



## EDHS Aquatics Board Meeting – Minutes 02/17/2022

Meeting Date:	Meeting Call to Order	Meeting Concluded:	Meeting Room:
02/17/2022	6:10 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 Quaas-Berryman Communications
Board Members Absent - None	

Secretary Report
<ul style="list-style-type: none"> <li>January minutes approved electronically</li> <li>Approximately 65 swimmers</li> <li>Swim Banquet possible dates May 17, 18 or 19</li> <li>Open Board Positions – Candidates for each position</li> <li>Senior Night May 25<sup>th</sup> – Water Polo Game / Swim Relays</li> <li>Pancake Breakfast Fundraiser March 26<sup>th</sup> – Opt out March 4<sup>th</sup></li> <li>Swim Picture Day March 7<sup>th</sup></li> </ul>

Treasurer Report		
<ul style="list-style-type: none"><li>No Significant Changes – Budget proposals to include fund raisers</li></ul>		
January Financials:		December Financials:
Beginning Balance:	\$33,425.69	\$40,686.87
Ending Balance:	\$26,508.51	\$33,425.69

Coach Report
<ul style="list-style-type: none"> <li>Swim Meet Beginning Feb 24<sup>th</sup>; New Tents needed</li> <li>Feb 26 Villa Park Relays – Girls AM – Boys PM</li> </ul>

New Business
<ul style="list-style-type: none"> <li>Next Meeting TBD</li> </ul>

Approved By:

Date: