EDHS Aquatic Board Meeting- Minutes 10/24/2019

Meeting Date: 10/24/2019

Meeting Time: 5:50 pm

Meeting Room: EDHS PE Room

Board Present:

• Heather Murphy, President

• Amy Alcazar, Treasurer

• Lisa Jackman, Girls VP

• TJ O'Donovan, Boys VP

• Mila Thomas, Secretary

President's report:

- Player Plaques are all hung up.
- Emails on behalf for the booster should go out from EDHS email address rather than volunteers personal email address.
- We have a volunteer to take care of senior flowers, we also have volunteers to do the video and pictures.
- Coach requested more caps ordered. Girls will get two caps of each color. Motion was made and approved to order 100 of each color caps instead of 50.

Treasurer's report:

- September's beginning balance \$21,520.25 ending balance \$30,133.81.
- Income was \$8,613.56 and expenses \$1,821.54.
- Expenses do not include Oxnard.

Girl's VP Report:

- Oxnard plans are made, cost will be \$30 per girl. President to call Enterprise for van rentals.
- Turbo suits are ordered.
- Picture date will be set after we have game schedules

Boys VP report:

- Need to make sure Senior speeches are covered for all seniors at the banquet
- Banquet at YL Country Club Dec 11th, cost \$30
- When team officially qualifies for CIF we need to order Tshirts.

New Business:

- Pancake Breakfast we will need grills, may have to rent. Date needs to be set.
- Renewal Letter for banners should be sent out.
- Possibly have a person interested in Treasurer position next year.
- We need someone to take on the Communication and Website position. It can be taken on by any current board member or if it becomes it's own position that person needs to attend board meetings..
- Next meeting on Nov 14th, EDHS PE room at 5 pm, parent meeting to follow at 6:00 pm. . Coach reserving room.
- Meeting concluded at 6:30

Approved by:	Date:
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