during the rain. We agreed to do casters on the 4 bang boards 2 per board. Casters will come out of maintenance budget. Amy Alcazar will order and Ryan G will install.
- Cap Strings from KAP7 we need 4 of them. Amy has agreed to order them.
- Fascia Boards- TJ will figure out how many need to be replaced and notify Heather. Board will contact the company that does the metal to reorder with parents reinstalling.
- Once correction for legends board are figured out the board will secure pricing for and update to the Legends Board.

President's report:

- Scrip per Maryann brought in \$352.00
- Signed minutes for prior meeting 11/15/18
- Banquet for girls and swim season. Request that Mike Watkins gets a quote from Craftsman for the girls food. Coach request that coffee be provided with dessert. In addition, he request that the seating is rearranged that each team gets to sit together and that the coaches get to sit together. Moving forward a banquet binder will be established detailing requests for room layout, riser, podium, lighting, team tables and coaches/admin table.

Treasurer's report:

- November balance \$24,202.06
- November Income \$4,466.30 expenses \$5,513.33 for a loss of \$1047.03

Boys VP report:

- Boys season resolved.

Girls VP report:

- Oxnard Tournament: Bryan to secure final list of players to Amy before 12/30/2018.
- Both Coach Bryan and Courtney will drive the Vans
- Lisa will make reservations with BJ's for dinner and she will handle the block off of rooms.

New Business:

- Apparel Orders: Amy will send out an email to secure updated sizes prior to ordering new suits for the girls swim season. Looking at trying Jolyn (Lisa working on this). Would like all the girls to try on prior to ordering.
- It is noted that we are over by \$300 on our budget for Apparel as such we will need to reflect upon that for next years Apparel budget. Orders need to be reviewed for correct quantity prior to submission by Diana due to over ordering
- Business Sponsorships: Bryan has secured an additional sponsorship - Dr. Amerosa. TJ will make a list of when each company needs a reminder email to pay for sponsorship. Jennifer Lamb committed to renewing sponsorship for the year. Amy will send out an invoice.
- Pancake Breakfast: set for April 6
Diana will be in charge of the Breakfast. TJ will secure the sausage.
- Swim meeting to be held on February 13. Discuss Offer buyout for Pancake Breakfast on February 13 meeting. We want to have tickets for the breakfast at least 4 weeks prior to the event.
Raffle prizes Placentia Fit Body has donated 4 \$100 gift cards
Travelers Insurance has donated 4 red umbrellas
- Upcoming Board meetings: January 17, February 21, March 21, April 18, May 16 and June 20th.
- Girls Senior recognition game: Amy will purchase the flower arrangements (Jackie, Sarah, Mandy, Zoe, Lucy, Avery and Cec, Courtney will handle testimonials. Ryan will handle photos.

Meeting concluded at 7:00

Approved by:

Date:

1/17/2019