

EDHS Aquatic Board Meeting- Minutes 1/17/2019

Meeting Date: 1/17/2019

Meeting Time: 5:40 pm

Meeting Room: PE room at El Dorado High School

Board Present:

- Heather Murphy, President
- Amy Alcazar, Treasurer
- TJ O'Donovan, Boys VP
- Jennifer Lamb, Secretary
- Bryan Swarm, Coach

Coach's report:

- Girls doing great currently 16:4. If they play like champions all the time he is thrilled.

President's report:

- Scrip pending an update from Maryann there was a bank glitch error with the deposit but confirm we made \$352.22 for December~ hoping to improve participation as only 4 families regularly order

Treasurer's report:

- December beginning balance \$24,202.06 ending balance \$11,734.69
- December Income -\$1129.82 expenses \$11,337.55
- It is noted that the bank made an error and did not put Scrip deposit into the correct bank account and they have corrected it but it will show up for financials in January

Boys VP report:

- Boys season resolved.

Girls VP report:

- Oxnard Enterprise- Vans to be there in the early morning.
 - o Collect \$25 per participating player for Oxnard
 - o Bj's at @ 7 pm.
- Picture day makeup day January 28.
- Girls banquet March 5
 - o Craftsman will be catering the Girls Banquet and Swim Banquet

New Business:

- Apparel Orders have been made suits have been ordered, caps ordered Final count including coaches for swim 95 or less. Currently 83 athletes signed up.
- Backstroke flags will be ordered by Amy, 2 sets in gold and black via poolweb.com for roughly \$90 plus tax and shipping
- Pancake Breakfast: set for April 6.

Diana in charge

Pancake Breakfast to be announced at Swim meeting on February 13.

UPDATE: Swim Meeting now 2/19

Tickets to be in the athletes hands on 3/11.

For Pancake Breakfast if athlete does not do buyout the athlete needs to sell:

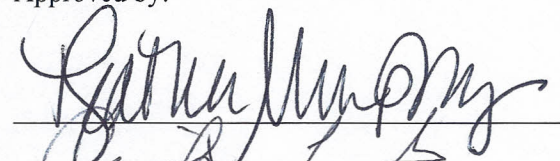


- 40 tickets (\$200)
 - Buyout=35 tickets @ \$5 each for (\$175)
- if 2 kids = 60 tickets for (\$300)
 - Buyout= 50 tickets @ \$5 each (\$250)
- if 3 kids= 75 tickets for (\$375)

Last year we were short on tickets and only purchased 3000 this year more will be ordered.

- Upcoming Board meetings: February 21, March 21, April 18, May 16 and June 20th
- Kevin has been working on the Pool Deck for the plaque fundraiser he has spent in excess of 20 hours doing so. As such Amy has permission to buy a gas card, a Jimmy John's gift card and Thank You card to thank him for his hard work.

Meeting concluded at 6:45

Approved by:

Date:

