EDHS Aquatic Board Meeting- Minutes 11/14/2019

Meeting Date: 11/14/2019

Meeting Time: 5:05 PM

Meeting Room: EDHS PE Room

Board Present:

Bryan Swarm, Coach/Director of Aquatics

- Amy Alcazar, Treasurer
- Lisa Jackman, Girls VP
- TJ O'Donovan, Boys VP
- Mila Thomas, Secretary

Secretary:

• Approval of Minutes

Coach's Report:

- One of the coaches is going to volunteer; this will save 2 stipends. One for girl's season and one for swim season.
- The boy's did a great job at CIF, Coach Swarm is proud of them.
- Celebration for the boy's CIF achievement was set at the Lampost Fundraiser, Tuesday November 19th at 5:30 pm. Booster to pay for pizza for the boy's team, not to exceed \$600.

Treasurer's report:

- October's beginning balance \$30,133.81 ending balance \$23,616.56
- Income was \$4,500.37 and expenses \$11,07.62
- Expenses do not include Coach's stipends.

Girl's VP Report:

- Oxnard Hotel is reserved, deadline for final count is extended to January 4th
- Turbo suits have arrived, each team member will receive a team pull over.
- Picture date will be set after we have game schedules.

Boys VP report:

- Banquet at YL Country Club Dec 11th, need final count by Monday 12/2.
- Registration for banquet will be opened up online.
- League Champion Shirts have been ordered for the boys team.

New Business:

- Banquet Recognitions and gifts.
- Girl's Team bonding breakfast bar on Saturday 11/16/19, at the Jack residence.
- Next meeting on Dec 19th, EDHS PE room.
- Meeting concluded at 5:55 pm.

Approved by:

Date:

2/12/2020