

## **EDHS Aquatic Board Meeting- Minutes 2/21/2019**

Meeting Date: 2/21/2019

Meeting Time: 5:30 pm

Meeting Room: PE room at El Dorado High School

### **Board Present:**

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

### **Coach's report:**

- Problems with race starter. Starter appears that it did not charge. Testing and repairing it tomorrow. All plaques are up, need to pull 5 plaques for banquet.

### **President's report:**

- Apparel orders and Plaque orders are due Friday 2/22.

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

- January beginning balance \$11,734.69 ending balance \$6,478.62.
- December Income -\$5,256.07 expenses \$15,262.43
- It is noted we spent over budget on apparel next year we need to budget \$15,000 for apparel as to date this year we had budgeted \$5,000 and have spent \$11,900.00 to date.
- Taxes are done

### **Boys VP report:**

- Boys season resolved.

### **Girls VP report:**

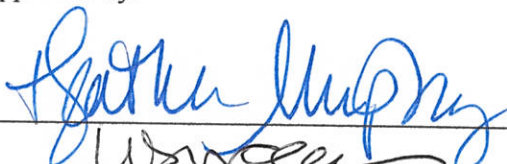
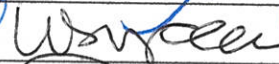
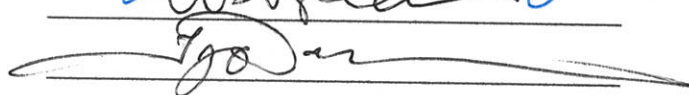
- Oxnard expenses came in less than anticipated. Need to consider not doing buffet for girls as they do not eat enough and allow them to order off menu and just collect ahead to pay one check.
- Girls banquet March 7 final number needed by 2/28. We have been moved to the Yorba Room with a Stage. Coaches gifts needed for: Benny, Kevin, Courtney and Swarm which will be ordered through Scrip. Varsity girls to all sit together and JV girls to all sit together.
  - Programs being done by Jessa
  - Award section
  - Scores have been forwarded to Mike Watkins
  - Lisa will get younger girls to do 7 speeches for outgoing Seniors to be less than a minute

**New Business:**

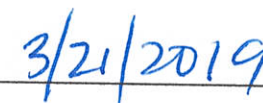
- Pancake Breakfast: set for April 6.  
Diana in charge  
Tickets to be in the athletes hands on 3/11.  
Buyout parents need to confirm by 3/1.
- Upcoming Board meetings: March 21, April 9, May 16 and June 20th
- 1 potential opening on Board for girls VP.

Meeting concluded at 6:34

Approved by:

  
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Date:

  
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