

EDHS Aquatic Board Meeting- Minutes 02/12/2020

Meeting Date: 02/12/2020

Meeting Time: 5:30 PM

Meeting Room: EDHS PE Room

Board Present:

- Heather Murphy, President
- Lisa Jackman, Girls VP
- TJ O'Donovan, Boys VP
- Amy Alcazar, Treasurer
- Mila Thomas, Secretary
- Bryan Swarm, Aquatics Director

Secretary:

- **Approval of Minutes**

Treasurer's report:

- January's beginning balance \$23,568.85 ending balance \$19,077.49
- Income was \$3,575.39 and expenses \$8,066.75
- This year's budget seems to be on track, we have some extra equipment funds.
- Reviewed outstanding player participation dues.

Girl's VP Report :

- Oxnard tournament went well and finances came in under budget.
- Date changed for banquet to March 5th due to swim meet conflict.
- Senior speeches have been arranged.
- Apparel orders and girls' plaques due next Friday.

Boys VP report

- Business Banners: discussion about type and size of banners, conclusions was 5ftx3ft banner is \$500 for 12 months

New Business:

- Pancake Breakfast will be March 28th. Tickets will be passed out on 3/2/2020. Buy out option (\$175) will end on 2/28/2020/
- Need to update board to reflect championships.
- Craftsman fundraiser for swim season.
- CIF rules are that sports have two weeks off right when school ends, coach plans for athletes to still work out.
- Next meeting on March 19th, location TBD.
- Future Meetings 4/16/2020 - Board Elections; 5/21/2020.
- Meeting concluded at 6:15 pm.

Approved by:

Date:

Heather Murphy via Video Conference 3/19/20

3/19/2020

Lisa Jackman via Video Conference 3/19/20