



EDHS Aquatics Board Meeting – Minutes 08/11/2021

| Meeting Date: | Meeting Call to Order | Meeting Concluded: | Meeting Room: |
|---------------|-----------------------|--------------------|---------------|
| 08/11/2021 | 6:05 pm | 7:21 pm | Murphy House |

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

| Secretary Report |
|---|
| <ul style="list-style-type: none">• April minutes approved electronically• Banquet planned for November 30• \$375 players fees -rolled back to cost previously before COVID – Approved Unanimously• 2020/2020 Board Members re-elected to 2021/2022 School Year• Parent Meeting Tentative Dates August 24th or 25th |

| Treasurer Report | |
|---|--------------------------------|
| <ul style="list-style-type: none">• No Significant Changes – Budget proposals to include fund raisers | |
| June Financials: | July Financials: |
| Beginning Balance: \$34,835.83 | Beginning Balance: \$33,582.45 |
| Ending Balance: \$33,582.45 | Ending Balance: \$32,117.67 |

| Coach Report |
|---|
| <ul style="list-style-type: none">• 2 coaches per season• Hurdles & Balls needed• Oxnard Tournament |

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

Approved By:

Date: