

EDHS Aquatics Board Meeting - Minutes 01/20/2022

Meeting Date:	Meeting Call to Order	Meeting Concluded:	Meeting Room:
01/20/2022	6:05 pm	7:25 pm	PE Room

Board Members Present:			
Heather Murphy, President			
Jennifer Portillo, Girls VP	TJ O'Donovan, Boys VP		
Lisa Poma, Secretary	Mila Thomas, Treasurer		
Bryan Swarm, Director of Aquatics	Francie Quass-Berryman Communications		
Board Members Absent - None			

Secretary Report

- November minutes approved electronically
- Girls Banquet \$30/person Athletes No Cost Registration Feb 2nd thru Feb 15th
- Girls Water Polo Senior Day tentatively Feb. 1st
- Open Board Positions
- Heather researching Easy Up Vendors and Cost
- Pancake Breakfast Fundraiser tentatively March 26th or April 2nd Heather checking to see if allowed
- Parent Swim Meeting Feb 9th at 6 pm
- Swim Picture Day March 7th

Treasurer Report				
No Significant Changes – Budget proposals to include fund raisers				
November Financials:	December Financials:			
Beginning Balance: \$35,277.39	\$40,686.87			
Fnding Balance: \$40,686,87	\$33,425,69			

Coach Report		
•	Swim Meet Beginning Feb 24 th ; New Easy Ups needed	
•	July 23 to August 6 th – Black Out No Practice	

New Business	
Next Meeting Thursday, February 17th – PE Room	

Approved Bv:	Date:
ADDIOVED DV.	Date.