

## **EDHS Aquatic Board Meeting- Minutes 01/15/2020**

Meeting Date: 01/15/2020

Meeting Time: 5:30 PM

Meeting Room: Starbucks/Kraemer

### **Board Present:**

- Heather Murphy, President
- Lisa Jackman, Girls VP
- TJ O'Donovan, Boys VP
- Mila Thomas, Secretary

### **Secretary:**

- **Approval of Minutes**

### **Treasurer's report:**

- December's beginning balance \$26,781.62 ending balance \$23,568.85
- Income was \$4,484.52 and expenses \$7,697.29
- Reviewed Annual Budget vs YTD Annual Financials, we seem to be on track pending Pancake Breakfast.
- Reviewed outstanding club dues.

### **Girl's VP Report :**

- Girls Season is going well.
- Oxnard tournament is coming up this weekend, all arrangements are made.
- Need to pick up Easy Ups for the tournament.
- Senior Recognition Day, Feb 4th. We have two seniors, flowers will be arranged.

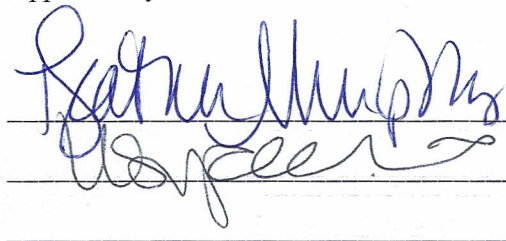
### **Boys VP report**

- Boys WP Banquet was a success.

**New Business:**

- Pancake Breakfast, need to set a date, possibly March 28th.
- Going forward we will need to rent or borrow grills for Pancake Breakfast.
- White Board on the pool deck needs to be replaced , the motion was approved not to exceed \$200.
- New Banner; someone is possibly interested in purchasing a banner.
- Next meeting on Feb 12th, EDHS PE room, followed by Swim Parent Meeting.
- Future Meetings 3/19/2020; 4/16/2020 - Board Elections; 5/21/2020.
- Meeting concluded at 6:25 pm.

Approved by: /

  
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Date:

2/12/2020