

## **EDHS Aquatics Board Meeting – Minutes 10/21/2021**

Meeting Date:	Meeting Call to Order	Meeting Concluded:	Meeting Room:
10/21/2021	6:05 pm	7:08 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			
Board Members Absent - None			

Secretary Report		
•	Minutes approved electronically	
•	Shirts will arrive Monday	
•	Player Plaques Bradley will put up on Monday	
•	Brag Signage /Sponsorships \$3,000	
•	Nov. 9 <sup>th</sup> parent Mtg for girls fair share fees	
•	Nov 30th Boys Banquet at Yorba Linda Country Club	
•	Friday Senior Recognition Day	
•	Girls Banquet tentatively Feb 24 <sup>th</sup> or 25th	

Treasurer Report				
No Significant Changes – Budget proposals to include fund raisers				
September Financials:	August Financials:			
Beginning Balance: \$29,074.45	Beginning Balance: \$32,117.67			
Ending Balance: \$35,277.39	Ending Balance: \$29,074.45			

## Should have enough girls to fill two teams. Say Cheese will be on deck Monday at 2 pm

New Business		
•	Next Meeting November 18 <sup>th</sup> – PE Room	
•	Open Board Positions	
•	Pancake Breakfast – April 2nd	
•	Planning for Swim Season	
•	Swim Party	

Approved By: Date: